



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

September 03, 2024 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 03, 2024 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

**CALL TO ORDER**

**INVOCATION** led by Cynthia Northrop

**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. City Business

Public Works Employee of the Month - Gabe Hyatt

Reschedule the October Commission meeting

Department Head reports

2. Upcoming Events

09/07 911 First Responder Benefit

09/19 Bulk Pickup

09/25 Homecoming Parade

10/01 National Night Out

### **CONSENT AGENDA**

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

3. Consider approval of the August 6, 2024, regular commission meeting minutes as recorded.
4. Consider approval of the August 20, 2024, special commission meeting minutes as recorded.
5. Consider approval of the August 27, 2024, special commission meeting minutes as recorded.
6. Consider approval of Resolution 2024-23 BISD Homecoming Parade.
7. Consider approval of Resolution 2024-22 for recommended Board of Director appointments to the BEDC.
8. Consider approval of Interlocal agreement with Young County, Texas for the purpose of funding a bond supervision officer.
9. Consider approval of Resolution 2024-25 confirming and accepting securities pledged for municipal funds while acting as City Depository.

### **PUBLIC HEARING ITEMS**

10. Public Hearing on proposed FY 2024-2025 City of Breckenridge budget.

### **ACTION ITEMS**

11. Discussion and any necessary action regarding the BEDC FY 2024-2025 Budget.
12. Discussion and any necessary action approving Resolution 2024-26; BEDC's Vacant-to-Vibrant grant program (first reading).
13. Discussion and any necessary action regarding the Chamber of Commerce annual report.
14. Discussion and any necessary action regarding awarding a construction contract related to Phase 1 of 2024 Paving Improvements.
15. Discussion and any necessary action approving the Facility Use Agreement with Stephens County Humane Society for a city owned building located at 210 N. Live Oak Street, Breckenridge, previously known as the Sis Clark Building.
16. Discussion and any necessary action on approving Ordinance 2024-16 adopting a budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025 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.

17. Discussion and any necessary action regarding approval of Resolution 2024-24 ratifying the tax revenue for the tax year 2024 (FY 2024-2025) for the City of Breckenridge.
18. Discussion and any necessary action regarding Ordinance 2024-17 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 2024-2025; 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.
19. Discussion and any necessary action regarding Ordinance 2024-15 amending FY 2023-2024 official budget adopted by Ordinance 2023-15.
20. Discussion and any necessary action regarding approval of Ordinance 2024-13 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:*

#### **Personnel Matters**

*§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):*

21. City Manager
22. Public Works

### **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 **31st day of August 2024**.

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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.***