



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

February 01, 2022 at 5:30 PM

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**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 01, 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.*

**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.)*

**Chamber of Commerce/EDC**

1. Chamber of Commerce 2021 Annual Report
2. BEDC 2021 Year in Review

**CONSENT AGENDA**

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

3. Consider approval of the January 18, 2021 Special Commission meeting minutes as recorded.
4. Consider approval of the 2021 annual police department Racial Profiling Report.
5. Consider approval of January 2022 monthly financial report.

6. Consider approval of awarding a contract for planning services for the 2021 TxCDBG Planning Grant to Public Management, Inc.
7. Consider approval of Resolution 2022-05 authorizing continued participation with the Steering Committee of Cities served by Oncor; authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
8. Consider approval of Resolution 2022-04 and associated documents approving an estimated local match fund participation through the Federal Off-System Bridge Program administered by the Texas Department of Transportation for the purpose of Replacing or Rehabilitating the bridge located at Gonzales Draw on Shelton Avenue.
9. Consider approval of an interlocal agreement with Young County, Texas for the purpose of funding a bond supervision officer for Fiscal Year 2022 in an amount not to exceed \$7,500 and authorize the Mayor to execute same on behalf of the City.

#### **ACTION ITEMS**

10. Consider approval of a consent to encroachment with Juan and Amelia Valdez for a residence which encroaches into City right-of-way being 0.37 acre tract out of Block 62 of the Original Town of Breckenridge (612 W. Lindsey).
11. Consider approval of Ordinance 2022-04 closing, vacating, and abandoning the portion of an alley situated in Block F, East Breckenridge Addition, lying between lots 1 and 2 and Lots 19 and 20; providing for conveyance of said abandoned alley property; repealing all ordinances in conflict herewith; and providing an effective date.
12. Consider approval of Resolution 2022-04 appointing members to the Planning and Zoning Commission.
13. Consider approval of Ordinance 2022-03 ordering a Municipal General Election to be held on May 7, 2022 for the purpose of electing the offices of Mayor, Commissioner Place 1 and Commissioner Place 2.
14. Consider approval of Ordinance 2022-05 amending the Fiscal Year 2021-2022 official budget, adopted by Ordinance 21-09, appropriating \$45,000 in the Water Fund for the purpose of funding the purchase of a dump truck.

#### **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 **4:00 PM** on the **28th day of January 2022**.

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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.*