



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

February 04, 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 February 04, 2025 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Paul Huntington Jr.

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

Employee of the Month-Eithan Helms

Introduction of ACO Supervisor Steve Jennings, and update on Animal Control Operations

Recognition of Jessica Sutter TMCA Certification

Grants update

2. Upcoming Events

- 2/10 Cemetery Cleanup will begin
- 2/14 Last day for candidates to file for a place on the ballot
- 2/17 City Offices closed for Presidents Day
- 2/20 Bulk Pickup
- 2/22 Chamber of Commerce Annual Banquet

CONSENT AGENDA

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

3. Consider approval of department head reports and monthly investment reports for December 2024.
4. Consider approval of the January 7, 2025, regular commission meeting minutes as recorded.
5. Discussion and any necessary action regarding approval of the 2024 annual Police Department Racial Profiling Report.

PUBLIC HEARING ITEMS

6. Hold a public hearing regarding the City's TxCDBG DRP Grant #CDM22-0022 amendment for the addition of street reconstruction, electrical improvements, and associating improvements along West Elm Street from North Rose Avenue to North McAmis Street.

ACTION ITEMS

7. Discussion and any necessary action regarding approval of Resolution 2025-05 amending the City's TxCDBG DRP Contract CDM-22-0022 Performance Statement to add 03K (Activity Code) street improvement activities to the City's Downtown area.
8. Discussion and any necessary action regarding annual audit for FY 2023/2024.
9. Discussion and any necessary action regarding approval of an engineering contract for a 2025-2026 CDBG Grant.
10. Discussion and any necessary action regarding approval of Resolution 2025-03 authorizing an application for Financial Assistance from the Texas Water Development Board to fund water loss system improvement projects.
11. Discussion and any necessary action regarding approval of Ordinance 2025-02 ordering a Municipal General Election to be held on May 3, 2025, for the purpose of electing the offices of Commissioner Place 3 and Commissioner Place 4.

12. Discussion and any necessary action regarding approval of Resolution 2025-04 authorizing the application of a Criminal Justice Division Grant through the Governors office to purchase new equipment for Law Enforcement.
13. Discussion and any necessary action regarding Resolution 2025-02 appointing members to the Planning and Zoning Commission with a term set to expire February 28, 2025.
14. Discussion and any necessary action regarding the final reading of Ordinance 2025-01; Texas Gas Service franchise agreement renewal.

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 **31st day of FEBRUARY 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.