

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, JUNE 6, 2017.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Otho Noggle
3. Pledge of Allegiance
4. Consider approval of minutes of the May 2nd & May 16th, 2017 City Commission Meetings.
5. Citizens Presentations
6. Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for City Commissioner Places 3 and 4.
7. Request to Move the July Meeting to Monday, July 3rd due to the 1st Tuesday being July 4th

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 Resolution 17-14 to appoint a Mayor Pro Tem for 2017-2018.
9. Request to approve Departmental Reports.

INDIVIDUAL CONSIDERATION

10. Request to approve contract with Republic Services
11. Request to approve to go out for bid on the Parks Street Project
12. Request to approve additional street paving to the 2016 paving contract with Raydon for the addition of Glenwood Circle and Ridgeway Circle.
13. Request to approve drainage modifications to Jeannette Avenue near the intersection of Ridgeway Circle to address long standing street drainage issues in the Subdivision(s).
14. Request to approve Agreement with Mobilitie on Rights of Way
15. Request to approve or take no action on Texas Gas Service items:
 - a. Addendum to Rules of Service
 - b. Pipeline Safety Fee Tariff (PSF)
 - c. Cost of Service Adjustment (COSA)

16. Request to approve the TML IRP Rerate on Liability & Property Coverages

17. City Manager Reports

- a. City Picnic & Pool Party
- b. Trade Days Report
- c. Aquatic Center Report
- d. Grease Trap Ordinance
- e. Stephens County Appraisal District Annual Financial Report

EXECUTIVE SESSION

18. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager

19. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:

- a. Discussion and action as a result of the Executive Session deliberating the following:
Statement from Mayor on City Manager Evaluation

20. Items from the City Commission not requiring formal action.

21. 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, June 2nd, 2017.

SEAL



Diane Latham

Diane Latham, Asst. 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 _____.