

## AGENDA

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

**5:30 P.M., TUESDAY, MAY 2, 2017.**

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

1. Call to Order
2. Invocation Led By: Melinda Lane, Covenant Tabernacle
3. Pledge of Allegiance
4. Consider approval of minutes of the April 4, 2017 City Commission Meetings.
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 REQUESTS, 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 - Second Quarter 2016-2017 Fiscal Year
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1<sup>st</sup> Quarter 2017
9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2016 through March 30, 2017
10. Request to approve Audit Engagement Letter

### **INDIVIDUAL CONSIDERATION**

11. Request to appoint Tom Cyprian to the Central Tax Appraisal District Board to fill a vacancy
12. Request to approve Resolution 17-09 of the City of Breckenridge, Texas, authorizing the City Manager of the City of Breckenridge to sign an agreement to contribute funds to relocate, remove and/or adjust utilities and for the cost of acquisition of certain right of way on US 183 from 180 to FM 287 with the Texas Department of Transportation
13. Request to approve addition to policy manual
14. Request City Commission review 2017-18 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year
15. Request City Commission to acknowledge and ratify the error correction on Ordinance 17-07 the General Fee Schedule

16. City Manager Reports

- a. HB 1295 – New Ethics Law
- b. Trade Days Report
- c. Farmers Market
- d. Mosquito Spraying

17. Items from the City Commission not requiring formal action

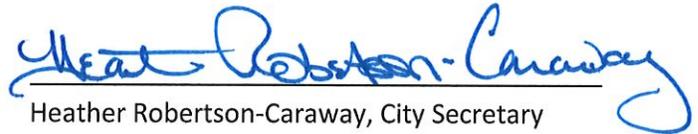
18. Adjourn

**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., Friday, April 29<sup>th</sup>, 2016.

SEAL



  
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.

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