



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

August 01, 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 August 01, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION Led by Steve Spoon of REAL 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

2023 TxCDBG Downtown Revitalization Grant update

2. Upcoming Events

August 17th Bulk Pickup

August 29th Public Hearing on Tax Rate

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 July 27, 2023 Special Commission Meeting minutes as recorded.
4. Request to approve Resolution 2023-17 BISD Homecoming Parade
5. Request to approve the agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation

ACTION ITEMS

6. Discussion and consider adoption of an ordinance authorizing the issuance and sale of City of Breckenridge, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2023; levying an annual ad valorem tax and providing for the security for and payment of said Certificates of Obligation; providing an effective date; and enacting other provisions relating to the subject
7. Discussion and any necessary action regarding final Change Order (#4) to the AMI Meter Replacement project, acceptance of project and purchase of stock meters.
8. Discussion and any necessary action regarding approval of Ordinance 2023 – 11 updating Schedule of Fees (First Reading)
9. Discussion and any necessary action regarding approval of Resolution 2023-18 accepting the 2023 Certified Appraisal roll.
10. Discussion and any necessary action to schedule August 29 for Public Hearing on the proposed tax rate, discuss tax rate, NNR, and Voter Approval Rate, De Minimus Rate and take a record vote.
11. Discussion and any necessary action regarding setting a Public Hearing to consider FY 2023/2024 Proposed Budget on September 5, 2023.

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 by **5:00 PM** on the **28th day of JULY 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.