



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

September 06, 2022 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 September 06, 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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

1. Receive update from Will Thompson with Stephens County Appraisal District.

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

2. October Meeting
3. Fire Chief
4. National Night Out

PUBLIC HEARING ITEMS

Public hearing and possible action regarding:

5. PZ 22-03-December Owen Requests approval of a recommendation from the Breckenridge Planning and Zoning Commission to rezone the property at 911 N. Court - Roselawn Addition, Bock 11, Lots 16,17, & 18, in Breckenridge, Texas from R1 (Single Family Dwelling District) to R4 (General Dwelling District) to allow mobile home. (P & Z voted 4-0 to approve the request on August 23, 2022)
6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the 2022-2023 Fiscal Year.

CONSENT AGENDA

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

7. Consider approval of the August 2, 2022 Regular Commission meeting minutes as recorded.
8. Consider approval of the August 9, 2022 Special Commission meeting minutes as recorded.
9. Consider approval of the August 16, 2022 Special Commission meeting minutes as recorded.
10. Consider approval of the August 30, 2022 Special Commission meeting minutes as recorded.
11. Consider approval of Quarterly Investment report as presented.
12. Consider approval of Resolution 22-31 confirming and accepting securities pledged for municipal funds while acting as City Depository.
13. Consider approval of a facility use agreement with Stephens County Humane Society for a City owned building located at 210 N. Liveoak Street, Breckenridge (previously known as the Sis Clark Building).
14. Consider approval of Facility Use Agreement with New Destination Church for use of the Senior Center Building located at 210 N. Smith.
15. Consider approval of participation in the Interlocal Purchasing System (TIPS) and authorize Jessica Sutter to sign and deliver any and all necessary requests and documents in connection for and on behalf of the City of Breckenridge.

ACTION ITEMS

16. Discuss and consider approval of the Fiscal Year 2022-2023 Breckenridge Economic Development Corporation Budget.

17. Consider approval of the Breckenridge Chamber of Commerce City Hotel/Motel Tax Audit for year ended December 31, 2021.
18. Consider approval of the Stephens County Appraisal District Fiscal Year 2023 Budget.
19. Request to approve Resolution 22-30 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation.
20. Discuss and consider adoption of a resolution 22-29 authorizing defeasance and redemption of certain of the City's outstanding obligations and other related matters.
21. Request to approve Ordinance 22-15 End of Fiscal Year Budget Adjustments Amending Ordinance 21-09.
22. Discuss and Consider Ordinance 2022-14 Adopting a Budget for the Fiscal Year Beginning October 1, 2022 and ending September 30, 2023 in Accordance with the Laws of the State of Texas, Appropriating the Various Amounts Thereof, and Repealing All Ordinances in Conflict Therewith; and Providing for an Effective Date.
23. Discuss and consider approval of Resolution 22-28 ratifying the tax revenue for the tax year 2022 (FY 2022-2023) for the City of Breckenridge.
24. Discuss and Consider Ordinance 2022-16 Levying Ad Valorem Taxes for the Use and Support of the Municipal Government of the City of Breckenridge, Texas, and Providing for the Interest and Sinking Fund for the Fiscal Year 2022-2023; Directing the Collection Thereof; and Providing for the Time of Paying the Ad Valorem Taxes Levied and Providing that Taxes become Delinquent If Not Paid.
25. Discuss and consider approval of Ordinance 22-12 repealing and replacing Ordinance 22-01 establishing a general fee schedule for the City of Breckenridge. *(Second Reading)*

WORKSHOP ITEMS

(Workshop items 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 on a future agenda for action.)

26. Stephens County partnership of road repairs.
27. Pothole repair
28. Gonzales Creek
29. Church on N. Parks

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:

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

30. Commissioner Place 1

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 **2nd day of September 2022**.

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.