



REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, August 5, 2025, 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 1

COMMISSIONER, PLACE 3

COMMISSIONER, PLACE 4

BOB SIMS

BLAKE HAMILTON

JUNIOR FERNANDEZ

PAUL HUNTINGTON JR.

CITY MANAGER

CITY SECRETARY

POLICE CHIEF

CODE ENFORCEMENT OFFICER

FIRE CHIEF

PUBLIC SERVICES DIRECTOR

FINANCE DIRECTOR

CYNTHIA NORTHROP

JESSICA SUTTER

BLAKE JOHNSON

J. POTTS

MALCOLM BUFKIN

TAYLOR HARDY

DIANE LATHAM

NOT PRESENT

MAYOR PRO TEM, PLACE 2

GREG AKERS

CALL TO ORDER

Mayor Sims called the meeting to order at 5:32 p.m.

Invocation

PLEDGE OF ALLEGIANCE

OPEN FORUM

Jaclyn Morehart-1507 W. Elliott

No Action Taken

STAFF REPORT

Fire Chief

1. Employee of the Month-Ryan Jenkins

City Manager

2. City Business

TWDB Project updates

BISD East Elementary update

3. Upcoming Events

08/11 Citizens Academy-Session 8

08/14 Bulk Pickup

08/26 Special Meeting-Public Hearing on Tax Rate

09/01 City offices closed in observance of Labor Day

No Action Taken

PUBLIC HEARING ITEMS

4. Hold a public hearing regarding the amendments to the uniform building codes addressed in Ordinance 2025-14.

CONSENT AGENDA.

5. Consider approval of the July 1, 2025, regular commission meeting minutes as recorded.
6. Consider approval of department head reports and monthly investment reports for June 2025.
7. Consider approval of the agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation.
8. Consider approval of the second reading of Resolution 2025-20 approving BEDC Board recommendation for incentive to Fielden Aero.
9. Discussion and any necessary action regarding approval of Resolution 2025-21 BISD Homecoming Parade.

Commissioner Hamilton made a motion to approve consent agenda items 5-9 as presented. Commissioner Huntington seconded the motion. The motion passed 4-0.

14. Discussion and any necessary action regarding FY 2025-2026 Budget.

City Manager Northrop reviewed the 2025-2026 budget based on certified values.

No action, discussion only.

15. Discussion and any necessary action to schedule August 26, 2025, for Public Hearing on the proposed tax rate, discuss tax rate, NNR, and Voter Approval Rate, De Minimus Rate and take a record vote.

City Manager Northrop reviewed the proposed tax rate, no new revenue rate, voter approval tax rate, and De Minimus rate and explained that to comply with state statutes, commissioners should consider setting a public hearing on August 26, 2025.

Commissioner Hamilton made a motion to approve scheduling August 26, 2026, for a public hearing on the tax rate. Commissioner Huntington seconded the motion. City Secretary Jessica Sutter took a record vote with Mayor Sims, Commissioner Hamilton, and Commissioner Huntington voting yay, Commissioner Fernandez voting Nay, and Mayor Pro Tem Akers Not present. The motion passed 3-1.

16. Discussion and any necessary action regarding setting a Public Hearing to consider FY 2025/2026 proposed budget on September 2, 2025.

Commissioner Hamilton made a motion to approve setting a public hearing to consider the FY 2025/2026 proposed budget on September 2, 2025. Commissioner Fernandez seconded the motion. The motion passed 4-0.

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

No requests.

ADJOURN

There being no further business, Mayor Sims adjourned the regular session at 6:35 p.m.



Jessica Sutter, City Secretary



Bob Sims, Mayor