

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, NOVEMBER 4, 2014.

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

1. Call to Order
2. Invocation Led By: Brother Otho Noggle, Trinity Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the October 7, 2014 City Commission Meetings.
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 REQUEST, 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 Quarterly Investment Report for 4th Quarter 2013-14
8. Request to approve Breckenridge Economic Development Corporation Semi-Annual Report for April 1, 2014 through September 30, 2014
9. Request to approve George, Morgan, Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds
10. Request to approve Resolution 14-29 the reappointment of members to the Board of Adjustment

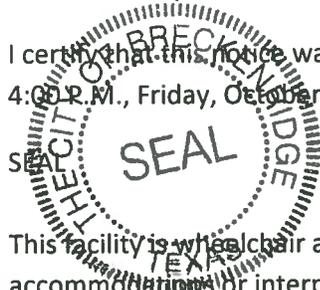
INDIVIDUAL CONSIDERATION

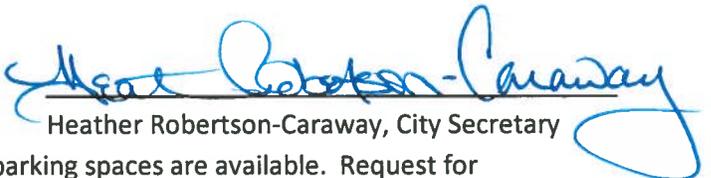
11. Request to approve Planning and Zoning Commission recommendations
 - A. PZ 14-07 – Request the closing of South Cutting Street between Blocks 11 & 12 and 13 & 14, in the Walker South Side Addition in Breckenridge, Texas.
12. Request to approve the second and final reading of a Resolution 14-27 to approve City Walking Trail Project by the Breckenridge Economic Development Corporation.
13. Request to approve the second and final reading of Ordinance 14-24 establishing Permit Fees for Budget Year 2014-15

- 14. Request to approve Resolution 14-28 to secure a line of credit
- 15. Request to approve award of the metal building bid
- 16. Consider Utility Agreement with TxDot
- 17. Report on Drought Plan – e-HT
- 18. Consider water issues regarding Water Conservation and Drought Contingency Plans and take appropriate action.
- 19. City Manager Reports
 - a. City Clean-up
- 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, October 31st, 2014.




 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 _____