

## **AGENDA**

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

**5:30 P.M., Tuesday, March 5, 2019**

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

1. Call to Order
2. Invocation Led By: Michael Roach
3. Pledge of Allegiance
4. Consider approval of minutes of the February 5, 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 Frontier Days
8. Request to approve the 2017-2018 Breckenridge Economic Development Corporation Audit
9. Request to approve City Wide Easter Egg Hunt sponsored by Caddo VFD
10. Request to approve Resolution 19-05 to Amend Resolution 18-21 Appointing WCTMWD Member

### **INDIVIDUAL CONSIDERATION**

11. Discuss Stephens Memorial Hospital Ambulance contract with Matt Kempton, Hospital Administrator
12. Request to approve 2<sup>nd</sup> Reading of 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.
13. Request to approve the Certification of Unopposed Candidates for the May 4, 2019 Election
14. Request to award contract on TxDOT 183 North Sewer Project

15. Request to approve e-HT adjustments to Parks Street contract - Contingent upon concurrence by USDA-Rural Development
16. Request to accept the bid from Donnie Sechrest on 905 & 907 E. Walker
17. City Manager Reports
  - a. Agreement between the Sheriff's Office and the Fire Dept. regarding the Rescue Trailer
  - b. Brush Chipping
  - c. Tire Recycling
18. Items from the City Commission not requiring formal action
19. 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, March 1, 2019.

SEAL

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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 \_\_\_\_\_.