



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

June 04, 2024 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 June 04, 2024 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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

(Mayoral proclamations, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

1. Presentation of proclamation and appreciation to Rob Durham for his service to the Breckenridge City Commission.
2. City Secretary to swear in elected officials from the May 4, 2024, General Election.

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

3. CITY BUSINESS

Employee of the Month - Diane Latham

Departmental Reports

4. Upcoming Events

06/20 Bulk Pickup

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 May 7, 2024, Regular Commission Meeting minutes as recorded.
6. Consider approval of the May 14, 2024, Special Commission Meeting minutes as recorded.

PUBLIC HEARING ITEMS

7. Conduct Public Hearing for Breckenridge 2024 Texas Parks and Wildlife Grant Application.

ACTION ITEMS

8. Discussion and any necessary action regarding presentation of the Breckenridge Comprehensive Development Plan (TXCDBG Contract #CPC21-0522).
9. Discussion and any necessary action regarding approval of Engineering Services Work Order No. 040 under Engineering Services Agreement executed on October 1, 2012.
10. Discussion and any necessary action regarding approval of Resolution 2024-13 awarding an administration contract for application preparation and administration services for a 2024 Texas Parks & Wildlife Local Park Grant.
11. Discussion and any necessary action regarding approval of Resolution 2024-14 an engineering/architect contract for application preparation and engineering services for a 2024 Texas Parks & Wildlife Local Park Grant.
12. Discussion and any necessary action regarding Resolution 2024-12 appointing a commissioner to serve as Mayor Pro-tem.
13. Discussion and any necessary action regarding the capital purchase of a dump truck for Street Department
14. Discussion and any necessary action regarding approval of Ordinance 2024-09 of guidelines for filming in Breckenridge.
15. Discussion and any necessary action regarding Resolution 2024 – 15: Vehicle & Equipment Use Policy adoption.
16. Discussion and any necessary action regarding approval of Ordinance 2024-07 updating the Schedule of Fees (second reading)

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 **1ST day of JUNE 2024**.

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.