



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

May 02, 2023 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 May 02, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Sam Chambers of First Methodist 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. Presentation by Stephens County Judge Michael Roach.

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

April 30-May 6 Municipal Clerks Week

May 4 International Firefighters Day

May 5-6	Frontier Days
May 5-7	Stephens County Arena Ranch Rodeo
May 6	Stephens County Airport fly-in and Car show
May 6	Election Day
May 8-9	Shattered Dreams Program
May 16	Battle of the Badges Blood Drive
May 16	Special Meeting-Final Canvass of Election
May 18	Bulk Pickup
May 14-20	National Police Week
May 20	Rodney Hartfield Benefit Cornhole Tournament
May 21-27	National Public Works Week

Police Chief

4. Shattered Dreams-Noah Gray

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 April 11, 2023 Regular Commission Meeting minutes as recorded.
6. Consider approval of the FY 2023-2024 Annual Audit Engagement Letter with George, Morgan & Sneed, P.C.
7. Discussion and any necessary action regarding approving the second reading of the resolution authorizing Breckenridge Economic Development Corporation's amended project/lease with RGN.

PUBLIC HEARING ITEMS

8. Public Hearing regarding Breckenridge Economic Development Corporation recommendation for Façade grants

ACTION ITEMS

9. Discussion and any necessary action regarding Breckenridge Economic Development Corporation recommendation for Façade grants

10. Discussion and any necessary action regarding an Interlocal with Stephens County for Street Maintenance
11. Discussion and any necessary action regarding an Agreement between Stephens County, Breckenridge Economic Development Corporation, and the City of Breckenridge to partner on the demolition of Substandard Structures
12. Discussion and any necessary action regarding Change Order #3 to the AMI Meter Replacement project.
13. Discussion and any necessary action on award of FM 3099 Utility Relocation Project
14. 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. (First Reading)
15. Discussion and any necessary action regarding Ordinance 23-08 amending FY 2022-2023 official budget adopted by Ordinance 22-14

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.)

16. Discussion regarding street plan and a preview of upcoming budget and debt.

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 **5:30 PM** on the **28th day of APRIL 2023**.

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.