



NOTICE OF THE CITY OF BRECKENRIDGE
REGULAR MEETING OF THE BRECKENRIDGE CITY
COMMISSION

June 07, 2022 at 5:30 PM

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the City Commission will meet in a Regular Meeting of the Breckenridge City Commission on June 07, 2022 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

American Flag

OPEN FORUM

This is an opportunity for the public to address the City Commission on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

(Mayoral proclamations, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

1. Receive an update from TxDOT on current highway construction projects ~ Eastland Area Engineer

CONSENT AGENDA

Any commission member may request an item on the Consent Agenda to be taken up for individual consideration.

2. Consider approval of the May 3, 2022 Regular Commission meeting minutes as recorded.
3. Consider approval of Resolution 2022-18 to suspend the June 17, 2022 effective date of Oncor Electric delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals.

4. Consider approval of the Breckenridge Chamber of Commerce Hotel Occupancy Tax Fiscal Year 2022 Second Quarter Financials.
5. Conduct approval of a recommendation from the Breckenridge Planning and Zoning Commission to approve a request to vacate the Popular Buildings Plat, filed in Cabinet 1, Page 116 of the Plat Records of Stephens County, Texas.
6. Consider approval of an audit engagement agreement with George, Morgan & Sneed, P.C. for the Fiscal Year 2022 annual audit.

PUBLIC HEARING ITEMS

7. Public hearing and consider approval of Ordinance 2022-08 providing for a Specific Use Permit for the placement of a tiny house in a General Dwelling ("R4") District on property commonly known as 509 N. Shelton Street.

ACTION ITEMS

8. Discuss and consider adoption of Ordinance 2022-09 authorizing the issuance of City of Breckenridge, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022A, in the principal amount of \$2,935,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board.
9. Discuss and consider adoption of Resolution 2022-19 approving the execution and delivery of a Principal Forgiveness Agreement for sewer system improvements; and resolving other matters relating to the subject.
10. Discuss and consider adoption of Ordinance 2022-10 authorizing the issuance of City of Breckenridge, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022B, in the principal amount of \$2,325,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board.
11. Discuss and consider adoption of Resolution 2022-20 approving the execution and delivery of a Principal Forgiveness Agreement for water system improvements; and resolving other matters relating to the subject.
12. Discuss and consider adoption of Resolution 2022-21 authorizing and directing establishment of four construction accounts and a sinking fund with Depository Bank pursuant to Bond Ordinances and Principal Forgiveness Agreements with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject.
13. Discuss and consider approval of Resolution 2022-22 authorizing the submission of an application to the Texas Community Development Block Grant Program-2022 Downtown Revitalization Program and authorizing the Mayor and City Manager as authorized representatives.

14. Discuss and consider approval of Resolution 2022-23 determining that an area of the downtown contains conditions that are detrimental to the community and constitute a slum and blighted area for the 2022 Downtown Revitalization Program grant application.
15. Discuss and consider awarding a bid for the revamp of the existing prison lift station and authorize the Mayor to execute all necessary documents on behalf of the City.
16. Discuss and consider approval of Ordinance 2022-11 amending Chapter 20, "Traffic", of the Breckenridge Code of Ordinances by adding Article VII, "Motorized Carts"; allowing for the use of motorized carts on authorized streets within the City and establishing regulations concerning the operation of motorized carts.
17. Discuss and consider appropriate action on Resolution 2022-17 appointing a Commissioner to serve as Mayor Pro-Tem.

RECEIVE REQUESTS FROM COMMISSION MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

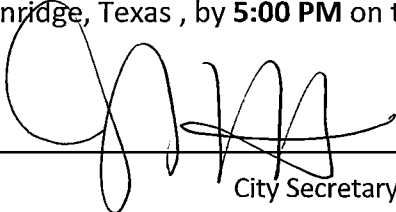
Discussion under this section must be limited to whether or not the Commission wishes to include a potential item on a future agenda.

ADJOURN

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with City Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Breckenridge City Hall, 105 North Rose Avenue, Breckenridge, Texas, by **5:00 PM** on the **3rd day of June 2022**.



City Secretary



Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Breckenridge City Hall 48 hours in advance, at 254-559-8287, and reasonable accommodations will be made for assistance.