



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

November 07, 2023 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 November 07, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Sonny McCauley of First Christian Church

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.)

1. Logo and Branding Presentation by Katherine Parker of Katherine Parker Designs and Selah Hirsch of Express My Brand.

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

2. City Business
3. Upcoming events

November 10 City Offices Closed in Observance of Veterans Day

November 17	Christmas Tree Lighting
November 17 & 18	Mingle & Jingle
November 21	City Employee Thanksgiving Potluck
November 23 & 24	City offices Closed for the Thanksgiving Holiday
December 2	City of Breckenridge Employee Christmas Party

Fire Chief

4. November Employee of the Month Presentation

CONSENT AGENDA

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

5. Consider approval of the October 24, 2023, Regular Commission Meeting minutes as recorded.
6. Consider approval of Resolution 23-28 appointing members to the Board of Adjustments
7. Consider approval of Resolution 23-27 to reappoint Board of Director members to the Housing Authority of the City of Breckenridge.
8. Consider approval of Resolution 23-20 appointment of a member to the Stephens County Appraisal District Board of Directors
9. Consider approval of Fire Protection Interlocal Agreement with Stephens County
10. Consider approval of designating The Breckenridge American as the official newspaper for The City of Breckenridge
11. Consider approval of updates to the Health Insurance portion of the Personnel Policy
12. Consider approval of ERCOT membership renewal

ACTION ITEMS

13. Discussion and any necessary action regarding branding and logo development
14. Discussion and any necessary action regarding closure of the 16 foot wide alley in Block 68 of the Original Town of Breckenridge and conveyance to abutting property owners

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 **5:00 PM** on the **4th day of NOVEMBER 2023**.

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.