



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

August 06, 2024 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 06, 2024 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.)

City Manager

1. City Business

Utility billing update

Park improvement update

Certificate of Appreciation- Mercedes Luna

Department head reports

2. Upcoming Events

August 10 Sips of Summer

August 15 Bulk Pickup

August 27 Special Meeting-Public Hearing on Tax Rate

September 2 City Offices Closed in Observance of Labor Day

Police Chief

3. Employee of the Month - Raymond J. Walker

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

4. Presentation of Certificate of Appreciation to Betty Brewer for her years of service as the Executive Director of the Breckenridge Housing Authority.
5. Administer the Oath of Office to Police Officer Heath Oakley.
6. Presentation of Proclamation and Lifesaving award to Officer Drew Boggs for his successful efforts in saving a human life in the line of duty.
7. Stephens County Humane Society to address the Commission regarding animal control practices and animal ordinance.

CONSENT AGENDA

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

8. Consider approval of the July 2, 2024, regular commission meeting minutes as recorded.
9. Consider approval of the agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation.

ACTION ITEMS

10. Discussion and any necessary action regarding BEDC - Downtown Development Committee request for funding assistance
11. Discussion and any necessary action regarding BEDC agreement with Shackelford County Community Resource Center to purchase property owned by the Breckenridge Industrial Foundation.
12. Discussion and any necessary action regarding Resolution 2024-19; proposed Commission Code of Ethics.
13. Discussion and any necessary action regarding approval of Resolution 2024-21 updating the Personnel Policy regarding Employee Code of Ethics.

14. Discussion and any necessary action regarding proposal to address Fire Station living quarters for employees.
15. Discussion and any necessary action regarding approval of Resolution 2024-20 accepting the 2024 Certified Appraisal roll.
16. Discussion and any necessary action regarding FY 2024-2025 Budget.
17. Discussion and any necessary action to schedule August 27, 2024, for Public Hearing on the proposed tax rate, discuss tax rate, NNR, and Voter Approval Rate, De Minimus Rate and take a record vote.
18. Discussion and any necessary action regarding setting a Public Hearing to consider FY 2024/2025 proposed budget on September 3, 2024.
19. Discussion and any necessary action regarding approval of Ordinance 2024-13 updating Schedule of Fees (First Reading).

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 AUGUST 2024**.

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.