



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

April 02, 2024 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 April 02, 2024 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Andy Rodgers of First Baptist Church

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.

STAFF REPORT

(Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items of a future agenda for action.)

City Manager

1. City Business

Department Head reports

Police Chief hiring

2. Upcoming Events

4/4 Last day to register to vote

4/5 Spring Fling

4/8-4/12 National Public Safety Telecommunicator Appreciation Week

- 4/18 Bulk Pickup
- 4/22-4/30 Early Voting
- 5/3-5/4 Frontier Days
- 5/4 Election Day

Police Chief

- 3. Employee of the Month

CONSENT AGENDA

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

- 4. Consider approval of the March 5, 2024 Regular Commission Meeting minutes as recorded.
- 5. Consider approval of the March 26, 2024 Special Commission Meeting minutes as recorded.
- 6. Consider approval of Resolution 2024-07 re-appointing of Scott Harris as Director on the WCTMWD Board for a term set to expire May 31, 2026.

PUBLIC HEARING ITEMS

- 7. Public Hearing regarding request to replat the property currently legally described as 600 W. 4th -Nemir Addition, Block 1, Lot 8, Breckenridge, Texas to include the lot to the north, legally described as 903 N. Smith-Nemir Addition, Block 1, Lot 7, Breckenridge Texas

ACTION ITEMS

- 8. Discussion and any necessary action regarding request to replat the property currently legally described as 600 W. 4th -Nemir Addition, Block 1, Lot 8, Breckenridge, Texas to include the lot to the north, legally described as 903 N. Smith-Nemir Addition, Block 1, Lot 7, Breckenridge Texas
- 9. Discussion and any necessary action regarding BEDC Board recommendation for economic incentive agreement
- 10. Discussion and any necessary action on BEDC Board request for approval of Breckenridge Golf Course entry sign project
- 11. Discussion and any necessary action regarding BEDC Board request for TMCN Student Leadership Project
- 12. Discussion and any necessary action regarding approval of Frontier Days 2024
- 13. Discussion and any necessary action regarding Aquatic Center Operations for 2024

14. Discussion and any necessary action regarding Resolution 2024-06 approving a public comment policy pursuant to Texas Government Code Section 551.007.
15. Discussion and any necessary action regarding change order for PW Facility
16. Discussion and any necessary action regarding approval of Ordinance 2023-11 updating the Schedule of Fees (first reading)

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 **HH:MM PM** on the **XXth day of MONTH 20YY**.

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.