



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

**October 11, 2022 at 5:30 PM**

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**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 October 11, 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.)*

1. Appoint Blake Hamilton as Commissioner Place 1.
2. Amanda Shotts, Texas Department of State Health-Community Conversations on Health.

**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**

3. City business update.
4. City Wide Clean up October 17, 2022.
5. City Wide Trick or Treat, October 31, 2022.

6. Sloan Everett Memorial Bike Ride.
7. Municipal Court Week November 7th-11th.

**City Secretary**

8. May Hail Storm repair update.

**CONSENT AGENDA**

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

9. Consider approval of the September 6, 2022 Regular Commission meeting minutes as recorded.
10. Consider approval of Resolution 22-32 approving an agreement with the State of Texas Department of Transportation for the temporary closure of State Highway 180 for the Breckenridge Christmas Parade coordinated by the Breckenridge Chamber of Commerce.
11. Consider approval of 2023 ERCOT annual membership.
12. Consider approval of Resolution 22-34 Finding that Oncor Electric Delivery Company application to change rates within the City should be declined.
13. Consider approval of Resolution 22-35 that the week of November 7-11, 2022 be recognized as Municipal Court Week.

**ACTION ITEMS**

14. Discuss, Consider, and Approve Resolution 22-33 adopting policies in connection with the TxCDBG program.
15. Discussion and consideration of Engineering Services Agreement with EHT for the TXDOT FM 3099 Realignment Utility Relocation Project (US 180 Intersection) and authorize City Manager to execute agreement.
16. Discuss, Consider, and approve Ordinance 22-17 ordering a Local Option Election to be Held on May 6, 2022 for the Legalization of the Sale of All Alcoholic Beverages including Mixed Beverages within the City of Breckenridge.

**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:*

**Real Property**

*§551.072: Deliberate the purchase, exchange, lease, or value of real property:*

17. 201 Old Caddo Ave.

## **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 **5:00 PM** on the **8th day of October 2022**.

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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.***