



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

**May 06, 2025 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 May 06, 2025 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

**CALL TO ORDER**

**INVOCATION led by JB Sparks**

**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.)*

**Police Chief**

1. Employee of the Month-Joceyln Boggs

**City Manager**

2. City Business

Introduce Kegan Burns, New Public Works Director

Stephens County Appraisal District estimated numbers

Budget update-Strategic Plan next steps

Comprehensive Development Plan-Zoning update, next steps

### 3. Upcoming Events

- 05/04-05/10    Municipal Clerks Week
- 05/11-05/17    National Police Week
- 05/13            Special Meeting/Canvass Votes
- 05/15            Bulk Pickup
- 05/18-05/24    Public Works Week

### **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 April 1, 2025, regular commission meeting minutes as recorded.
- 5. Consider approval of the April 16, 2025, special commission meeting minutes as recorded.
- 6. Consider approval of the FY 2024-2025 Annual Audit Engagement Letter.
- 7. Consider approval of Resolution 2025-07 appointing the City Health Authority.
- 8. Consider approval of department head reports and monthly investment reports for March 2025.
- 9. Consider approval of a proclamation recognizing May 4-10 as Municipal Clerk Week.

### **PUBLIC HEARING ITEMS**

- 10. Conduct a public hearing regarding an amendment to the zoning ordinance to specify permissible residential uses for recreational vehicles within the City of Breckenridge.
- 11. Conduct a public hearing regarding a request to replat the property located at 1200 W. 2nd (currently legally described as Mountain Heights Addition, Block 5, Lots 1, 2, & 3) into two lots. The owner plans to place a mobile home on the north lot.

### **ACTION ITEMS**

- 12. Discussion and any necessary action regarding a request to replat the property currently legally described as Mountain Heights Addition, Block 5, Lots 1, 2, & 3 into two lots. The property owner plans to place a mobile home on the north lot.
- 13. Discussion and any necessary action regarding approval of Ordinance 2025-07 amending Chapter 22 "Zoning" of the Breckenridge Code of Ordinances.

14. Discussion and any necessary action regarding approval of Resolution 2025-08 canceling the approved replat to the property known as 105 N. Rose (legally described as Lots 1, 2, 3, and East Half of Lot 4, Block 7, Original Town of Breckenridge) and property known as 317 W. Elm, (legally described as Lots 5, 6 and the West half of Lot 4, Block 7, Original Town of Breckenridge).
15. Discussion and any necessary action approving the first reading of Resolution 2025-10 regarding the Breckenridge EDC and Soggy Dog Wine and Brew Performance Agreement.
16. Discussion and any necessary action regarding Ordinance 2025-11 conveying a portion of Morningside Drive in the Country Club Estate Addition of the City of Breckenridge.
17. Discussion and any necessary action regarding Ordinance 2025-08 amending various section in Article 1, Chapter 5 of the Breckenridge Code of Ordinances to update the phrase dangerous buildings to Substandard building.
18. Discussion and any necessary action regarding Ordinance 2025-09 amending Chapter 5 "Buildings and Structures", Article V "Flood Damage Prevention", Section 5-88 "Floodways" of the Breckenridge Code of Ordinances.
19. Discussion or any necessary action regarding approval of Ordinance 2025-10 amending Chapter 10, Article I, Division 2, Section 10-8 of the Breckenridge Code of Ordinances to remove the requirement that notification be sent by certified mail.
20. Discussion and any necessary action regarding the award of bid for Solid Waste Services.
21. Discussion and any necessary action regarding Stephens County Interlocal Agreement for Demo of Substandard homes.
22. Discussion and any necessary action regarding award of construction bid for TWDB DWSRF project.
23. Discussion and any necessary action regarding approval of Resolution 2025-09 supporting TXDOT's 2025 Transportation Alternatives Set-Aside (TA) call for projects.

**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 **3rd day of MAY 2025**.

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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.***