

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, SEPTEMBER 1, 2020

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Reverend Don Bearden
3. Pledge of Allegiance Led By: Reverend Don Bearden
4. Consider approval of minutes of the August 4th and August 17th, 2020 City Commission Meetings
5. Citizens Presentations

PUBLIC HEARING

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the 2020-21 fiscal year

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.

7. Request to approve Departmental Reports
8. Request to approve Resolution 20-19 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation
9. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2020 through September 30, 2021
10. Request to approve Resolution 20-20 confirming and accepting securities pledged for Municipal funds while acting as City Depository
11. Request to approve Stephens County Appraisal District 2021 Budget and 2021-22 Reappraisal Plan
12. Request to approve the renewal of the Facility Use Agreement with Stephens County Humane Society for the Sis Clark Building

INDIVIDUAL CONSIDERATION

13. Request to approve the Interlocal Agreement with Young County, the City of Graham, the City of Olney, and Stephens County for the Bond Supervision Officer
14. Request to approve Interlocal Agreement with Stephens Memorial Hospital District for Senior Citizens
15. Request to approve Facility Use Agreement with New Destination Church (NDC) for the Senior Center Building
16. Request to accept BEDC board approval to provide up to \$50,000 for the sewer line project from Davis Road to 1250 Brown Road based on the lowest bid received from Fambro Construction
17. Request to approve 1st reading of Ordinance 20-12 Cemetery Rules and Regulations
18. Request to approve Resolution 20-21 to authorize Interim City Manager of Administration and the Mayor to secure a line of credit to alleviate any possible short-term cash flow
19. Request to approve Ordinance 20-13 Revising Chapter 20 – Traffic, Article I in In General; to Create Section 20-13 – Towing Uninsured Motor Vehicles
20. Request to approve Ordinance 20-14 End of Fiscal Year Budget Adjustments Amending Ordinance 19-13
21. Request to Ratify the Property Tax Revenue Reflected in the 2020-2021 Budget
22. Request to approve Ordinance 20-15 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2020 and ending September 30, 2021
23. Request to approve Ordinance 20-16 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2020
24. Request to approve Ordinance 20-17 City Fee Schedule Amending Ordinance 19-15 & 19-18
25. Request to openly discuss offer from the Breckenridge Industrial Foundation
26. Request to take action on:
 - a. offer of financial assistance from Breckenridge Industrial Foundation; and
 - b. agree to contract with Strategic Government Resources; and
 - c. form an advisory committee to review city manager candidates and make recommendations to commission
27. City Manager Reports
 - a. National Night Out

28. Items from the City Commission not requiring formal action

29. 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 28th, 2020

SEAL

Heather Robertson-Caraway, CCCII, TRMC
Interim City Manager of Administration/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 _____.