



# Regular Meeting of the Breckenridge City Commission

Tuesday, July 06, 2021 at 5:30 PM

Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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## AGENDA

### CALL TO ORDER

### INVOCATION

Invocation led by Brother Will Thompson

### PLEDGE OF ALLEGIANCE

### CITY SERVICE ACKNOWLEDGEMENTS

### APPROVAL OF MINUTES

1. Request to approve Minutes of the June 1, 2021 City Commission Meeting

### PUBLIC TESTIMONY

### CONSENT AGENDA

*All items listed below are considered to be routine by the City Commission and will be enacted with one motion. There will be no separate discussion of items unless a Commission Member or Citizen so request, in which event, the item will be removed from the General Order of Business and considered in its normal sequence.*

2. Request to approve Departmental Reports
3. Request to approve Resolution 21-12 City of Breckenridge Investment Policy
4. Request to approve Resolution 21-13 BISD Homecoming Parade

### INDIVIDUAL CONSIDERATION

5. Discuss Stephens County Tax Appraisal updates with Will Thompson
6. Request to consider and approve proposed Change Order No. 3 (Final Quantity Adjustments) to the construction contract with Fambro Construction for the TXDOT US183N Water Line Replacement Project

7. Request to consider and approve proposed Change Order No. 2 (Final Quantity Adjustments) to the construction contract with Fambro Construction for the TXDOT US183N Sewer Line Replacement Project
8. Request to approve Resolution 21-14 requesting financial assistance from Texas Water Development Board (TWDB) for drinking water system improvements, and approving all other matters pertaining thereto
9. Request to approve Ordinance 21-07 amending Ordinance 20-15 - mid-year budget adjustments
10. Request to authorize Interim City Manager to contract with Rent a Ruminant to clear creek

#### **DEPARTMENT HEAD REPORTS**

11. Swimming Pool - Aerobics
12. Booker T. Washington Park - Plaque and Electrical
13. City Welcome Signs - Theft - Crime Stoppers
14. Update on High Hazard Potential Dams (HHPD) Grant
15. Community Development Update

#### **CITY MANAGER REPORTS**

16. Budget
17. Medical, Dental, Vision, and Life Insurance Renewal
18. TMLIRP Property Liability and Worker Compensation Insurance
19. Recent KTAB Report
20. CCR (Consumer Confidence Report)

#### **OPEN – EXECUTIVE SESSION**

21. a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### **CLOSE – EXECUTIVE SESSION**

22. a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### **ITEMS NOT REQUIRING FORMAL ACTION**

#### **ADJOURN**

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, July 2, 2021.

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Heather Robertson-Caraway, CCCII, TRMC  
Interim City Manager / City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_ by \_\_\_\_\_.