

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, APRIL 5, 2016.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Rev. Cal Hoffman of First United Methodist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the March 1st, 2016 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 2016
8. Request to approve Resolution for the WCTMWD Member
9. Request to approve Resolution for appointment to the Board of Adjustments
10. Request to approve Resolution for appointments to the Electrical Board

INDIVIDUAL CONSIDERATION

11. Request to Approve Certificate of Unopposed Candidates and Ordinance canceling the Election to be held on May 7, 2016 in accordance with Section 2.053(a) of the Texas Election Code. (Solicitud de Certificado de Aprobación de candidatos sin oposición y cancelación de la Ordenanza Electoral, que tendrá lugar el 7 de mayo de 2016, de conformidad con la Sección 2.053 (a) del Código Electoral de Tejas.)
12. Request to approve an Agreement with the Girls Softball Association.
13. Request to approve an Agreement for the Community Garden.
14. Request to discuss and possibly take action for a boot camp in the park.
15. Request to approve Texas Gas Easement in Breckenridge Park.

EXECUTIVE SESSION

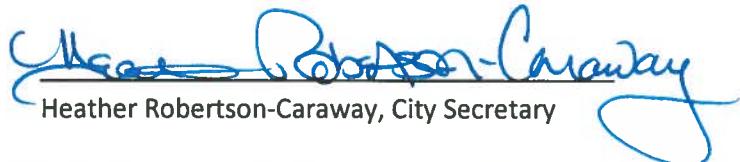
16. The City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.071, Consultation with Attorney, to discuss legal issues related to the purchase of certain real property located on South Roberts Ave. and Roberts Ave. (Hi Mount and Highland Subdivisions) and on East Williams St. and East Walker St. (East Breck Subdivision) for use in the development of a City ballpark and for other public purposes.
17. The City Commission will return to Open Session for possible discussion and action regarding the purchase of the real property described in Agenda Item 18 for use in the development of a City ball park and for other public purposes.
18. City Manager Reports
 - a. Trade Days Report
 - b. City Wide Cleanup/Brush Chipping
19. Items from the City Commission not requiring formal action
20. 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, April 1, 2016.

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 _____.