

## AGENDA

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., TUESDAY, JULY 7, 2020**

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. Consider approval of minutes of the June 2<sup>nd</sup>, 2020 City Commission Meeting
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 20-16 BISD Homecoming Parade
8. Request to approve Resolution 20-17 City of Breckenridge Investment Policy

### **INDIVIDUAL CONSIDERATION**

9. Request to approve Lease Agreement with Brad Woodward on Baseball Fields
10. Request to approve Lease Agreement with Steve Whitmire on Softball Fields
11. Request to approve and authorize the Interim City Manager of Administration / City Secretary to sign required documentation to provide Medical, Dental, Vision and Life Insurance coverage for all City Employees by choosing the most cost effective for the City and in the best interest of the employees
12. Request to approve and authorize the Interim City Manager of Administration / City Secretary to sign required documentation to renew the Property, Liability and Workers Compensation coverage for the City with TML IRP
13. Request to approve Ordinance 20-08 Mid-Year Budget Adjustments Amending Ordinance 19-13
14. Request to approve Ordinance 20-09 - Order & Notice to set the Postponed May 2<sup>nd</sup>, 2020 General Election for November 3<sup>rd</sup>, 2020; to be in conjunction with the Joint Election Agreement / Contract for Election Services (JEA/CES) approved by the City Commission on May 5<sup>th</sup>, 2020
15. Request to approve Ordinance 20-10 - Order & Notice to set the Special Election for quarter percent (.25%) Sales Tax for Street Maintenance Postponed May 2<sup>nd</sup>, 2020 for November 3<sup>rd</sup>, 2020; to be in

conjunction with the Joint Election Agreement / Contract for Election Services (JEA/CES) approved by the City Commission on May 5<sup>th</sup>, 2020

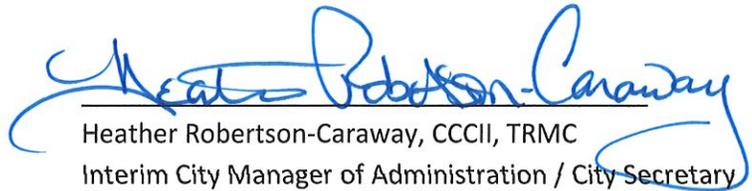
16. Request to approve Interim City Manager of Operations to transfer and exchange with Stephens County the Cities 2009 Ford Escape for the Counties 2007 Ford F350 (Unit # 2597)
17. Request to authorize Interim City Manager of Operations to purchase 2007 Freightliner M2 Business Class with Elgin Cross Wind Series J - Street Sweeper
18. Request to accept land donation from ACH Child and Family Services for R # 11981 consisting of 22.286% Undivided Interest in Block 26, Walker Caldwell Industrial Addition, Stephens County, Texas
19. Request to discuss and take action on proposed Change Order No. 2 to the construction contract with Fambro Construction for the TXDOT US183N Water Line Replacement Project
20. Request to discuss and take action on the Final Project Acceptance and Release of Retainage of the USDA – Rural Development funded Parks Street Project
21. City Manager Reports
  - a. CCR (Consumer Confidence Report)
  - b. Budget
    - i. Budget to Commission on Tuesday, July 7<sup>th</sup>
    - ii. Budget Workshop on Thursday July 23<sup>rd</sup> from 5:30 pm to 8:30 pm
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, July 3<sup>rd</sup>, 2020.

SEAL



  
Heather Robertson-Caraway, CCCII, TRMC  
Interim City Manager of Administration / 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 \_\_\_\_\_