

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, AUGUST 6, 2019

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Andy Rodgers
3. Pledge of Allegiance
4. Consider approval of minutes of the July 2nd, 2019 City Commission Meeting and the July 25th, 2019 Budget Workshop
5. Citizens Presentations

PUBLIC HEARING

6. PZ 19-01 - Melinda Lane, on behalf of Covenant Tabernacle, request zone change from R-1 to R-3 with Specific Use Permit 6-402(C) at 305-315 S. Miller, Original Addition, Block 26, Lot E/50 X 150 of NE/4, Lot N/50 of 150 of SE/4, Lot S/100 X 110 of SE/4, to allow Day Care Services (commercial) 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.

7. Request to approve Departmental Reports
8. Request to approve Quarterly Investment Report
9. Request to approve the Agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
10. Request to approve Breckenridge Chamber of Commerce Hotel/Motel Quarterly Financial Statements – Second Quarter
11. Request to approve the Breckenridge Chamber of Commerce City Hotel/Motel Tax Audit
12. Request to approve the Meet the Buck event held by Mothers of Buckaroos (MOB)

13. Request to approve Memorandum of Understanding (MOU) on Financial Support with Stephens County and the Fire Department

INDIVIDUAL CONSIDERATION

14. Request to approve Planning and Zoning Commission recommendations:
 - a. P & Z 19-01 - Melinda Lane, on behalf of Covenant Tabernacle, request zone change from R-1 to R-3 with Specific Use Permit 6-402(C) at 305-315 S. Miller, Original Addition, Block 26, Lot E/50 X 150 of NE/4, Lot N/50 of 150 of SE/4, Lot S/100 X 110 of SE/4, to allow Day Care Services (commercial) in Breckenridge, Texas
15. Request to approve the 1st reading of Resolution 19-15 for expenditures by the Breckenridge Economic Development Corporation (BEDC) of \$45,000.00
16. Request to consider Budget Amendment to Equipment Replacement Fund to purchase Asphalt Zipper
17. Request to consider Awarding Contract on Community Development Block Grant (CDBG) Water Line Project
18. Request to consider approval of Resolution 19-16 approving 2019 Appraisal Roll
19. Request to consider approval of calculations of the 2019 Effective Tax Rate
20. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings
21. City Manager Reports
 - a. Stephens County Appraisal District Annual Financial Report
 - b. Stephens County Appraisal District Amended 2019 Budget
 - c. Stephens County Appraisal District Proposed 2020 Budget

EXECUTIVE SESSION

22. City Commission will enter Executive Session pursuant to Texas Government Code Section 551.071 to discuss Pending Litigation, which allows the following:

“A governmental body may not conduct a private consultation with its attorney except:

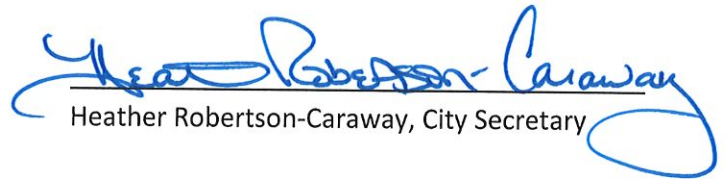
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.”
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, August 2nd, 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 9:10am on 8/9/19 by ypw.