

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, JUNE 4, 2019

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Brother Otho Noggle
3. Pledge of Allegiance
4. Administration of Statement of Elected Officer/Oath of Office/Issuance of Certificate of Election for City Commissioner Places 3
5. Consider approval of minutes of the May 7th, 2019 City Commission Meetings
6. Citizens Presentations

PUBLIC HEARING

7. Public Hearing regarding Planning and Zoning meeting held on June 3rd, 2019 on request to amend the zoning ordinance to allow home-based child day care and home schooling as permissible home occupations in all residential districts in Breckenridge, Texas.

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

INDIVIDUAL CONSIDERATION

9. Request to approve Ordinance 19-08 amending the zoning ordinance to allow home-based child day care and home schooling as permissible home occupations in all residential districts in Breckenridge, Texas.
10. Request to consider taking action on drainage issue with Herring property on Sha Lane
11. Request to approve Ordinance 19-09 Mid-Year Budget Adjustments Amending Ordinance 18-09

12. Request to approve Amendment 1 to the Agreement with eHT for the Parks Street Project to design additional paving & drainage improvements with remaining agency funds, contingent upon Rural Development approval.
13. Request to approve Construction Contract Change Order No. 2 to the Agreement with TEC Excavation, Inc., for the construction of additional paving & drainage improvements with remaining agency funds, contingent upon Rural Development approval.
14. Request to consider taking action on Engineer report for the YMCA
15. Request to discuss and consider taking action on Housing Authority HUD letter
16. Request to approve Resolution 19-11 the Breckenridge Economic Development Corporation (BEDC)
17. City Manager Reports
 - a. City Picnic & Pool Party
 - b. Tire clean-up on Jackson Street
 - c. July 4th Holiday

EXECUTIVE SESSION

18. City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.074 to discuss Personnel Matters, which allows the following:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager.
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss organizational chart.
19. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
 - a. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager.
 - b. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss organizational chart.
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 at 4:00 P.M., Friday, May 31st, 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 _____