



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

December 03, 2024 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 December 03, 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.)*

**Fire Chief**

1. Employee of the month presentation-Wesley Turner

**City Manager**

2. City Business

Substandard homes update

TMCN Legacy Award

Citizens Academy

3. Upcoming events

- 12/14 Christmas Parade
- 12/19 Bulk Pickup
- 12/24 City offices closed-Christmas Eve
- 12/25 City offices closed-Christmas Day
- 01/01 City offices closed-New Years Day

**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 November 5, 2024, regular commission meeting minutes as recorded.
- 5. Consider approval of department head reports and monthly investment reports for October 2024.

**ACTION ITEMS**

- 6. Discussion and any necessary action regarding approval of BEDC recommendation to purchase 1304 E. Connell.
- 7. Discussion and any necessary action regarding BEDC recommendation for additional incentives.
- 8. Discussion and any necessary action regarding renewal of contract with Chamber of Commerce for HOT Funds.
- 9. Discussion and any necessary action regarding the first reading of Ordinance 2025-01; Texas Gas Service franchise agreement renewal.

**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:*

**Real Property**

*§551.072: Deliberate the purchase, exchange, lease, or value of real property:*

- 10. 202 W. 2nd - Roselawn Addition, Block 5, Lot 1
- 11. 205 W. 3rd - Roselawn Addition, Block 5, Lot 16
- 12. 409 N. Court - Original Addition, Block 50, Lot N/50 of E/109
- 13. 415 N. Court - Roselawn Addition, Block 1, Lot 2

14. 701 N. Court - Roselawn Addition, Block 5, Lot S/50 of 17 & 18
15. N. Court - Roselawn Addition, Block 5, Lot S/50 of 17 & 18
16. N. Court - Roselawn Addition, Block 6, Lot 10, 11, 12
17. 404 N. Court - Abst 69 LAL, Sec 4, Tract S/80 of TR4
18. 504 N. Court - Abst 69 LAL, Sec 4, Tract S/112 of N/329 of TR 1
19. 806 S. Cutting - Stoker Addition, Block 7, Lot S/57 of 6 & 44.6' of 7 & 8
20. 901 S. Cutting - Stoker Addition, Block 4, Lot 1
21. 909 S. Cutting - Stoker Addition, Block 4, Lot S/32.2 of 3, N/45.8 of 4
22. 1005 S. Cutting - Stoker Addition, Block 5 Lot 2
23. 904 S. Breckenridge Ave. - Stoker Addition, Block 4, Lot 8 & N/45.8 of 7
24. 1000 S. Breckenridge Ave. - Stoker Addition, Block 5, Lot 10 & N/25 of 9
25. 1006 S. Breckenridge Ave. - Stoker Addition, Block 5, Lot N/50 of 7, all of 8 & S/50 of 9
26. 109 W. 7th - Roselawn Addition, Block 18, Lot 7

**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:*

27. Citizen complaint

**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.*

**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 **29th day of November 2024**.

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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.*