

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, DECEMBER 6, 2016.

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

1. Call to Order
2. Invocation Led By: Genoa Goad
3. Pledge of Allegiance
4. Consider approval of minutes of the November 1, 2016 Public Hearing and City Commission Meeting
5. City Service Pin Awards
6. 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 REQUESTS, 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 Appointment of the Aging Services Program Committee
9. Request to approve Annual Investment Report for 2015-2016 Fiscal Year

INDIVIDUAL CONSIDERATION

10. Consider approval of Change Order 2 to the Water Treatment Plant contract with ACP for the replacement of high service pump station piping
11. Request to approve the second and final reading of Ordinance 16-30, Repealing and Replacing Ordinance 16-18 and 16-23, Establishing a General Fee Schedule; Adding Fees for Late Payment of Water Bills and for Re-Reads of Water Meters
12. Request to approve Ordinance 16-31 Reorganizing Articles I and II, of Chapter 10, Garbage, Trash, Weeds and Other Wastes
13. Request to approve Ordinance 16-32 Breck Trade Days Policies and Procedures


14. Request to approve Ordinance 16-33 to appoint a Municipal Judge
15. Request to approve Ordinance 16-34 Animal Ordinance
16. Request to consider accepting High Mesa Water System
17. Request to approve High Mesa Water Company Contract
18. City Manager Reports
 - a. Open House Christmas Buffet
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, December 2, 2016

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 _____.