



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

May 07, 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 May 07, 2024 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Will Anderson of Lighthouse 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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

1. Administer the Oath of Office to Police Chief Blake Johnson.

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. Upcoming Events
 - May 5-11 Municipal Clerks Week
 - May 12-18 National Police Week
 - May 14 Special Meeting/Canvass Votes

May 16 Bulk Pickup

May 19-25 National Public Works Week

May 25 Breckenridge Air Show

3. City Business

Employee of the Month-Sherry Morgan

Department Head Reports

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 2, 2024, Regular Commission Meeting minutes as recorded.
5. Consider approval of the April 15, 2024, Special Commission Meeting minutes as recorded.
6. Consider approval of a proclamation recognizing May 5-11, 2024 as Municipal clerk week.

ACTION ITEMS

7. Discussion and any necessary action regarding request to replat property legally described as Martin Addition, Blk 1, Lot N-72 (& alley) and Lot S-80 (& alley) into four lots.
8. Discussion and any necessary action to award a construction contract related to the TXDCBG #CDM22-0020 Downtown Revitalization Project
9. Discussion and consideration of Section 3 policy information for the City's TXCDBG Contract #CDM122-0020 Downtown Revitalization Project
10. Discussion and any necessary award of professional service contracts for Engineer, Bond Counsel and Financial Advisor related to the Texas Water Development Board (TWDB) – Lead Service Line Replacement Program
11. Discussion and any necessary action regarding approval of BEDC recommendation to a contract between BEDC and Breckenridge Industrial Foundation for Economic Development Services
12. Discussion and any necessary action accepting the Breckenridge Economic Development Corporation's semi-annual report
13. Discussion and any necessary action regarding Strategic Plan Update and 2024-2025 Budget priorities.
14. Discussion and any necessary action on Resolution 2024-09 adopting the City's Parks and Recreation Plan 2024-2040

15. Discussion and any necessary action regarding a change order for Public Works Facility
16. Discussion and any necessary action on Certificate of Obligation fund status and updating Park Projects
17. Discussion and any necessary action regarding FY 2024-2025 Annual Audit Engagement Letter
18. Discussion and any necessary action regarding approval of Boomfest 5K presented by Blackhorse.
19. Discussion and any necessary action regarding Ordinance 2024-08 closing the remainder of 6th Street (at Panther) and 6th Street (at Shelton)
20. Discussion and any necessary action regarding approval of Ordinance 2024-07 updating the Schedule of Fees (first reading)

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 MAY 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.