

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

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

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

1. Call to Order
2. Invocation Led By: Brother Otho Noggle, Trinity Baptist Church
3. Pledge of Allegiance
4. Appointment of Russell Blue to City Commission Place 1
5. Assistant City Secretary to Give Oath of Office & Statement of Officer to Russell Blue
6. Consider approval of minutes of the February 7, 2017 City Commission Meeting
7. 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.

8. Request to approve Departmental Reports
9. Request to approve Frontier Days
10. Request to approve appointment of members to the Electrical Board
11. Request to approve The Stephens County Child Welfare Board request to tie blue ribbons on both sides of Main Street in observance of April being Child Abuse Awareness month
12. Request to approve the 2014-2015 Breckenridge Economic Development Corporation Audit
13. Request to approve City Wide Easter Egg Hunt sponsored by Caddo VFD

INDIVIDUAL CONSIDERATION

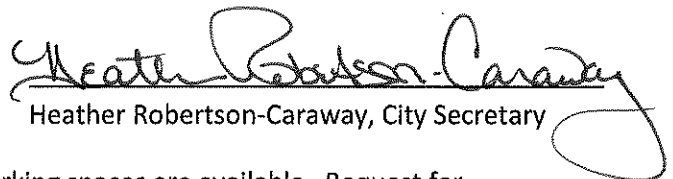
14. Request to approve Ordinance 17-06 to Amend Ordinances 17-03, 17-04 & 17-05 Providing for the Alternate Judge for the Election
15. Request to approve Stephens Memorial Hospital EMS Contract
16. Request to approve Walker Sayle water rates

17. Request to approve first reading of Resolution for BEDC to fund the City Park Walking Trail Extension Project
18. Request to consider issues related to Vactor and possible purchase of sewer equipment
19. City Manager Reports
 - a. Brush Chipping /City Wide Cleanup
 - b. Public Works Issues
 - c. Update on Capital Improvement Project
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, March 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 _____.