



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

May 03, 2022 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 03, 2022 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. Recognition of National Employee Week dates throughout May
2. Presentation on FY 2022 Second Quarter Financials
3. Fiscal Year 2023 Preliminary Budget Calendar

ACTION ITEMS

4. Discuss and consider awarding a contract for engineering services for the 2022 TxCDBG Downtown Revitalization/Main Street Grant Program (DRP/MS) and authorize the City Manager to execute necessary documents on behalf of the City.

5. Discuss and consider awarding a bid for the 2022 Meter Replacement Project funded through the American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds Program.
6. Consider approval of Ordinance 2022-07 changing the zoning use designation of a 5.81 acre tract in the Northeast quarter of the Lunatic Asylum Lands Section Number 7, original grantee W. F. Lee Abstract Number 1197, City of Breckenridge, Stephens County, Texas from General Business District ("C-3") to Mobile Home Dwelling District ("MH") effective June 1, 2021; amending the Zoning Map for the City of Breckenridge to reflect such change, and adopting the Zoning Map so amended.
7. Discuss and consider approval of Engineering Services Work Order No. 33 with Enprotech / Hibbs & Todd, Inc. to conduct a pavement evaluation for the City of Breckenridge residential streets.
8. Consider approval of Resolution 2022-16 authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith.

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.)

9. Discussion on transitioning to a tandem axle service truck through Republic Services.

CONSENT AGENDA

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

10. Consider approval of the April 5, 2022 Regular Commission meeting minutes as recorded.
11. Consider approval of Resolution 2022-13 appointing Scott Harris as a member of the Board of Directors of the West Central Texas Municipal Water District for a term set to expire May 31, 2024.
12. Consider approval of Resolution 2022-14 appointing Ty Bartoskewitz to serve on the Breckenridge Economic Development Corporation Board of Directors for a term set to expire on September 30, 2022.
13. Consider approval of Resolution 2022-15 approving the Recovery Plan in connection with the American Rescue Plan for contract TX0206.
14. Consider approval of City of Breckenridge Second Quarter Investment report for the period including January through March, 2022.

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:

Consultation with Attorney

§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

15. 704 S. Roberts

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 **29th 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.