

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, NOVEMBER 5, 2019

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Genoa Goad
3. Pledge of Allegiance
4. Consider approval of minutes of the October 1st, 2019 City Commission Meeting and October 11th, 2019 Special City Commission Meeting.
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 2018-19
8. Request to approve Hotel/Motel Quarterly Financial Statements – 3rd Quarter 2018
9. Request to approve Resolution 19-24 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 Chamber of Commerce (Christmas Parade)
10. Request to approve Resolution 19-25 to appoint members to the Board of Adjustments
11. Request to approve Breckenridge Economic Development Corporation Activity Report for April 1, 2019 through September 30, 2019
12. Request to approve Regions Bank Investment Objective Renewal for the Cemetery Trust

INDIVIDUAL CONSIDERATION

13. Request to approve City Manager and City Secretary to get RFQ's for 2020 fiscal year Chamber of Commerce – City Hotel/Motel Tax Funds

14. Request to approve Resolution 19-26 for the Federal Off-System Bridge Program the 'participation-waived project' is Live Oak Ave at Gonzales Draw with the 'equivalent-- match project' as the Pecan and Williams Street Cross-Drainage Structure
15. Discuss and consider action on report from WCTMWD regarding Possum Kingdom water rights
16. Request to approve Construction Contract Change Order No. 4 to the Agreement with TEC Excavation, Inc., for the construction of additional paving & drainage improvements with remaining agency funds, contingent upon Rural Development approval.
17. Request to approve Amendment 1 to the Agreement with eHT for the TXDOT US183N Wastewater Utility Relocation project.
18. Request to approve Change Order #1 with contractor Raydon for the Texas Department of Agriculture CDBG Water Systems Improvement Project
19. Request to authorize Mayor and City Manager to approve the SMHD Ambulance Contract at SMHD Meeting on November 21st
20. Report by Police Chief
21. City Manager Reports
 - a. City Clean-up
 - b. Christmas Buffett

EXECUTIVE SESSION

22. City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.074 to discuss Personnel Matters, which allows the following:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract for the Police Chief position.
23. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
 - a. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract for the Police Chief position.
24. Items from the City Commission not requiring formal action
25. 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 5:15 P.M., Friday, November 1st, 2019.

SEAL

Heather Roberson-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 _____.