



REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, July 2, 2024, at 5:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

MINUTES

REGULAR CITY COMMISSION MEETING OF THE CITY OF BRECKENRIDGE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS' PRESENT.

PRESENT

MAYOR
COMMISSIONER, PLACE 2
COMMISSIONER, PLACE 3
MAYOR PRO TEM, PLACE 4

BOB SIMS
GREG AKERS
VINCE MOORE
GARY MERCER

CITY MANAGER
CITY SECRETARY
CITY ATTORNEY
POLICE CHIEF
PUBLIC SERVICES DIRECTOR
CODE ENFORCEMENT/FIRE CHIEF
FINANCE DIRECTOR

CYNTHIA NORTHROP
JESSICA SUTTER
EILEEN HAYMAN
BLAKE JOHNSON
STACY HARRISON
MALCOLM BUFKIN
DIANE LATHAM

NOT PRESENT

COMMISSIONER, PLACE 1

BLAKE HAMILTON

CALL TO ORDER

Mayor Sims called the meeting to order at 5:30 p.m.

Invocation led by Steve Spoon of Real Church

PLEDGE OF ALLEGIANCE

OPEN FORUM

Elizabeth Power-1311 Renee St.

No Action Taken

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

Fire Ad Hoc Committee update

Downtown Revitalization Project update

Splashpad update

Department Head reports

2. Upcoming Events

July 4 City offices closed in observance of Independence Day

July 18 Bulk Pickup

Fire Chief

3. Employee of the Month-Christi Tidrow

No Action Taken

PUBLIC HEARING ITEMS

Mayor Sims opened the Public Hearing at 5:48 p.m.

4. Conduct a final public hearing for the Breckenridge Comprehensive Plan - TxCDBG Contract #CPC21-0522.

Ken Coignet-Public Management

Mayor Sims closed the Public Hearing at 5:50 p.m.

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 June 4, 2024, Regular Commission Meeting minutes as recorded.
6. Consider approval of Resolution 2024-16 City of Breckenridge Investment Policy

City Manager Northrop explained this grant will update the City's Comprehensive Development Plan and will serve as a long-range planning document. The grant consultant, Public Management, presented this to Planning and Zoning in both May and June of 2024 who made a recommendation to approve. The plan was also presented to the commission in June of 2024.

Mayor Pro-Tem Moore made a motion to approve Resolution 2024-18 accepting the Breckenridge Comprehensive Development Plan (TxCDBG Contract # CPC21-0522). Commissioner Mercer seconded the motion. The motion passed 4-0.

12. Discussion and any necessary action regarding the adoption of Ordinance 2024-10 prohibiting drilling and mining in the public parks in the City of Breckenridge in relation to the Texas Parks and Wildlife 2025 Local Park Grant.

Northrop stated that the city is seeking a Splash Pad Grant and although it is not a requirement, having an ordinance that prohibits drilling in our public parks strengthens our application and shows that we are committed to protecting our public parks. The city had an ordinance previously (Ord. 89-14) that was repealed by Ordinance 2016-17. This ordinance is consistent with state statutes.

Commissioner Mercer made a motion to approve Ordinance 2024-10 as presented. Mayor Pro-Tem Mercer seconded the motion. The motion passed 4-0.

13. Discussion and any necessary action regarding approval of Resolution 2024-17 authorizing the submission of an application to Texas Parks and Wildlife for the 2025 Local Park Grant.

City Manager Northrop explained that this resolution will allow the city to submit a grant through Texas Parks and Wildlife for a project that will include a Splash Pad, site improvements, electrical, enclosure building, lighting, sod/irrigation, and potentially retrofitting the baby pool to bring it into ADA compliance.

Commissioner Akers made a motion to approve Resolution 2024-17 as presented. Commissioner Mercer seconded the motion. The motion passed 4-0.

14. Discussion and any necessary action regarding Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund (Fund) Interlocal for Cyber Security.

The city is insured through the Texas Municipal League Intergovernmental Risk Pool and has had Cyber Liability and Data Breach Response Coverage for the past several years. Due to an exponential increase in claims, the Board of Trustees recently created a new Cyber Liability Fund and approved changes to the Pool's coverage structure effective October 1, 2024. An interlocal is required to continue coverage.

Mayor Pro-Tem Moore made a motion to approve the Cyber Liability and Data Breach Response Coverage Interlocal and authorize the City Manager to sign the documents. Commissioner Mercer seconded the motion. The motion passed 4-0.

15. Discussion and any necessary action on 2023 Certificate of Obligation fund status and updating Park Projects

City Manager Northrop stated that staff is requesting commissioners consider approving a few additional improvements to the park using a portion of the 2023 Certificates of Obligations including an additional sand volleyball court and a cover over the swing set.

Commissioner Mercer made a motion to approve staff request to fund additional park improvements. Mayor Pro-Tem Moore seconded the motion. The motion passed 4-0.

16. Discussion and any necessary action regarding the FY 2024-2025 Preliminary Budget.

City Manager Cynthia Northrop reviewed the Fiscal Year 2024-2025 preliminary budget.

No action was taken.

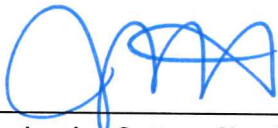
RECEIVE REQUESTS FROM COMMISSION MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this section must be limited to whether or not the Commission wishes to include a potential item on a future agenda.

No requests.

ADJOURN

There being no further business, Mayor Sims adjourned the regular session at 7:37 p.m.



Jessica Sutter, City Secretary



Bob Sims, Mayor

