



SPECIAL MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, April 15, 2024, at 6:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

MINUTES

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

PRESENT

MAYOR
COMMISSIONER, PLACE 2
MAYOR PRO TEM, PLACE 4

BOB SIMS
ROB DURHAM
GARY MERCER

CITY MANAGER
CITY SECRETARY
PUBLIC WORKS DIRECTOR

CYNTHIA NORTHROP
JESSICA SUTTER
TODD HENDERSON

NOT PRESENT

COMMISSIONER, PLACE 1
COMMISSIONER, PLACE 3

BLAKE HAMILTON
VINCE MOORE

CALL TO ORDER

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

OPEN FORUM

No Speakers

ACTION ITEMS

1. Discussion and any necessary action regarding Resolution 2024-08 authorizing an application for financial assistance from the Texas Water Development Board for water system improvements; and making certain findings in connection therewith.

City Manager Northrop stated that the city is requesting financial assistance from the Texas Water Development through Certificates of Obligation at an amount not to exceed \$500,000.00 to take an inventory of the materials of construction for all water service lines in the distribution system to comply with TCEQ regulations and rules for lead and copper lines. Once the city completes the inventory, it will be required to replace the lead service lines on both the city side and the owner side within 10 years. The construction phase will require an additional application for funding at a future date.

Commissioner Durham made a motion to approve Resolution 2024-08 as presented. Mayor Pro Tem Mercer seconded the motion. The motion passed 3-0.

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 items requested.

ADJOURN

There being no further business, Mayor Sims adjourned the regular session at 5:35 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary