



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

January 04, 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 Regular Meeting of the Breckenridge City Commission on January 04, 2022 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

American Flag

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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

(Mayoral proclamations, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

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.)

1. Presentation of 2021 Annual Report by all Departments
2. Recognition of City Employees for Years of Service (5 year increment)

City Manager

3. Interim Fire Chief
4. Planning and Zoning Commission Board Members

Breckenridge EDC/Chamber of Commerce

5. Chamber of Commerce 2021 Annual Report
6. BEDC 2021 Year in Review

CONSENT AGENDA

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

7. Consider approval of the December 7, 2021, Regular Commission meeting minutes as recorded.
8. Consider approval of 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.

ACTION ITEMS

9. 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.
10. Consider approval of a consent to encroachment with Caddo Creek Investments, LLC for an accessory building which encroaches twenty-two (22) inches into City right-of-way at lots 10 and 11, block 9 Roselawn Addition.
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:

Consultation with Attorney

§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

12. Municipal Court Judge and Court Operations

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.

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

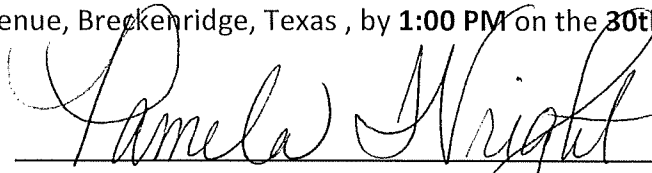
Discussion under this section must be limited to whether or not the Commission wishes to include a potential item on a future agenda.

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 in the bulletin board at Breckenridge City Hall, 105 North Rose Avenue, Breckenridge, Texas, by **1:00 PM** on the **30th day of December 2021**.



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.

Canceled until January 18th

