



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

April 11, 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 April 11, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Sonny McCauley of First Christian 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.

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
2. Upcoming Events
 - April 6 Last day to register to vote
 - April 20 Bulk pickup
 - April 22 Drug Take back
 - April 24-28 Early Voting
 - May 1-2 Early Voting

May 5-7	Stephens County Ranch Rodeo
May 6-7	Frontier Days
May 6	Stephens County Airport fly-in and Car show
May 6	Election Day

Police Chief

3. Update from Animal Control Officer Nicole Dooley.

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 March 7, 2023 Regular Commission Meeting minutes as recorded.
5. Consider approval of the March 28, 2023 Special Commission Meeting minutes as recorded.
6. Consider approval of Resolution 2023-10 appointing City Health Authority.
7. Consider approval of Texas Gas Service Gas Reliability Infrastructure Program (GRIP)

ACTION ITEMS

8. Discussion and any necessary action regarding Breckenridge Economic Development Corporation semi-annual report to the City Commission
9. Discussion and any necessary action regarding Breckenridge Economic Development Corporation's purchase of 705 Industrial Loop property
10. Discussion and any necessary action regarding approving the first reading of the resolution authorizing Breckenridge Economic Development Corporation's amended project/lease with RGN.
11. Discussion and any necessary action regarding Interlocal with Young County, Texas for the purpose of funding a bond supervision officer
12. Discussion and any necessary action regarding approval of Frontier Days 2023
13. Discussion and any necessary action regarding an interlocal with Stephens County and their application for CDBG Grant funds for City of Breckenridge Street Repairs
14. Discussion and any necessary action regarding Aquatic Center operations for 2023

15. Discussion and any necessary action regarding sewer stoppages
16. Discussion and any necessary action regarding recommendation of project acceptance regarding the Prison Lift Station.
17. Discussion and any necessary action regarding approval of ordinance 2023-05 repealing and replacing Ordinance 2023-01 establishing a general fee schedule for the City of Breckenridge. *(Second Reading)*
18. Discussion and any necessary action regarding animal ordinance.

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:

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):

19. City Manager 6-month evaluation.
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 **7th 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.