

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, March 3, 2020

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

1. Call to Order
2. Invocation Led By: Rev. Donald Sackett
3. Pledge of Allegiance
4. Consider approval of minutes of the February 4, 2020 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 Chamber of Commerce - Frontier Days
8. Request to approve the 2018-2019 Breckenridge Economic Development Corporation Audit

INDIVIDUAL CONSIDERATION

9. Request to approve Ordinance 20-04 for PZ 20-01-David Stowe, on behalf of Caddo Creek Investments, request to close the alley between 607 N. Parks- Martin Addition, Block 1, Lot N/72 and 611 N. Parks – Martin Addition, Block 2, Lot S/80 in Breckenridge, Texas
10. Request to approve plat for PZ 20-02- Don McNallen, on behalf of himself, Patrick McNallen and Oblate School of Theology, requests preliminary plat approval at 1200, 1208, & 1216 Glenwood Circle – Morris Acres II Addition, Block 3, Lots 26, 27, & 28 in Breckenridge, Texas.
11. Request to approve 1st reading of Ordinance 20-03 – Amending City Fee Schedule, to add an animal surrender fee
12. Request to approve Resolution 20-04 authorizing continued participation with the Steering Committee of Cities served by Oncor
13. Request to approve increase in Certification pay for Commercial Driver’s License (CDL) to \$1.00 per hour
14. Request to approve final project acceptance and release of retainage funds for the TXCDBG (No. 7218039) Water Line Replacement Project

15. Consider approval of Change Order 3 to the Wastewater Treatment Plant Contract with Texas Water & Soil to reconcile contract time and remove the remaining funds from the Owner's Allowance from the Contract
16. Consider approval of the closeout of the Wastewater Treatment Plant Contract and release of Final payment pending completion of the Punch List and final approval of the Project by the Texas Water Development Board (TWDB)
17. Request to approve paving project on Elliott from Harvey to Mistletoe and on McAmis from Walker to Williams
18. Request to approve Resolution 20-05 – Apply for Criminal Justice Division Grant for new police vehicle
19. City Manager Reports
 - a. Agreement between the Sheriff's Office and the Fire Dept. regarding the Rescue Trailer
 - b. Brush Chipping
 - c. Tire Recycling
 - d. Update on City Manager applications
20. Items from the City Commission not requiring formal action
21. 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 28, 2020.

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 _____.