



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

October 08, 2024 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 October 08, 2024 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Trey McDuff of New Destination 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

Employee of the Month

Street Project update

DRP Project update

Gunsolus Creek update

2. Upcoming Events

10/17-10/11 Customer Service Week

- 10/17 Bulk Pickup
- 10/19 Sloan Everette Bike Ride
- 1021-10/24 Fall Brush Pickup
- 10/28 National First Responders Day
- 10/29 Family Fun Fest
- 10/31 Walker St. Trick-or-Treat
- 11/4-11/8 Municipal Court Week

Police Chief

- 3. Police Sergeant-Justin Shockley

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

- 4. Presentation on EFleets Vehicle Replacement status

CONSENT AGENDA

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

- 5. Consider approval of the September 3, 2024, regular commission meeting minutes as recorded.
- 6. Consider approval of the September 5, 2024, special commission meeting minutes as recorded.
- 7. Consider approval of department head reports and monthly investment reports for August 2024.
- 8. Discussion and any necessary action regarding approval of Resolution 2024-29 appointing members to the Breckenridge Housing Authority.
- 9. Consider approval of Resolution 2024-30 recognizing the week of November 4-8, 2024, as Municipal Court Week.

ACTION ITEMS

- 10. Discussion and any necessary action regarding approval of BEDC recommendation to approve Ox Manufacturing Incentive Agreement.

11. Discussion and any necessary action regarding approval of BEDC approval of a 15-year lease with Vero Fiber.
12. Discussion and any necessary action approving Resolution 2024-26; BEDC's Vacant-to-Vibrant grant program (second reading).
13. Discussion and any necessary action on approving the Stephens County Appraisal District FY 2024-2025 Budget.
14. Discussion and any necessary action regarding approval of Resolution 2024-27 awarding a grant administrator to assist the City with a 2025-2026 CDBG application and grant, if funded.
15. Discussion and any necessary action regarding approval of Resolution 2024-28 authorizing the City Manager to execute the Extended Term Street Use License for Cactus Cove Development.
16. Discussion and any necessary action regarding Family Fall Festival.

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 **5th day of OCTOBER 2024**.

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.