

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, DECEMBER 5, 2017.

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

1. Call to Order
2. Invocation Led By: Pastor Cal Hoffman, First United Methodist
3. Pledge of Allegiance
4. Consider approval of minutes of the November 7th, 2017 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 2016-2017 Fiscal Year
10. Request to approve Hotel/Motel Tax Resolution and Contract with Chamber of Commerce

INDIVIDUAL CONSIDERATION

11. Request to approve Ordinance 17-16 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017A
12. Request to approve Ordinance 17-17 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017B
13. Request to consider the approval of Change Order No. 1 to the WWTP Contract with Texas Water and Soil for the Wastewater Treatment Plant Project pending approval by the Texas Water Development Board.
14. Request to approve Ordinance 17-18 Breck Trade Days Policies and Procedures

15. Request to approve Planning and Zoning Commission recommendations

- a. PZ 17-01 – City of Breckenridge request SP 22-6-102(H) – allow charitable sales in a R-1 Zone: *Single Family Dwelling District* at 210 N Liveoak, Original Addition, Block 35 Lot N/100 in Breckenridge, Texas

16. City Manager Reports

- a. Open House Christmas Buffet
- b. WCTMWD Board Meeting Conclusion
- c. Freeze & Nichols, Inc. Yield Study - Hubbard Creek Lake

17. Items from the City Commission not requiring formal action

18. 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 1, 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 _____.