

## **AGENDA**

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., Tuesday, February 6, 2018.**

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

1. Call to Order
2. Invocation Led By: Brother Russell Brock, Rose Avenue Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the January 2, 2018 City Commission Meetings
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 – 1<sup>st</sup> Quarter 2017-18
8. Request to approve the 4<sup>th</sup> Quarter 2017 Financial Statements for Hotel/Motel Funds
9. Request to approve the 2018 Hotel/Motel Budget
10. Request to approve the 2016-17 Worker's Compensation Payroll Audit
11. Request to approve the Racial Profiling Statistical Report
12. Request to approve Planning & Zoning Commission appointments resolution

### **INDIVIDUAL CONSIDERATION**

13. Request to approve Ordinance 18-01 of Order & Notice to set the General Election for May 5, 2018, as well as appoint Election Judge and an Alternate Judge
14. Request to approve Ordinance 18-02 revising Chapter 20, Article V, Section 20-81 - Trucking Routes
15. Request to approve Ordinance 18-03 revising Chapter 13, Article IV - Accommodating Food Trucks
16. Request to approve Ordinance 18-04 revising Chapter 4 - Animals and Fowl

17. Request to approve the City's Audit for Fiscal Year 2016-17
18. City Manager Reports
  - a. Trade Days
  - b. GFOA Budget Award
19. Items from the City Commission not requiring formal action
20. 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 2, 2018.



  
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 \_\_\_\_\_