

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., MONDAY, JULY 3, 2017.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By:
3. Pledge of Allegiance
4. Consider approval of minutes of the June 6th, 2017 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 of Breckenridge Investment Policy.

INDIVIDUAL CONSIDERATION

8. Request to approve going out for bid on the Parks Street Project contingent upon approval from Rural Development
9. Request to approve Ordinance on Grease Traps
10. Request to approve Ordinance on General Fee Schedule adding 2nd reading of Republic Service Contract fees
11. 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
12. City Manager Reports
 - a. City Picnic & Pool Party
 - b. Flags at Cemetery – Memorial Weekend
 - c. Lake Daniels
 - d. Stephens County Appraisal District Proposed Budget
 - e. Report on meeting with TxDOT on intersection at FM 3099 & US Hwy 180 W
 - f. Budget
 - i. Budget to Commission on Friday, July 7th

ii. Budget Workshop on Thursday July 27th from 5:30 pm to 8:30 pm

13. Items from the City Commission not requiring formal action

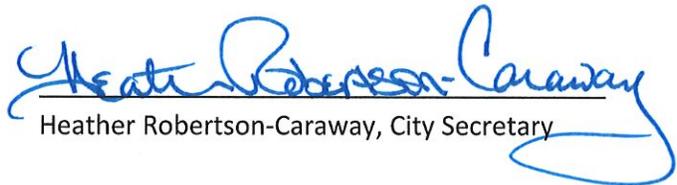
14. Adjourn

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 30th, 2017.

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 _____