



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

**September 05, 2023 at 5:30 PM**

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**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 September 05, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

**CALL TO ORDER**

**INVOCATION** led by Linda Leveridge of First Presbyterian 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. Department Head Reports
  - BEDC Restoration of Murals
  - National Night Out October 3rd
  - Reschedule October Commission Meeting
  - Vehicle Auction update
  - Street improvement update
  - TABC Applications

2. Upcoming Events

September 9th 911 First Responders Benefit

September 9th Sips of Summer

September 21st Bulk Pick up

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

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

3. Receive update from Will Thompson with Stephens County Appraisal District.

**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 August 1, 2023 Regular Commission Meeting minutes as recorded.
5. Consider approval of the August 15, 2023 Special Commission Meeting minutes as recorded.
6. Consider approval of the August 29, 2023 Special Commission Meeting minutes as recorded.
7. Discussion and any necessary action on approving Resolution 23-22 confirming and accepting securities pledged for municipal funds while acting as City Depository.
8. Consider approval of Resolution 23-24 authorizing the conveyance of property known as 306 N. Veale and authorizing the Mayor to execute necessary documents.

**PUBLIC HEARING ITEMS**

9. Public Hearing on proposed FY 2023-2024 City of Breckenridge budget

**ACTION ITEMS**

10. Discussion and any necessary action on approving the Stephens County Appraisal District FY 2023-2024 Budget
11. Discussion and any necessary action on approving the Bi-annual report of the Breckenridge Economic Development Corporation.
12. Discussion and any necessary action on approving the FY 2023-2024 Breckenridge Economic Development Corporation Budget

13. Discussion and any necessary action approving BEDC Contract renewal with the Breckenridge Chamber of Commerce
14. Discussion and any necessary action on approving BEDC Board Director as Recommended by BEDC
15. Discussion and any necessary action on approving Ordinance 23-15 adopting a budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024 in accordance with the Laws of the State of Texas, appropriating the various amounts thereof, and repealing all Ordinances in conflict therewith; and providing for an effective date.
16. Discuss and consider approval of Resolution 23-21 ratifying the tax revenue for the tax year 2023 (FY 2023-2024) for the City of Breckenridge
17. Discuss and Consider Ordinance 23-13 Levying Ad Valorem Taxes for the Use and Support of the Municipal Government of the City of Breckenridge, Texas, and Providing for the Interest and Sinking Fund for the Fiscal Year 2023-2024; Directing the Collection Thereof; and Providing for the Time of Paying the Ad Valorem Taxes Levied and Providing that Taxes become Delinquent If Not Paid.
18. Discussion and any necessary action on approving Water Treatment Plant Project
19. Discussion and any necessary action regarding approval of purchase and installation of new Playground equipment and Canopy for the Breckenridge City Park
20. Discussion and any necessary action on FM 3099 Utility Relocation Contract Change Order
21. Discussion and any necessary action approving P&Z Recommendation to close the remaining portion of North Oakwood Avenue, lying between Blocks 44 and 45 of the Lakeview Addition of the City of Breckenridge, Texas.
22. Discussion and any necessary action on approving renewal agreement with New Source Broadband.
23. Discussion and any necessary action for approval of BISD Pep Rallies and Food Trucks on City Streets
24. Discussion and any necessary action regarding Ordinance 23-14 amending FY 2022-2023 official budget adopted by Ordinance 22-14
25. Discussion and any necessary action regarding approval of Ordinance 2023 – 11 updating Schedule of Fees (Second Reading)

#### **EXECUTIVE SESSION**

*Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), City Commission will recess into Executive Session (closed meeting) to discuss the following:*

**Consultation with Attorney**

*§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:*

26. Facility Use Agreements/City Property

**Real Property**

*§551.072: Deliberate the purchase, exchange, lease, or value of real property:*

27. 1.79 acre tract at 828 Industrial Loop, Breckenridge TX

28. YMCA

**RECONVENE INTO OPEN SESSION**

*In accordance with Texas Government Code, Section 551, the City Commission will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.*

**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 **2nd day of SEPTEMBER 2023**.

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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.***