

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, NOVEMBER 7, 2017

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

1. Call to Order
2. Invocation Led By: Brother Otho Noggle
3. Pledge of Allegiance
4. Consider approval of minutes of the October 3rd & 17th, 2017 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 2016-17
8. Request to approve Hotel/Motel Quarterly Financial Statements – 3rd Quarter 2017
9. Request to approve Resolution 17-25 for Stephens County Appraisal District Board of Directors Nomination Submission
10. Request to approve Resolution 17-26 Vote Apportionment for Members to the Central Tax Appraisal Board
11. Request to approve a Resolution 17-27 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)
12. Request to approve Breckenridge Economic Development Corporation Activity Report for April 1, 2017 through September 30, 2017
13. Request to approve George, Morgan, Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds

INDIVIDUAL CONSIDERATION

14. Request to approve Amendment 1 to e-HT's Work Order No. 6 for the Construction Phase Services associated with the Water Treatment Plant Improvements contract

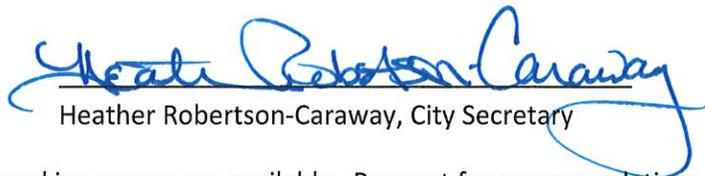
15. Request to award the Wastewater Treatment Plant Improvements Contract to Texas Water and Soil Co. Inc., contingent upon the approval of Change Order No. 1 by the City Commission and the Texas Water Development Board approval of both the Contract with Texas Water and Soil Co. Inc. and Change Order No. 1
16. Request to approve Resolution 17-28 for City Manager to apply for a Criminal Justice Division Grant through the Governor's Office for Rifle Resistant Body Armor Project
17. Request to approve Ordinance 17-16 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017A
18. Request to approve Ordinance 17-17 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017B
19. Request to enter facility use agreement pending zoning approval
20. City Manager Reports
 - a. City Clean-up
 - b. Trade Days/New Business Model
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, November 3rd, 2017.

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 _____.