



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

March 07, 2023 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 March 07, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION Led by Andy Rodgers, Pastor 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.)

City Manager

1. City Business

2. Upcoming Events

March 8 Job Fair, Workforce Development at TSTC, 12 – 3 pm

March 20-14 Brush Chipping

March 28 Strategic Planning Mayor/Commissioners/Community Leaders

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 February 07, 2023 Regular Commission Meeting minutes as recorded.
4. Consider approval of the February 27, 2023 Strategic Planning Community Workshop Meeting minutes as recorded.
5. Discussion and any necessary action regarding Texas Gas Service rate decrease and associated ordinance. (Second Reading)

ACTION ITEMS

6. Discussion and any necessary action regarding annual audit for FY 2021/22
7. Discussion and any necessary action regarding BEDC recommendation for reimbursement of \$64,500 for site improvements for Subway Development.
8. Discussion and any necessary action regarding adopting a resolution for authorizing the submission of an application for the 23/24/CDBG Program – CD Fund (Streets)
9. Discussion and any necessary action regarding adopting a resolution for signatories for the 23/24/CDBG Program – CD Fund (Streets)
10. Discussion and any necessary action regarding awarding a contract for administration services for the 23/24/CDBG Program – CD Fund (Streets)
11. Discussion and any necessary action regarding awarding a contract for engineering services for the 23/24/CDBG Program – CD Fund (Streets)
12. Discussion and any necessary action regarding award of General Street Maintenance contract
13. Discussion and any necessary action regarding establishing Contractor Registration and associated fees
14. Discussion and any necessary action regarding sewer stoppages
15. Discussion and any necessary action regarding re-appointment of Will Thompson term as Director on the WCTMWD Board
16. Discussion and any necessary action regarding approval of ordinance 2023-05 repealing and replacing Ordinance 2023-01 establishing a general fee schedule for the City of Breckenridge. (*First Reading*)

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:

17. American Legion

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 **4th day of MARCH 2023**.

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.