

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION 5:30 P.M., TUESDAY, MAY 7, 2019

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. Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for City Commissioner Places 3 and 4
5. Consider approval of minutes of the April 2, 2019 City Commission Meeting
6. 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.

7. Request to approve Departmental Reports
8. Request to approve City Funds Quarterly Investment Report - Second Quarter 2018-2019 Fiscal Year
9. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2019
10. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2018 through March 30, 2019
11. Request to approve Audit Engagement Letter

INDIVIDUAL CONSIDERATION

12. Request to approve Resolution 19-09 to appoint a Mayor Pro Tem for 2019-2020
13. Request to approve Resolution 19-10 Denying the Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF)
14. Request City Commission to review 2019-20 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year

15. Request to Delegate Authority to the City Manager to Annually Renew Texas Municipal League (TML) Membership
16. Request to approve City Manager and City Secretary to get RFQ's for 2019-2020 fiscal year Annual City Audit
17. Request to support Texas Midwest Community Network (TMCN) fund raisers for the purposes of the YMCA Restoration
18. Request to approve Ordinance 19-07 to Temporarily Reduce Speed Limit on FM 3099 through Construction Zones
19. Request to approve the City of Breckenridge Water Conservation and Drought Contingency Plan
20. Discuss and possibly take action on Daycare / Zoning issue
21. City Manager Reports
 - a. House Bill 2
 - b. Loss of Money in the Water Office
 - c. Ambulance Contract
 - d. Texas Gas Service Rate Decrease
22. Items from the City Commission not requiring formal action
23. 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, May 3rd, 2019.

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 _____