



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

July 01, 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 July 01, 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.)

City Manager

1. City Business

Employee of the Month-Wesley Turner

Update on TWDB Project

2. Upcoming Events

07/04 City offices closed in observance of Independence Day

07/17 Bulk Pickup

Police Chief

3. Animal Control Officer introduction-Stephen Sharp

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 June 3, 2025, regular commission meeting minutes as recorded.
5. Consider approval of department head reports and monthly investment reports for May 2025.
6. Consider approval of the second reading of Resolution 2025-14, a two-year extension of Elite Submersible Pump (ESP) Lease agreement and performance agreement.
7. Consider approval of the second reading of Resolution 2025-15; BEDC recommended approval of R.E. Dye Retention Incentives.
8. Consider approval of the second reading of Resolution 2025-16, TSTC CNC Fall Semester Training Program.
9. Consider approval of Resolution 2025-17 City of Breckenridge Investment Policy.

ACTION ITEMS

10. Discussion and any necessary action regarding approval of Resolution 2025-18 authorizing the submission of an application to the Texas Parks and Wildlife for the 2026 Local Park Grant.
11. Discussion and any necessary action regarding Street Improvement Phase 2 final project acceptance and release of retainage contingent upon receipt of all required closeout documents.
12. Discussion and any necessary action regarding approval of Ordinance 2025-12 updating the Schedule of Fees (Second Reading).
13. Discussion and any necessary action regarding approval of Ordinance 2025-13; Construction in violation of Codes.
14. Discussion and any necessary action regarding approval of an updated Interlocal for Animal Control services with Stephens County.
15. Discussion and any necessary action regarding award of Bank Depository Bid Contract.
16. Discussion and any necessary action regarding Resolution 2025-19 suspending the Oncor Rate Change.

WORKSHOP ITEMS

(Workshop items 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 on a future agenda for action.)

17. Presentation of 2025 Citizen Engagement Survey.
18. Presentation of the FY 2024-2025 Preliminary Budget.

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:

19. Fire Station

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):

20. Public Works Director

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 **28th day of JUNE 2025**.

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.