

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, AUGUST 7, 2018

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

1. Call to Order
2. Invocation Led By: Pastor Michael Roach
3. Pledge of Allegiance
4. Consider approval of minutes of the July 3rd, 2018 City Commission Meeting and the July 26th, 2018 Budget Workshop
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. Request to approve the 2nd and final reading of Resolution 18-13 for a maximum expenditure by the Breckenridge Economic Development Corporation (BEDC) of up to \$27,500.00, labeled “Communities in Schools of the Big Country Project”, to Communities in Schools of the Big

Country (CIS), a Texas non-profit corporation, or its assigns

14. Request to consider approval of a resolution approving 2018 Appraisal Roll
15. Request to consider approval of calculations of the 2018 Effective Tax Rate
16. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings
17. Request to discuss and possibly take action on financial assistance to the Swenson Memorial Museum
18. Request to discuss and possibly take action on the disposition of the YMCA property
19. City Manager Reports
 - a. TCEQ – Drought Letter
20. Items from the City Commission not requiring formal action.
21. 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 3rd, 2018.

Heather Robertson-Caraway, City Secretary

SEAL

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 _____.