



NOTICE OF THE CITY OF BRECKENRIDGE
**SPECIAL MEETING OF THE BRECKENRIDGE CITY
COMMISSION**

January 18, 2022 at 5:30 PM

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the City Commission will meet in a Special Meeting of the Breckenridge City Commission on January 18, 2022 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

OPEN FORUM

This is an opportunity for the public to address the City Commission on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins.

STAFF REPORT

(Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items of a future agenda for action.)

City Manager

1. FY 22 1st Quarter Financials
2. Texas Water Development Board Grants Update

CONSENT AGENDA

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

3. Consider approval of the December 7, 2021, Regular Commission meeting minutes as recorded.
4. Consider approval or Resolution 2022-01 adopting a policy in connection with the City's participation in the Federally funded projects associated with the American Rescue Plan Act (ARPA) - Coronavirus Local Fiscal Recovery Funds (CLFRF) and authorizing the Mayor to define and establish essential workers eligible for Premium Pay.
5. Consider approval of Resolution 2022-02 adopting policies in connection with the City of Breckenridge, Texas participation in Federally Funded projects associated with the American

Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund and adherence to the regulations described therein.

6. Consider approval of Resolution 2022-03 authorizing the acceptance of American Rescue Plan Act (ARPA) -Coronavirus Local Fiscal Recovery Funds (CLFRF) and authorizing the Mayor and City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's implementation of the ARPA-CLFRF funds.

ACTION ITEMS

7. Consider approval of consent to encroachment with Caddo Creek Investments, LLC for an accessory building that encroaches twenty-two (22) inches into the City right-of-way at lots 10 and 11, block 9 Roselawn Addition.
8. Consider approval of an Interlocal Agreement between the City of Breckenridge and Stephens County, Texas, to coordinate the operation of the Breckenridge Municipal Court and the Stephens County Justice of Peace Court and authorizing the Mayor to execute necessary documents on behalf of the City.
9. Consider approval of an Interlocal Agreement between the City of Breckenridge and Stephens County, Texas for fire protection and first responder services and authorizing the Mayor to execute necessary documents on behalf of the City.
10. SECOND READING: Consider approval of Ordinance 2022-01 repealing and replacing Ordinance 21-11 establishing a General Fee Schedule for the City of Breckenridge and establishing an effective date.
11. Consider approval of Ordinance 2022-02 amending the Fiscal Year 2021-2022 official budget adopted by Ordinance 21-09, appropriating \$89,000 for the purpose of funding employee salary adjustments in the General Fund, Water Fund, and Wastewater Fund.

EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), City Commission will recess into Executive Session (closed meeting) to discuss the following:

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

12. City Secretary

RECONVENE INTO OPEN SESSION

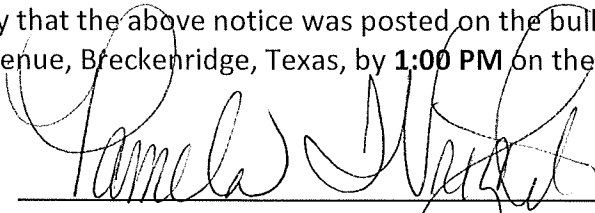
In accordance with Texas Government Code, Section 551, the City Commission will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

ADJOURN

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with City Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Breckenridge City Hall, 105 North Rose Avenue, Breckenridge, Texas, by **1:00 PM** on the **13th day of JANUARY 2022**.



Pamela Wright, Assistant City Secretary



Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Breckenridge City Hall 48 hours in advance, at 254-559-8287, and reasonable accommodations will be made for assistance.

