



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

June 06, 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 June 06, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

**CALL TO ORDER**

**INVOCATION** Led by Trey McDuff of New Destination 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.*

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

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

1. Administration of Statement of Elected Officer, Oath of Office, and Issuance of Certificate of Election for City Commissioner Places 3 and 4.

**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**

2. City Business
3. Upcoming Events

June 15      Bulk pickup

July 1 Boomfest

July 4 City office Closed for Independence Day

### **Chamber of Commerce**

4. Presentation by Yuri Huntington Executive Director of the Breckenridge Chamber of Commerce

### **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 May 2, 2023 Regular Commission Meeting minutes as recorded.
6. Consider approval of the May 16, 2023 Special Commission Meeting minutes as recorded.
7. Consider approval of the Chamber of Commerce Quarterly Report

### **PUBLIC HEARING ITEMS**

8. Public Hearing regarding whether the buildings on the following properties are dangerous buildings pursuant to Chapter 5, Article 1 of the Breckenridge Code of Ordinances  
115 S. Parks  
907 N. Shelton  
513 S. Stoker  
919 N. Breckenridge Ave.  
110 W 3rd  
109 W. 7th  
1303 W 1st

### **ACTION ITEMS**

9. Discussion and any necessary action regarding whether the buildings on the seven properties are dangerous buildings pursuant to Chapter 5, Article I of the Breckenridge Code of Ordinances and, if so, discussion and any necessary action regarding issuing orders to abate the dangerous buildings or accepting conveyance of property (ies) from owners
10. Discussion and any necessary action regarding allowing a Mobile Food Unit to conduct business on City Property.
11. Discussion and any necessary action regarding adoption of Final Strategic Plan; including Vision, Mission, Core Values, Goals and Objectives.
12. Discussion and any necessary action regarding Resolution 2023 –14 Directing Publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation of the City of Breckenridge; and resolving other matters related to the subject

13. Discussion and any necessary action regarding Ordinance No. 23-09, an ordinance of the City of Breckenridge, Texas, amending Appendix A, "Fee Schedule", "Sewer Service Charges" of the Breckenridge Code of Ordinances to increase the base monthly rate; Providing Repealer and Severability Clauses; and Providing and Effective Date. (Second Reading)
14. Discussion and any necessary action regarding Resolution 2023-13 appointing a commissioner to serve as Mayor Pro-Tem

#### **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:*

##### **Real Property**

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

15. American Legion

#### **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 **3rd day of JUNE 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.***