

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

6:30 P.M., MONDAY, January 6, 2014.

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

1. Call to Order
2. Invocation Led By: Brother Leo Brooks, Trinity Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the December 2, 2013 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 day and time change of Commission meetings
8. Request to accept the resignation of Scott Carter, City Commissioner, Place 4
9. Request to approve resolution to appoint Tom Cyprian to City Commissioner, Place 4
10. Request to approve resolution to appoint Lane Petty to P & Z Board to replace Tom Cyprian
11. Request to approve resolution authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code, Identification of City and County vehicles and heavy equipment
12. Request to approve resolution of the Board of Adjustments term expiration dates
13. Request to approve Cemetery Clean Up News Release
14. Request to approve amendment to the Safety Manual

INDIVIDUAL CONSIDERATION

15. Request to approve Ordinance establishing regulations regarding the use of cell phones in school zones.
16. Request to Consider Adoption of an Ordinance Authorizing the Issuance of City of Breckenridge, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2014, in the Principal Amount of \$2,380,000 and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board
17. Request to approve amendment to Zoning Ordinance as provided from the Planning and Zoning Board
18. Request to approve engineering work orders for the following items:
 - a. Engineering Services for Lake Daniel Floating Pump Station
 - b. Engineering Services for U.S. 180 Development Fire Flow Analysis
 - c. Engineering Services for Emergency SCADA Improvements
 - d. Engineering Services Agreement for WWTP Aerator Procurement
19. City Manager Reports
 - a. Fire Hydrants
 - b. ISO
 - c. Storm Report
 - d. Website
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.

SEAL

Heather Robertson, 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 _____