



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

April 01, 2025 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 01, 2025 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Yuri Huntington

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. City Secretary to administer Oath of Office to Police Officers.

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.)

Fire Chief

2. Employee of the Month-Bret Chaney

City Manager

3. City Business

FTTH Project

TXDOT Transportation Alternatives

4. Upcoming Events

- 4/3 Last day to register to vote
- 4/13-19 National Telecommunicator Appreciation Week
- 4/17 Bulk Pickup
- 4/21-29 Early Voting
- 4/21-25 Wastewater Workers Appreciation Week
- 5/2-3 Frontier Days

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 March 4, 2025, regular commission meeting minutes as recorded.
- 6. Consider approval of department head reports and monthly investment reports for February 2025.
- 7. Consider approval of Resolution 2025-06 re-appointing Will Thompson as Director on the WCTMWD Board for a term set to expire May 31, 2027.

ACTION ITEMS

- 8. Discussion and any necessary action on request to replat the property located at 612 W. Wheeler and 614 W. Wheeler - currently legally described as Brown Addition, Block 4, Lot 6 and Brown Addition, Block 4, Lot 5 into one lot. The property owner intends to build a single-family home on the lot.
- 9. Discussion and any necessary action approving BEDC Board recommendation for incentive to Fielden Aero.
- 10. Discussion and any necessary action regarding approving BEDC Board recommendation for incentive to Soggy Dog Wine and Brew.
- 11. Discussion and any necessary action regarding Aquatic Center Operations for 2025.
- 12. Discussion and any necessary action regarding approval of Frontier Days 2025.
- 13. Discussion and any necessary action regarding approval of Ordinance 2025-06 amending Chapter 10, Article 1 of the Breckenridge Code of Ordinances.
- 14. Discussion and any necessary action regarding Fire Station phasing.

WORKSHOP ITEMS

(Workshop items 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 on a future agenda for action.)

15. Discussion and direction regarding upcoming FY 2025-2026 Budget and Strategic Plan review.

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 March 2025**.

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.