

## AGENDA

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

**5:30 P.M., TUESDAY, APRIL 4, 2017.**

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

1. Call to Order
2. Invocation Led By: Russell Brock, Rose Ave Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the March 7<sup>th</sup>, 2017 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 Aquatic Center Operations for 2017
8. Request to approve Resolution for the City Health Authority
9. Request to approve Resolution for the WCTMWD Member

### **INDIVIDUAL CONSIDERATION**

10. Consider approval of Change Order 3 to the Water Treatment Plant contract with ACP
11. Request to approve second and final reading of Resolution for BEDC to fund the City Park Walking Trail Extension Project
12. Request to approve resolution for patrol vehicle in-car computer project, funded by COG Grant
13. Request to approve second and final reading of Ordinance for City fee schedule for new Walker Sayle Unit water rates
14. Request to deny the Oncor rate change request.

15. City Manager Reports
  - a. Trade Days Report
  - b. Skateboard Park

16. Items from the City Commission not requiring formal action

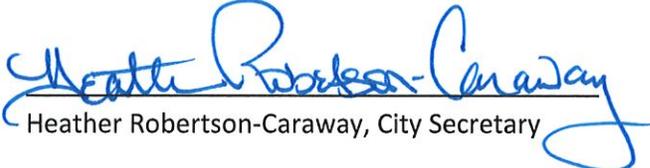
17. Adjourn

**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 agenda was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas in accordance with the Texas Government Code, Chapter 551 by 4:00 P.M., Friday, March 31, 2017.

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 \_\_\_\_\_