



# Regular Meeting of the Breckenridge City Commission

Tuesday, May 04, 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 Rev. Don Bearden

### PLEDGE OF ALLEGIANCE

### NEW ELECTED OFFICIAL'S

1. Certifications

### APPROVAL OF MINUTES

2. Request to approve Minutes of the April 6 and 22, 2021 City Commission Meetings

### PUBLIC TESTIMONY

3. Request to approve future project for the new student representative's with TMCN

### 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.*

4. Request to approve Departmental Reports
5. Request to approve City Funds Quarterly Investment Report – 2<sup>nd</sup> Qtr 2020-2021 Fiscal Year
6. Request to approve Hotel/Motel Quarterly Financial Statements – 1<sup>st</sup> Quarter 2021
7. Request to approve Audit Engagement Letter
8. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2020 through March 30, 2021

### INDIVIDUAL CONSIDERATION

9. Request to approve Resolution 21-10 to appoint a Mayor Pro Tem for May 2021 through May 2022

10. Request to approve Resolution 21-11 Denying the Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF)
11. Request to discuss and take action on Aquatic Center Operations for 2021
12. Request to make a decision on Water and Sewer Rate Study scenario for budget purposes.
13. Request City Commission to review 2021-22 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year
14. Request to approve Ordinance 21-06 amending Ordinance 88-14 description and designation

#### **DEPARTMENT HEAD REPORTS**

15. New Police Sergeant

#### **CITY MANAGER REPORTS**

16. SGR Update

#### **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, April 30, 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 \_\_\_\_\_.