



## Regular Meeting of the Breckenridge City Commission

Tuesday, September 07, 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 Otho Noggle

#### PLEDGE OF ALLEGIANCE

#### PUBLIC TESTIMONY

*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.*

#### PUBLIC HEARING

1. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the 2021-22 Fiscal Year.

#### STAFF AND COMMUNITY PRESENTATIONS

2. Stephens County Appraisal District
3. Police Department

#### 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. Consider approval of the August 3, 2021 Regular Commission meeting minutes as recorded.
5. Consider approval of the August 31, 2021 Special Commission meeting minutes as recorded.
6. Consider approval of monthly departmental reports as presented.

7. Consider approval of the Breckenridge Chamber of Commerce City Hotel/Motel Tax Audit for year ended December 31, 2020
8. Consider approval of Resolution 21-18 approving a contract between City of Breckenridge and Breckenridge Economic Development Corporation - for home-rule municipality and political subdivision.
9. Consider approval of Resolution 21-19 appointing Kevin Simmons to a two-year term on the Board of Directors of the Breckenridge Economic Development Corporation.
10. Consider approval of Resolution 21-20 confirming and accepting securities pledged for municipal funds while acting as City Depository.
11. Consider approval of the Stephens County Appraisal District Fiscal Year 2022 Budget.

### **ACTION ITEMS**

12. Discuss and consider approval of the Fiscal Year 2021-2022 Breckenridge Economic Development Corporation Budget.
13. Discuss and consider approval of Ordinance 21-09 adopting the annual budget for the fiscal year beginning on October 1, 2021 and ending September 30, 2022.
14. Discuss and consider approval of Resolution 21-21 ratifying the tax revenue for the tax year 2021 (FY 2021-2022) for the City of Breckenridge.
15. Discuss and consider approval of Ordinance 21-10 levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2021.
16. Discuss and consider approval of Ordinance 21-11 repealing and replacing Ordinance 20-17 establishing a general fee schedule for the City of Breckenridge. (*Second Reading*)
17. Discuss and consider approval of Resolution 21-22 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short-term cash flow.
18. Consider approval of Resolution 21-23 approving a policy to provide guidance in accordance with Chapter 180.008 of the Texas Local Government Code regarding paid quarantine leave for Fire Fighters and Peace Officers.

### **CITY MANAGER REPORT**

19. 2021 Drinking Water State Revolving Fund Loan Program
20. 2021 Clean Water State Revolving Fund Loan Program
21. America Rescue Plan - Coronavirus State and Local Recovery Funds

**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).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, September 3, 2021.

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Heather Robertson-Caraway, CCCII, TRMC  
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 \_\_\_\_\_.