

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

6:30 P.M., MONDAY, SEPTEMBER 9, 2013.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Don Bearden, Bethany Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the August 1, 2013 – Budget Workshop, August 5, 2013 – Commission Meeting, August 19, 2013 and August 26, 2013 – Public Hearings/Commission Meetings
5. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2013-2014
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 REQUEST, 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 Members to the Board of Directors of the Housing Authority – Andrew J. Channer, Audrey Brown and Joyce Toland
9. Request to approve Appointment of Members to the Flood Hazard Board of Review – Gary Trammel, Bill Heatley, Rob Arnot and Paul Prater
10. Request to approve Appointment of Two Members to the Plumbing Board of Appeals – Scott Waller and Justin Read
11. Request to approve Appointment of Members to the Stephens County Housing Finance Corporation Board of Directors – Mike Thornton, Virgil Moore and David Duggan
12. Request to approve Economic Contract between the Chamber of Commerce and the Breckenridge Economic Development Corporation

13. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2013 through September 30, 2014
14. Request to approve Appointment of Members to the Board of Directors of the Breckenridge Economic Development Corporation
15. Request to approve Assistance for October Fest as Requested by the Breckenridge Chamber of Commerce
16. Request to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Chamber of Commerce (Christmas Parade)
17. Request to approve an Ordinance to Amend Ordinance No. 12-08, Adopting the Budget and Appropriate Resources for the Budget Year beginning on October 1, 2012 and ending September 30, 2013 for the Purpose of Adjusting Certain Resource Funds and Appropriations

INDIVIDUAL CONSIDERATION

18. Request to approve a Three Way Stop at the Intersection of North Miller and West First
19. Request to Ratify the Property Tax Revenue Reflected in the 2013-2014 Budget
20. Request to approve an Ordinance Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2013 and ending September 30, 2014
21. Request to approve and Ordinance Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2013
22. Request to review Bids Calls 13-01 for the Water Treatment Plant Sludge Hauling and Approve the Award of Bid to Texas Tank Trucks
23. Request to approve awarding the Electrical Contract to Add Electrical Provisions at the City Park to J & J Electric
24. Request to approve Resolution to Enter Into a Reimbursement for Bad Debts Agreement with Stephens Memorial Hospital District
25. Request to approve TML Liability/Property Insurance Renewal
26. Request to approve TML Health Insurance
27. Request approval to Transfer Deed for Hospital District Land

28. City Manager Reports

- a. AT&T Update
- b. City Clean up

29. Items from the City Commission not requiring formal action

30. 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 _____