

## AGENDA

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

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

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

1. Call to Order
2. Invocation Led By: Pastor Genoa Goad
3. Pledge of Allegiance
4. Consider approval of minutes of the February 6, 2018 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 appointment of members to the Electrical Board
9. Request to approve the 2016-2017 Breckenridge Economic Development Corporation Audit
10. Request to approve City Wide Easter Egg Hunt sponsored by Caddo VFD

### **INDIVIDUAL CONSIDERATION**

11. Request to accept and approve the Local Option Liquor Petition from Floodwater Capital, Inc. (Monty C. Cleveland, President) submitted on January 17, 2018 and signature verification completion on January 19, 2018.
12. Request to authorize the City Secretary to enter into a Joint Election Agreement with County to Hold the Special Election for Local Option Liquor – ‘The Legal Sale of Beer and Wine’ for the City.
13. Request to approve Ordinance 18-05 of Order & Notice to set a Special Election on Local Option Liquor – ‘The Legal Sale of Beer and Wine’ for Tuesday, November 6, 2018.

14. City Manager Reports

- a. Brush Chipping
- b. Trade Days

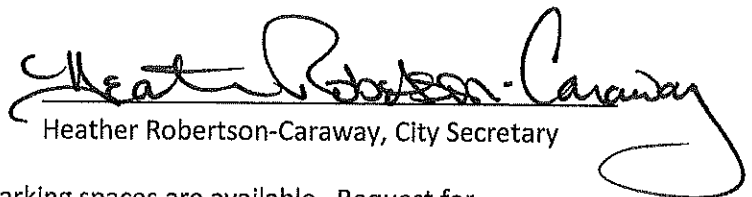
15. Items from the City Commission not requiring formal action

16. 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 7, 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 \_\_\_\_\_.