

JULY 11, 2023

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

PRESENT

MAYOR
COMMISSIONER, PLACE 1
COMMISSIONER, PLACE 3
MAYOR PRO TEM, PLACE 4

BOB SIMS
BLAKE HAMILTON
VINCE MOORE
GARY MERCER

CITY MANAGER
CITY SECRETARY
FINANCE DIRECTOR
STACEY HARRISON
FIRE CHIEF

CYNTHIA NORTHROP
JESSICA SUTTER
DIANE LATHAM
PUBLIC SERVICES DIRECTOR
MALCOLM BUFKIN

NOT PRESENT

COMMISSIONER, PLACE 2

ROB DURHAM

CALL TO ORDER

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

Invocation led by Melinda Lane of REAL Church

OPEN FORUM

No speakers.

STAFF REPORT

1. City Business

Septic dumping at convenience station

TWDB Project update

PIF/TWDB update

City Logo

Street improvement updates

2. Upcoming events

July 20th Bulk Pickup
July 24th City employee pool party/picnic
July 27th Budget Workshop

Fire Chief

3. Malcolm Bufkin

No Action Taken.

CONSENT AGENDA

Any commission member may request an item on the Consent Agenda to be taken up for individual consideration.

4. Consider approval of the June 6, 2023, Regular Commission Meeting minutes as recorded.
5. Consider approval of Resolution 23-15 City of Breckenridge Investment Policy

Commissioner Hamilton made a motion to approve consent agenda items 4-5 as presented. Mayor Pro Tem Mercer seconded the motion. The motion passed 4-0

ACTION ITEMS

6. Discussion and any necessary action regarding the final Pavement Evaluation Report

City Manager Cynthia Northrop reviewed the Pavement Evaluation Report completed by Enprotec/Hibbs & Todd, Inc. A visual inspection was conducted to evaluate the current conditions and provide recommendations for improvement. The report also evaluated the condition of the existing utility infrastructure beneath the streets.

Commissioner Moore made a motion to approve the final pavement evaluation report as presented. Commissioner Hamilton seconded the motion. The motion passed 4-0.

7. Discussion and any necessary action regarding BEDC action to create a Convention & Visitor Bureau

Economic Development Director David Miller addressed Commissioners explaining that the Breckenridge Economic Development Council has approved the creation of a Convention & Visitor's Bureau (CVB) as well as to fund a part-time contract employee to assist in economic development functions related to tourism, community spaces, and resources. The CVB will have its own board to focus on tourism and events, such as the airshow, concerts, and an art festival.

Mayor Pro Tem Mercer made a motion to approve the BEDC action to create a Convention and Visitor Bureau. Commissioner Moore seconded the motion. The motions passed 4-0.

8. Discussion and any necessary action regarding the denial of ONCOR's application to amend its Distribution Cost Recovery Factor and participation in the Steering Committee of Cities served by Oncor (OCSC) efforts to oppose.

City Manager Northrop stated that in June of 2023 Oncor filed an application seeking an increase in distribution revenues. The City of Breckenridge participates in the Steering Committee of Cities Served by Oncor who recommends denial of the requested increase.

Commissioner Moore moved to approve the denial of Oncor's application to amend its distribution cost recovery factor and participation in the steering committee of cities served by Oncor efforts to oppose. Mayor Pro Tem Mercer seconded the motion. The motion passed 4-0.

WORKSHOP ITEMS

9. Discussion of the 2023/2024 draft budget based on preliminary property values.

City Manager Northrop reviewed the 2023/2024 Fiscal budget based on Preliminary numbers.

No Action Taken

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

No Requests

ADJOURN

There being no further business, the Mayor adjourned the regular session at 6:26 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary