### NOTICE OF THE CITY OF BRECKENRIDGE



# REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

August 05, 2025 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 05, 2025 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

**CALL TO ORDER** 

INVOCATION

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.)

#### **Fire Chief**

Employee of the Month-Ryan Jenkins

#### **City Manager**

2. City Business

TWDB Project updates

BISD East Elementary update

3. Upcoming Events

08/11 Citizens Academy-Session 8

08/14 Bulk Pickup

08/26 Special Meeting-Public Hearing on Tax Rate

09/01 City offices closed in observance of Labor Day

#### **PUBLIC HEARING ITEMS**

4. Hold a public hearing regarding the amendments to the uniform building codes addressed in Ordinance 2025-14.

#### **CONSENT AGENDA**

Any commission member may request an item on the Consent Agenda to be taken up for individual consideration.

- 5. Consider approval of the July 1, 2025, regular commission meeting minutes as recorded.
- 6. Consider approval of department head reports and monthly investment reports for June 2025.
- 7. Consider approval of the agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation.
- 8. Consider approval of the second reading of Resolution 2025-20 approving BEDC Board recommendation for incentive to Fielden Aero.
- 9. Discussion and any necessary action regarding approval of Resolution 2025-21 BISD Homecoming Parade.

#### **ACTION ITEMS**

- 10. Discussion and any necessary action regarding Ordinance 2025-14 amending Section 5-1 and Section 9-8 of the Breckenridge Code of Ordinances to adopt local amendments to uniform codes regarding address identification.
- 11. Consider approval of Interlocal agreement with Young County, Texas for the purpose of funding a bond supervision officer.
- 12. Discussion and any necessary action regarding awarding a construction contract related to Phase III 2025 Street Improvements.
- 13. Discussion and any necessary action regarding approval of Resolution 2025-22 accepting the 2025 Certified Appraisal roll.
- 14. Discussion and any necessary action regarding FY 2025-2026 Budget.
- 15. Discussion and any necessary action to schedule August 26, 2025, for Public Hearing on the proposed tax rate, discuss tax rate, NNR, and Voter Approval Rate, De Minimus Rate and take a record vote.

16. Discussion and any necessary action regarding setting a Public Hearing to consider FY 2025/2026 proposed budget on September 2, 2025.

## 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 **30th day of July 2025.** 





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.