

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, NOVEMBER 6, 2018

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Brother Russell Brock
3. Pledge of Allegiance
4. Consider approval of minutes of the October 2nd, 2018 City Commission Meeting.
5. Citizens Presentations

PUBLIC HEARING

6. Consider an amendment to the zoning ordinance to define townhouses and add townhouses as a permissible use in R-1-B and permissible with a specific use permit in R-1 and R-1-A

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 approve Quarterly Investment Report for 4th Quarter 2017-18
9. Request to approve Hotel/Motel Quarterly Financial Statements – 3rd Quarter 2018
10. Request to approve Resolution 18-23 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)
11. Request to approve Resolution 18-24 to appoint members to the Board of Adjustments
12. Request to approve Resolution 18-25 to appoint members to Planning and Zoning Commission
13. Request to approve Breckenridge Economic Development Corporation Activity Report for April 1, 2018 through September 30, 2018
14. Request to approve George, Morgan, and Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds

INDIVIDUAL CONSIDERATION

15. Request to approve Planning and Zoning Commission recommendations
 - a. PZ 18-01 – Michael Ellis request to close the alley in the 1200 block of West Lindsey, Lakeview Addition, Block 58, between W. Lindsey and W. Jeanette Streets in Breckenridge, Texas
16. Request to approve Ordinance 18-18 for Texas Gas Service Rate Increase
17. Request to consider approval of Ordinance No. 18-19, An Ordinance of the City of Breckenridge, Texas Amending Ordinance No. 16-25; Revising Article III, Parking, of Chapter 20, Traffic, of the Breckenridge Code of Ordinances; Prohibiting Parking on Unimproved Surfaces in Residential Districts; Providing for Severability and Repealer Clauses; and Providing for an Effective Date
18. Request to consider approval of Ordinance No. 18-20, An Ordinance of the City of Breckenridge, Texas Amending Ordinance No. 13-08 and Ordinance No. 16-17; Revising Chapter 13, Article IV (Peddlers, Itinerant Vendors, Solicitors, and Canvassers) and Section 14-1 (Certain Solicitation Activities) of the Breckenridge Code of Ordinances; Establishing Regulations Regarding Solicitation in the Public Right-of-Way to Prevent Traffic Hazards; Adopting More Stringent Regulations Regarding Panhandling in Public Places to Protect Public Safety; Providing a Penalty; Providing for Severability and Repealer Clauses; and Providing for an Effective Date
19. Consider purchase of ladder truck for Fire Department
20. Request to consider approval of Ordinance No. 18-21, An Ordinance of the City of Breckenridge, Texas Amending Ordinance 13-12; Revising Chapter 22, Zoning, of the Breckenridge Code of Ordinances; Adding a Definition for Townhouse; Adding Townhouse as a Permissible Use in the Townhouse Dwelling District (“R-1-B”) and a Permissible Use with a Specific Use Permit in the Single-Family Dwelling District (“R-1” and “R-1-A”); and Providing for an Effective Date.
21. City Manager Reports
 - a. City Clean-up
 - b. Trade Days Report
 - b. TMC award letter for Heather Robertson-Caraway
22. Items from the City Commission not requiring formal action
23. 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 2nd, 2018.

SEAL



Diane Latham
Diane Latham, Assistant 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 11-7-18 on 12:30pm by pw.