



## Regular Meeting of the Breckenridge City Commission

Tuesday, February 02, 2021 at 5:30 PM

Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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### AGENDA

#### CALL TO ORDER

#### INVOCATION

Invocation led by Don Sackett

#### PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Don Sackett

#### APPROVAL OF MINUTES

1. Request to approve Minutes of the January 5, 2021 City Commission Meeting

#### PUBLIC TESTIMONY

#### CONSENT AGENDA

*All items listed below are considered to be routine by the City Commission and will be enacted with one motion. There will be no separate discussion of items unless a Commission Member or Citizen so request, in which event, the item will be removed from the General Order of Business and considered in its normal sequence.*

2. Request to approve City Funds Quarterly Investment Report – 1st Quarter 2020-21
3. Request to approve the 4th Quarter 2020 Financial Statement for Hotel/Motel Funds
4. Request to approve the 2021 Hotel/Motel Budget
5. Request to approve the 2019-20 Worker's Compensation Payroll Audit
6. Request to approve the Racial Profiling Statistical Report

#### INDIVIDUAL CONSIDERATION

7. Request to Approve second reading of Ordinance 21-01 the Electric Franchise Agreement with Oncor

8. Request to approve Ordinance 21-02 Revising Chapter 15, Parks and Recreation, clarifying nuisance animal abatement by designated city employees and providing a penalty clause
9. Request to approve Ordinance 21-03 of Order & Notice to set the General Election for May 1, 2021, as well as appoint Election Judge
10. Request to approve the City's Audit for Fiscal Year 2020-21  
  
(Audit will be provided by GMS at the meeting)
11. Discuss and possibly take action with regard to Strategic Government Resources services to fill the City Manager position

#### **CITY MANAGER REPORT**

12. Personnel

#### **ITEMS NOT REQUIRING FORMAL ACTION**

#### **ADJOURN**

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, January 29, 2021.

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Heather Robertson-Caraway, CCCII, TRMC  
Interim City Manager / City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_ by \_\_\_\_\_.