

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, MAY 1, 2018

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Reverend Don Bearden
3. Pledge of Allegiance
4. Consider approval of minutes of the April 3, 2018 City Commission Meetings
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 City Funds Quarterly Investment Report - Second Quarter 2017-2018 Fiscal Year
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2018
9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2017 through March 30, 2018
10. Request to approve Audit Engagement Letter

INDIVIDUAL CONSIDERATION

11. Request to approve Resolution 18-09 denying the Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF)
12. Request City Commission to review 2018-19 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year
13. City Manager Reports
 - a. USDA approval letter to award TEC Excavation, Inc. the Parks Street Paving and Drainage Improvements Contract
 - b. Closing of the Parks Street Paving Project
 - c. Trade Days Report

14. Items from the City Commission not requiring formal action

15. 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 at 4:00 P.M., Friday, April 27th, 2018.

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 _____