

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, DECEMBER 3, 2019

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

1. Call to Order
2. Invocation Led By: Reverend Melinda Lane
3. Pledge of Allegiance
4. Consider approval of minutes of the November 5th, 2019 City Commission Meeting and November 19th, 2019 Special City Commission Meeting
5. City Service Pin Awards
6. Citizens Presentations

PUBLIC HEARING

7. PZ 19-02-Paige Townson, request to close Sullivan Drive from Sunset to Mitchell, between Sullivan Addition, Block 1, Lots 9-16 and West Walker Addition, Blocks 15-18 & 21, in Breckenridge, Texas.

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.

8. Request to approve Departmental Reports
9. Request to approve Appointment of the Aging Services Program Committee
10. Request to approve Annual Investment Report for 2018-2019 Fiscal Year
11. Request to approve George, Morgan, and Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds
12. Request to approve Hotel/Motel Tax Resolution 19-27 and Contract with Chamber of Commerce
13. Request to approve Resolution 19-28 for Stephens County Appraisal District Board of Directors Nomination Submission

INDIVIDUAL CONSIDERATION

14. Request to approve Ordinance 19-17 to close Sullivan Drive from Sunset to Mitchell, between Sullivan Addition, Block 1, Lots 9-16 and West Walker Addition, Blocks 15-18 & 21, in Breckenridge, Texas.
15. Request to approve Change Order #1 with contractor Raydon for the Texas Department of Agriculture CDBG Water Systems Improvement Project.
16. Request to approve Construction Contract Change Order No. 1 to the Agreement with Fambro Construction that is to be reimbursable by TxDOT as part of the US 183N Wastewater Utility Relocation project.
17. Request to approve first reading of Ordinance 19-18 to amend Ordinance 19-15 City Fee Schedule, Article VIII, Chapter 21 – Water and Sewers, Section I – Sewer Service Charges, Items (1) and (2); to include the revised sewer rates that were proposed in the 2019-20 Budget.
18. City Manager Reports
 - a. Open House Christmas Buffet, December 12th
19. Items from the City Commission not requiring formal action
20. 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 29, 2019

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 _____.