

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, SEPTEMBER 2, 2014.

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

1. Call to Order
2. Invocation Led By: Pastor Dennis Hall, New Life Restoration
3. Pledge of Allegiance
4. Consider approval of minutes of the July 24th, August 5th, August 19th, August 25th and August 26th, 2014 City Commission Meetings.
5. Citizens Presentations

PUBLIC HEARING

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2014-15.

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 REQUEST, 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 accept resignation of Planning and Zoning Commission member David Anthony
9. Request to approve a Resolution for the Appointment of Genoa Goad to fill the remaining term of David Anthony on the Planning and Zoning Commission
10. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2014 through September 30, 2015
11. Request to approve Resolution for the Appointment of Members to the Board of Directors of the Breckenridge Economic Development Corporation
12. Request to approve an Ordinance to Amend Ordinance No. 13-14, Adopting the Budget and Appropriate Resources for the Budget Year beginning on October 1, 2013 and ending September 30, 2014 for the Purpose of Adjusting Certain Resource Funds and Appropriations

INDIVIDUAL CONSIDERATION

13. Request to Complete official ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Place 1, Place 2, Place 3 are all uncontested; Place 4 – Peter Vargas or Rona Stringfellow

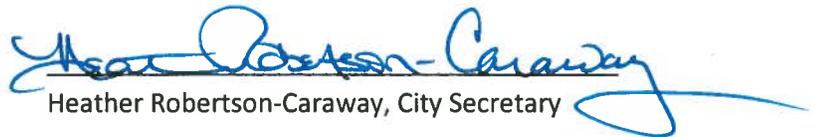
14. Request to Ratify the Property Tax Revenue Reflected in the 2013-2014 Budget
15. Request to approve an Ordinance Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2014 and ending September 30, 2015
16. Request to approve an Ordinance Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2014
17. Request to approve TML Liability/Property Insurance Renewal
18. Request from Tommy Wimberley for conveyance of real property N20' of Lot 10, Block S, East Breck Addition
19. Request to approve Interlocal Cooperation Agreement between the City of Graham, the City of Breckenridge, The City of Olney, Young County and Stephens County for the purpose of a Bond Supervision Officer
20. City Manager Reports
 - a. TXDOT – Walker Street
 - b. City Clean-up
21. Items from the City Commission not requiring formal action.
22. 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 29th, 2014.

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 _____