

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, SEPTEMBER 4, 2018

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Matt Hall
3. Pledge of Allegiance
4. Consider approval of minutes of the August 7th, 2018 City Commission Meeting
5. Citizens Presentations

PUBLIC HEARING

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2018-19

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 Resolution 18-16 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation
9. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2018 through September 30, 2019
10. Request to approve Resolution 18-17 confirming and accepting securities pledged for Municipal funds while acting as City Depository
11. Request to approve Resolution 18-19 for Economic Development Agreement between City of Breckenridge and Breckenridge Economic Development Corporation

12. Request to Complete official ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Place 11, Place 12, Place 13 and Place 14

INDIVIDUAL CONSIDERATION

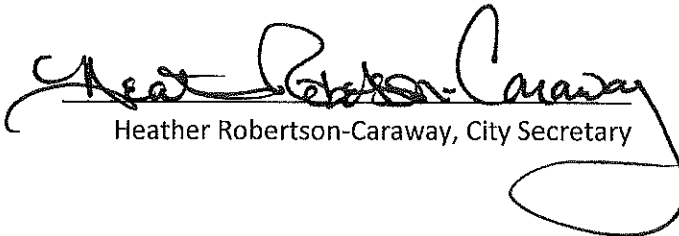
13. Request to approve Resolution 18-18 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short-term cash flow
14. Request to approve Ordinance 18-08 End of Fiscal Year Budget Adjustments Amending Ordinance 17-14
15. Request to Ratify the Property Tax Revenue Reflected in the 2018-2019 Budget
16. Request to approve Ordinance 18-09 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2018 and ending September 30, 2019
17. Request to approve Ordinance 18-10 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2018
18. Request to approve Ordinance 18-11 City Fee Schedule Amending Ordinance 17-10
19. Request to approve Ordinance 18-12 Network Nodes in the City Right of Way Amending Ordinance 17-15
20. Request to approve Ordinance 18-13 Chapter 2 Boards and Commissions Amending Ordinance 16-15
21. Request to approve Ordinance 18-14 Chapter 5 Building and Structures Amending Ordinance 87-5 and 16-16
22. Request to approve Ordinance 18-15 Revising Chapter 21 Water and Sewers Amending Ordinance 16-26
23. Request to approve City Manager to Establish Operations Supervisor of Utilities Position and appoint Mark Campbell and Establish Assistant City Manager of Operations Position and appoint Houston Satterwhite
24. City Manager Reports
 - a. Trade Days
 - b. Breckenridge Library and Fine Arts Foundation
25. Items from the City Commission not requiring formal action
26. 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 31st, 2018

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 8:35pm 9/5/18 by JPW