

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, JULY 2, 2019

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Reverend Melinda Lane
3. Pledge of Allegiance
4. Consider approval of minutes of the June 4th, 2019 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 Resolution 19-12 City of Breckenridge Investment Policy
8. Request to approve Resolution 19-13 appoint member to Housing Authority Board
9. Request to approve Resolution 19-14 BISD Homecoming Parade

INDIVIDUAL CONSIDERATION

10. Request to approve the 2nd reading of Resolution 19-11 for expenditures by the Breckenridge Economic Development Corporation (BEDC) over \$10,000.00
11. Request to approve Change Order #2 to the Wastewater Treatment Plant contract with Texas Water & Soil to add construction time to their contract
12. Request to approve Change Order # 3 to the Agreement with TEC Excavation, Inc., for the construction of additional paving & drainage improvements with remaining agency funds, contingent upon Rural Development approval
13. Request to approve Ordinance 19-10 - Water Conservation and Drought Contingency Plan

14. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TML IEBP
15. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Property, Liability and Workers Compensation coverage for all City Employees with TML IRP
16. City Manager Reports
 - a. CCR (Consumer Confidence Report)
 - b. City Picnic & Pool Party
 - c. Budget
 - i. Budget to Commission on Friday, July 5th
 - ii. Budget Workshop on Thursday July 25th from 5:30 pm to 8:30 pm
17. Items from the City Commission not requiring formal action
18. 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, June 28th, 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 _____