

# NOTICE OF THE CITY OF BRECKENRIDGE REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION April 05, 2022 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 April 05, 2022 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

## CALL TO ORDER

## INVOCATION

Invocation led by Brother Otho Noggle

#### 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.

#### **PUBLIC HEARING ITEMS**

1. Conduct a public hearing for the 2022 TxCDBG – Downtown Revitalization/Main Street Grant Program (DRP/MS).

#### CONSENT AGENDA

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

- 2. Consider approval of the March 1, 2022 Regular Commission meeting minutes as recorded.
- 3. Consider approval of Resolution 2022-08 appointing Bonnie Robbins to serve on the Board of Adjustments for a term set to expire on November 30, 2022.
- 4. Consider awarding a contract for application and administration services for the 2022 TxCDBG – Downtown Revitalization/Main Street Grant Program (DRP/MS) to Public Management, Inc.

#### **ACTION ITEMS**

- 5. Discuss and consider adoption of a Resolution 2022-09 directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation to the Texas Water Development Board to provide funds for sewer system improvement projects; and resolving other matters relating to the subject.
- 6. Discuss and consider adoption of a Resolution 2022-10 directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation to the Texas Water Development Board to provide funds for water system improvement projects; and resolving other matters relating to the subject.
- 7. Discuss and consider approval of Resolution 2022-11 approving the 2022 Employee Personnel and Administrative Regulations Manual (PARM).
- 8. Discuss and consider approval of Resolution 2022-12 approving a contract for the purpose of financing the purchase of a tractor and vehicles.
- 9. Discuss and consider the appointment of a member to serve on the West Central Texas Municipal Water District Board for a two-year term expiring in May 2024.

#### 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 **1st day of April 2022.** 

**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.