



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

July 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 July 02, 2024 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.

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

Fire Ad Hoc Committee update

Downtown Revitalization Project update

Splashpad update

Department Head reports

2. Upcoming Events

July 4 City offices closed in observance of Independence Day

July 18 Bulk Pickup

Fire Chief

3. Employee of the Month-Christi Tidrow

PUBLIC HEARING ITEMS

4. Conduct a final public hearing for the Breckenridge Comprehensive Plan - TxCDBG Contract #CPC21-0522.

CONSENT AGENDA

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

5. Consider approval of the June 4, 2024, Regular Commission Meeting minutes as recorded.
6. Consider approval of Resolution 2024-16 City of Breckenridge Investment Policy
7. Discussion and any necessary action regarding approval of Ordinance 2024-11 approving the City of Breckenridge Water Conservation Plan and Drought Contingency Plan.

EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), City Commission will recess into Executive Session (closed meeting) to discuss the following:

Consultation with Attorney

§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

8. Animal Control

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Section 551, the City Commission will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

ACTION ITEMS

9. Discussion and any necessary action regarding a requested replat to the property at 303 S. Jackson, currently legally described as Walker Caldwell 11 Addition, Block 35, Lots 8,9, & N/48 of 10, into two lots (one lot will measure 8,400 square feet and the other 12,320 square feet). The property owner intends to sell these lots.
10. Discussion and any necessary action regarding Ordinance 2024-12; updating Chapter 4: Animals and Fowl

11. Discussion and any necessary action regarding approval of Resolution 2024-18 accepting the Breckenridge Comprehensive Development Plan (TXCDBG Contract #CPC21-0522).
12. Discussion and any necessary action regarding the adoption of Ordinance 2024-10 prohibiting drilling and mining in the public parks in the City of Breckenridge in relation to the Texas Parks and Wildlife 2025 Local Park Grant.
13. Discussion and any necessary action regarding approval of Resolution 2024-17 authorizing the submission of an application to Texas Parks and Wildlife for the 2025 Local Park Grant.
14. Discussion and any necessary action regarding Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund (Fund) Interlocal for Cyber Security
15. Discussion and any necessary action on 2023 Certificate of Obligation fund status and updating Park Projects
16. Discussion and any necessary action regarding the FY 2024-2025 Preliminary Budget.

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 **28th day of JUNE 2024**.

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.