

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, February 5, 2019

Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Brother Will Thompson
3. Pledge of Allegiance
4. Consider approval of minutes of the January 2, 2019 City Commission Meeting
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve City Funds Quarterly Investment Report – 1st Quarter 2018-19
8. Request to approve the 4th Quarter 2018 Financial Statements for Hotel/Motel Funds
9. Request to approve the 2019 Hotel/Motel Budget
10. Request to approve the 2017-18 Worker's Compensation Payroll Audit
11. Request to approve the Racial Profiling Statistical Report
12. Request to approve Resolution 19-04 to appoint members to Planning and Zoning Commission

INDIVIDUAL CONSIDERATION

13. FEMA Presentation – "Hazard Mitigation Action Plan Presentation from Jay Hardaway, H2O Partners/West Central Texas COG"
14. Request to approve e-HT contract for 183 North sewer project
15. Request to approve e-HT adjustments to Parks Street contract
16. Request to approve Ordinance 19-01 of Order & Notice to set the General Election for May 4, 2019, as well as appoint Election Judge and an Alternate Judge

17. Request to approve Ordinance 19-02 Amending Chapter 14, Offenses and Miscellaneous Provisions, of the Breckenridge Code of Ordinances to add an Article II, Sex Offenders; establishing restrictions related to the residency of sex offenders; prohibiting sex offenders from residing in or entering into certain locations or areas within the city; providing exceptions and penalties for violation; providing for severability and repealer clauses; and requiring publication and establishing an effective date.
18. Request to approve the City's Audit for Fiscal Year 2017-18
19. Discuss and consider curfew
20. City Manager Reports
 - a. Review pot hole reports
 - b. Weather Watch Class
 - c. Heather Robertson-Caraway graduation
21. Items from the City Commission not requiring formal action
22. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas by 4:00 P.M., Friday, February 1, 2019.

SEAL

Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____ by _____