



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

November 01, 2021 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 Commission Meeting on November 01, 2021 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

**CALL TO ORDER**

**INVOCATION**

Invocation led by Brother will Thompson

**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.*

**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. 2021 4th Quarter Financials
2. Upcoming City Events

**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 October 5, 2021 Regular Commission meeting minutes as recorded.
4. Consider approval of the cities financials through September 30, 2021 including the quarterly investment reports.

5. Consider approval of a Water Purchase Contract with Tommy Wimberley, DBA High Mesa Water Company for a period of five years and authorize the Mayor to sign all related documents on behalf of the City.
6. Consider approval of Resolution 21-28 designating the official newspaper of the City of Breckenridge.
7. Consider approval of Resolution 21-29 to appoint members to the Breckenridge Economic Development Board for a period of two years.
8. Consider approving Resolution 21-30 to appoint Commissioner Place 2 Rob Durham, to fill a vacated spot to the Stephens County Appraisal District Board of Directors and appoint him for a new two year term beginning January 1, 2022.
9. Consider approval of Resolution 21-31 to appoint Leslie Howk, Turner Baugh, Bo Asher, and Mark Reyes to the Zoning Board of Adjustment.
10. Consider approval of Resolution 21-33 approving amendments to the City of Breckenridge Personnel Policy and Procedure Manual.

#### **PUBLIC HEARING ITEMS**

11. Public hearing and consider approval of Ordinance 21-13 to authorize the closing, vacating, and abandoning the portion of an alley between lots 5-10 and lots 11-16 of block N of the Breckenridge East Addition; providing for conveyance of said abandoned alley property and authorizing the Mayor to execute all related documents.

#### **ACTION ITEMS**

12. Consider approval of a demolition incentive program to provide a roll-off dumpster to qualified property owners.
13. Consider approval of resolutions authorizing a professional service provider selection for Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021 and authorizing the City Manager to execute necessary documents.
14. Consider authorizing the city manager to purchase park playground equipment in an amount not to exceed \$118,859.22.
15. Consider approval of Resolution 21-32 approving a finance contract with Government Capital Corporation for the purpose of procuring playground equipment and authorizing the City Manager to execute necessary documents on behalf of the city.
16. Consider approval of Ordinance 21-12 amending the Code of Ordinances by amending Article 2 "Administration," establishing Section 1-30 'Claims Against City'.
17. Consider approval of an administrative policy creating an incentive program for employees who receive a COVID-19 vaccine.

18. Consider approving the funding of New Benefit Solutions, a telehealth service, for all full-time and regular part-time employees for Fiscal Year 2022.

### 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:

19. Municipal Court
20. Employee Salaries

#### Economic Development

§551.087: Economic Development negotiations (to discuss or deliberate commercial or financial information from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect):

21. 810 E. Walker Street

### 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

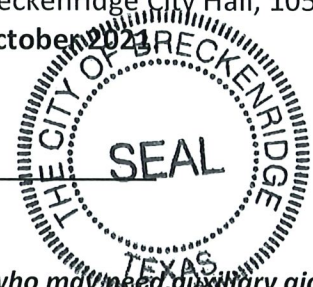
**NOTE:** As authorized by Section 551.071 of the Texas Government Code (Consultation with City Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

### CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Breckenridge City Hall, 105 North Rose Avenue, Breckenridge, Texas, by **1:00 PM** on the **29th day of October, 2021**



Diane Latham, 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.**