



Regular Meeting of the Breckenridge City Commission

Tuesday, August 03, 2021 at 5:30 PM

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

AGENDA

CALL TO ORDER

INVOCATION

Invocation led by Pastor Michael Roach

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Request to approve Minutes of the July 6th, 20th and 29th, 2021 City Commission Meetings

PUBLIC TESTIMONY

CONSENT AGENDA

All items listed below are considered to be routine by the City Commission and will be enacted with one motion. There will be no separate discussion of items unless a Commission Member or Citizen so request, in which event, the item will be removed from the General Order of Business and considered in its normal sequence.

2. Request to approve Departmental Reports
3. Request to approve Quarterly Investment Report
4. Request to approve the Agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
5. Request to approve Breckenridge Chamber of Commerce Hotel/Motel Quarterly Financial Statements – Second Quarter
6. Request to approve Swenson Memorial Museum financial assistance

INDIVIDUAL CONSIDERATION

7. Request to consider and possibly take action on selling one of the Trade Day laptops to PW Director

8. Request to authorize Interim City Manager Robertson-Caraway to execute Purchase and Use Agreement on Caterpillar D7
9. Request to approve all closing documents on the TXDOT US183N Sewer Line Replacement Project
10. Request to approve all closing documents on the TXDOT US183N Water Line Replacement Project
11. Request to approve Resolution 21-15 approving 2021 Appraisal Roll
12. Request to approve Resolution 21-16 Designation required by SB 2 on Tax Rate Calculations
13. Interlocal Agreement between the City of Breckenridge and the Stephens Regional Special Utility District Emergency Water Transfer
14. Request to approve the calculations of the 2021 No New Revenue Tax Rate
15. Request to consider discussing tax rate, take a record vote and schedule required Public Hearing
16. Request to approve Resolution 21-17 Supporting the RV Development Project at Hubbard Creek Reservoir
17. Request to approve Ordinance 21-08 City Fee Schedule

DEPARTMENT HEAD REPORTS

CITY MANAGER REPORTS

18. Rate adjustment settlement for Texas Gas Service
19. Permission to research the legal requirements and possible advantages / disadvantages of turning over the YMCA Building to BEDC

ITEMS NOT REQUIRING FORMAL ACTION

ADJOURN

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, July 30, 2021.

Heather Robertson-Caraway, CCCII, TRMC
City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____ by _____.