

## AGENDA

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

**5:30 P.M., TUESDAY, AUGUST 4, 2020**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Brother Otho Noggle
3. Pledge of Allegiance Led By: Brother Otho Noggle
4. Consider approval of minutes of the July 7<sup>th</sup>, 2020 City Commission Meeting and the July 23<sup>rd</sup>, 2020 Commission Meeting and Budget Workshop
5. 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 REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

6. Request to approve Departmental Reports
7. Request to approve Quarterly Investment Report
8. Request to approve the Agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
9. Request to approve Breckenridge Chamber of Commerce Hotel/Motel Quarterly Financial Statements – Second Quarter
10. Request to approve the Breckenridge Chamber of Commerce City Hotel/Motel Tax Audit
11. Request to approve the Swenson Memorial Museum Financial Reports and Assistance of \$2,500
12. Request to acknowledge Stephens County Appraisal District Annual Financial Report
13. Request to acknowledge Stephens County Appraisal District Amended 2020 Budget
14. Request to acknowledge Stephens County Appraisal District Proposed 2021 Budget

### **INDIVIDUAL CONSIDERATION**

15. Request to approve Planning and Zoning Commission recommendations:
  - A. PZ 20-03-Chris & Karen Eaton request to close the alley ways in the 700, 800, 900 & 1000 blocks of Southward Addition, Blocks 12, 13, 20 & 21 between S. Liveoak and S. Parks and request to close the streets: Houston Street, between blocks 12 & 13 in the Southward Addition; San

Antonio Street between blocks 13 & 20 in the Southward Addition and the 800, 900 & 1000 blocks of S. Parks in Breckenridge, Texas.

16. Request to consider and possible approval of Construction Contract Change Order No. 5 to Rectify Final Quantities for the USDA – Rural Development funded Parks Street Project
17. Request to Award Bank Depository Contract
18. Request to consider and possible approval for Housing Authority requesting a 50/50 split on Raydon Proposal for Street Repairs
19. Request to approve Resolution 20-18 approving 2020 Appraisal Roll
20. Request to approve the calculations of the 2020 Effective Tax Rate
21. Request to consider discussing tax rate, take a record vote and schedule required Public Hearing
22. Request to consider and approve Breckenridge Industrial Foundation to finance costs associated with:
  - A. The City Commission’s selection of an Independent Audit Firm to review the operations, structure, and finances of the City; and
  - B. The implementation of any audit recommendations later approved by the City Commission
23. Consider update from Police Department regarding animal control procedures and possible action regarding changes for 2020-21 fiscal year
24. City Manager Reports
  - A. Employee Insurance – United Healthcare Navigate HSA Program
25. Items from the City Commission not requiring formal action
26. 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, August 1<sup>st</sup>, 2020.

S E A L

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Diane Latham, Assistant 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 \_\_\_\_\_.