



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

**June 03, 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 June 03, 2025 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.*

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

*(Mayoral proclamations, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)*

1. Presentation of Proclamation and appreciation to Vince Moore and Rob Durham for their service to the Breckenridge City Commission.
2. City Secretary to swear in elected officials from the May 3, 2025, General Election.

**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.)*

**Public Works Director**

3. Employee of the Month-Thomas Watson

**City Manager**

4. City Business

Update on Citizens Academy

Community survey and Open House

Public Services Director retirement and introduction of new Public Services Director

5. Upcoming Events

06/06 Chamber of Commerce Boomtown Summer Sale

06/19 Bulk Pickup

**CONSENT AGENDA**

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

6. Consider approval of the May 6, 2025, regular commission meeting minutes as recorded.
7. Consider approval of the May 13, 2025, special commission meeting minutes as recorded.
8. Consider approval of department head reports and monthly investment reports for April 2025.

**PUBLIC HEARING ITEMS**

9. Conduct a public hearing on the requested Special Use Permit at 1103 N. Harvey for the placement of a tiny house. This lot is zoned R4-General Dwelling District.

**ACTION ITEMS**

10. Discussion and any necessary action regarding a request for a Specific Use Permit at 1103 N. Harvey to allow the placement of a tiny house.
11. Discussion and any necessary action approving the final reading of Resolution 2025-10 regarding the Breckenridge EDC and Soggy Dog Wine and Brew Performance Agreement.
12. Discussion and any action regarding BEDC recommended approval of a two-year extension of Elite Submersible Pump (ESP) Lease Agreement and Performance Agreement.
13. Discussion and any action regarding BEDC recommended approval of R.E. Dye Retention Incentives.
14. Discussion and any action regarding BEDC recommended approval of TSTC CNC Fall Semester Training Program.

15. Discussion and any necessary action regarding adoption of Resolution 2025-13 awarding an administrative contract for the application preparation and administration services for a 2026 Texas Parks & Wildlife Local Park Grant.
16. Discussion and any necessary action regarding Resolution 2025-12 appointing a commissioner to serve as Mayor Pro-tem.
17. Discussion and any necessary action regarding approval of Ordinance 2025-12 updating the Schedule of Fees (First Reading).
18. Discussion and any necessary action regarding approval of Stephens County Interlocal Agreement to name Fire Chief Malcolm Bufkin as acting Stephens County Fire Marshall.

#### **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:*

##### **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:*

19. Fence contract

#### **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 **31ST 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.***