

## AGENDA

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., TUESDAY, OCTOBER 1, 2019**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Michael Roach
3. Pledge of Allegiance
4. Consider approval of minutes of the September 3, 2019 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 Resolution 19-22 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge
8. Request to approve Environmental Consultants, Inc. (ECI) proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch
9. Request to approve the contract between the Breckenridge Economic Development Corporation and the Breckenridge Chamber of Commerce
10. Request to approve Resolution 19-23 for Stephens County Appraisal District Board of Directors Nomination Submission

### **INDIVIDUAL CONSIDERATION**

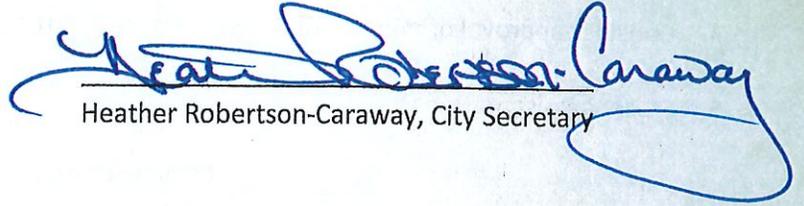
11. Request to approve Ordinance 19-15 City Fee Schedule Amending Ordinance 18-11.
12. Request to approve the Interlocal Cooperation Contract with Texas Department of Public Safety (TXDPS) for the Failure to Appear Program through the City of Breckenridge Municipal Court
13. City Manager Reports
  - a. City Clean-up – October 21<sup>st</sup> – 25<sup>th</sup> Brush must be out by the 18<sup>th</sup>
  - b. National Night Out- October 1<sup>st</sup> (6 pm-8 pm)
14. Items from the City Commission not requiring formal action

15. 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, September 27<sup>th</sup>, 2019.



  
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 \_\_\_\_\_.