

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, AUGUST 5, 2014.

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

1. Call to Order
2. Invocation Led By: Rev. Melinda Lane, Covenant Tabernacle
3. Pledge of Allegiance
4. Consider approval of minutes of the July 1st and July 24th, 2014 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 City Funds Quarterly Investment Report – Third Quarter 2013-2014
8. Request to approve Hotel/Motel Quarterly Financial Statements – Second Quarter
9. Request to approve the Contract between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
10. Request to approve the Breckenridge Chamber of Commerce City Hotel /Motel Tax Audit

PUBLIC HEARING

11. To consider adopting Ordinance 14-12 amending Ordinance 09-04 a City of Breckenridge Water Conservation and Drought Contingency Plan; penalties clause; cumulativeness clause; severability clause; conflicts clause and effective date.
12. Request to authorize the application to the United States Department of Agriculture – Rural Utility Service to obtain Grant and Loan Funding to construct roadway, drainage and utility improvements for the community (Parks Street Project).

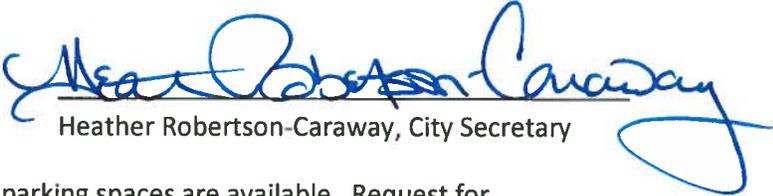
INDIVIDUAL CONSIDERATION

- 13. Request to approve refunding to Suddenlink the PEG FEE (1% per-subscriber fee) and closing the PEG Fund Account.
- 14. Request to approve Resolution 14-16 for Home Rehabilitation Assistance Program Application to the Texas Department of Housing and Community Affairs.
- 15. Request to approve the first reading of Ordinance 14-19, Amending Article II, Section 21-11 of the Code of Ordinances providing for an increase in the Monthly Charges for Metered Water.
- 16. City Manager Reports
 - a. West Elliot water line to 3099
- 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. on Friday, August 1st, 2014.




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 _____