

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, February 7, 2017.

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

1. Call to Order
2. Invocation Led By: Pastor Cal Hoffman, First United Methodist Church
3. Pledge of Allegiance
4. Request to approve the resignation of R. Kent Thompson, City Commissioner, Place 1
5. Consider approval of minutes of the January 3, 2017 City Commission Meetings
6. 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.

7. Request to approve Departmental Reports
8. Request to approve City Funds Quarterly Investment Report – 1st Quarter 2016-17
9. Request to approve the 4th Quarter 2016 Financial Statements for Hotel/Motel Funds
10. Request to approve the 2017 Hotel/Motel Budget
11. Request to approve the 2015-16 Worker's Compensation Payroll Audit
12. Request to approve the Racial Profiling Statistical Report
13. Request to approve Planning & Zoning Commission appointments resolution
14. Request to approve Appointment of the Aging Services Program Advisory Committee

INDIVIDUAL CONSIDERATION

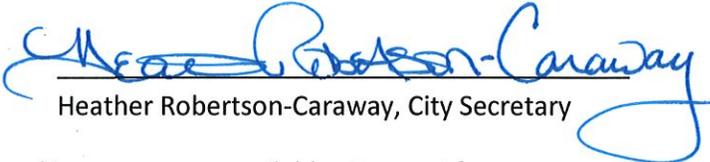
15. Request to approve an Ordinance of Order & Notice to set the General Election for May 6, 2017, as well as appoint Election Judge and an Alternate Judge
16. Request to approve an Ordinance of Order & Notice to set a Special Election for May 6, 2017 for the ¼% Sales Tax for Ad Valorem Tax

17. Request to approve an Ordinance of Order & Notice to set a Special Election for May 6, 2017 for the Charter Amendments (32 Propositions)
18. Request to approve the second & final reading of Ordinance 17-01 Fee Schedule
19. Request to consider & take action on Wastewater Treatment Plant bid(s)
20. Request to approve Skateboard Park contract
21. Request to approve the City's Audit for Fiscal Year 2015-16
22. Items from the City Commission not requiring formal action
23. 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 3, 2017.




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 _____