

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, AUGUST 1, 2017.

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

1. Call to Order
2. Invocation Led By: Genoa Goad
3. Pledge of Allegiance
4. Consider approval of minutes of the July 3rd, 2017 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 Hotel/Motel Quarterly Financial Statements – Second Quarter
8. Request to approve the Contract between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
9. Request to approve the Breckenridge Chamber of Commerce City Hotel /Motel Tax Audit
10. Request to approve the Meet the Buck event held by Mothers of Buckaroos (MOB)
11. Request to approve Quarterly Investment Report
12. Request to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Independent School District (Homecoming Parade)

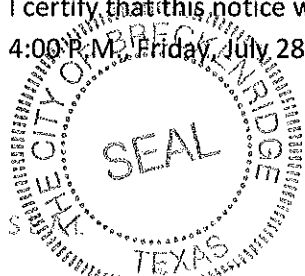
INDIVIDUAL CONSIDERATION

13. Consider approval of Change Order 4 to the Water Treatment Plant contract with ACP to remove the remaining funds from the Owner's Allowance from the Contract.
14. Consider approval of the closeout of the Water Treatment Plant contract and release of final payment pending final approval of the Project by the Texas Water Development Board.

15. Request to approve the appointment of Eileen Hayman as an additional City Attorney and notification of rate increase
16. Request to approve Ordinance 17-11 Texas Municipal Retirement System Buyback
17. Request to consider approval of a resolution approving 2017 Appraisal Roll
18. Request to consider approval of calculations of the 2017 Effective Tax Rate
19. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings
20. Request to approve second and final reading of Ordinance 17-10 General Fee Schedule updating Republic Services charges and adding Grease Trap Ordinance penalties
21. Discuss and possibly take action on water and sewer rates
22. City Manager Reports
 - a. Texas Gas Service
 - b. Project updates from engineers
 - c. Lake Daniels update
23. Items from the City Commission not requiring formal action.
24. 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 28th, 2017.



Diane Latham

 Diane Latham, Asst. 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 _____.