CITY OF BRECKENRIDGE

NOTICE OF THE CITY OF BRECKENRIDGE

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

October 24, 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 October 24, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE by Andy Rodgers of First Baptist Church

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

Street improvement updates

PD Salary attrition

Department Head Reports

2. Upcoming events

10/31	Walker Street Trick-or-Treat
10/31	1st annual Family Fall Festival
11/4	Breckenridge Chamber of Commerce Banquet

Public Services Director

3. 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.

- 4. Consider approval of the September 5, 2023, Regular Commission Meeting minutes as recorded.
- 5. Consider approval of Resolution 23-25 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.
- 6. Consider approval of Resolution 23-26 recognizing the week of November 6-10, 2023, as Municipal Court Week.

PUBLIC HEARING ITEMS

7. Public Hearing regarding whether the buildings on the following properties are dangerous buildings pursuant to Chapter 5, Article 1 of the Breckenridge Code of Ordinances

ACTION ITEMS

- 8. Discussion and any necessary action regarding whether the buildings on the eleven properties are dangerous buildings pursuant to Chapter 5, Article I of the Breckenridge Code of Ordinances and, if so, discussion and any necessary action regarding issuing orders to abate the dangerous buildings or accepting conveyance of property (ies) from owners
- 9. Discussion and any necessary action regarding budget amendment to partner with Stephens County Appraisal District to update mapping on CAD website
- 10. Discussion and any necessary action 805 W. Walker Agreement, which contains a structure that has become dilapidated due to a recent fire
- 11. Discussion and any necessary action regarding award of Public Works Facility RFP
- 12. Discussion and any necessary action regarding Mobile Food Truck Ordinance Update
- 13. Discussion and any necessary action regarding partnering with Stephens County and the Chamber of Commerce for the 1st Annual Family Fall Festival
- 14. Discussion and any necessary action regarding Interlocal with Stephens County for Emergency Notification System HyperReach

- 15. Discussion and any necessary action regarding Ordinance No. 23-17 temporarily reducing the speed limit for portions of US Highway 180 within the City Limits of the City of Breckenridge
- 16. Discussion and any necessary action regarding Optimum Contract
- 17. Discussion and any necessary action regarding Spectrum Contract

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:

- 18. American Legion
- 19. 210 N. Smith

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

20. City Manager, annual review

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 **20th day of OCTOBER 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.