



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

December 06, 2022 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 December 06, 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. Presentation by Will Thompson from Stephens County Appraisal District about pictometry project.
2. Presentation of service awards.

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 Manager Reports.
4. Upcoming events and important dates.

December 10—Christmas Parade

December 10—Cookies and Cocoa

December 20—Staff Christmas Celebration

December 23,26 City Hall closed for Christmas Holiday

January 2-City Hall Closed for New Years Holiday

5. City Business.

Police Chief

6. Police reports and updates.

CONSENT AGENDA

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

7. Consider approval of the November 1, 2022 Regular Commission Meeting minutes as recorded

PUBLIC HEARING ITEMS

8. Public hearing to discuss a proposed amendment to Chapter 22, Zoning, of the Breckenridge Code of Ordinances to update regulations pertaining to signs and to adopt those sign regulations as a separate chapter in the code.
9. Public Hearing on Ordinance of the City of Breckenridge amending Chapter 18, "Subdivisions," of the Breckenridge Code of Ordinances by adding section 18-18, "Replatting" and Section 18-19, "Amending Plats"; adopting regulations regarding replatting and amending plats of land within the City

ACTION ITEMS

10. Discuss and consider an amendment to Chapter 22, Zoning, of the Breckenridge Code of Ordinances to update regulations pertaining to signs and to adopt those sign regulations as a separate chapter in the code.
11. Discussion and any necessary action regarding Ordinance 22-19 of the City of Breckenridge amending Chapter 18, "Subdivisions," of the Breckenridge Code of Ordinances by adding section 18-18, "Replatting" and Section 18-19, "Amending Plats"; adopting regulations regarding replatting and amending plats of land within the City
12. Discussion and any necessary action regarding Construction Contract Change Order No. 1 for the Prison Lift Station Project

13. Discussion and any necessary action regarding Resolution supporting legislation allowing WCTMWD Board Members to live outside city limits of respective city membership.
14. Discussion and any necessary action regarding filling Planning and Zoning board vacancy and approving Resolution.

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:

15. American Legion Hall

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 **2nd day of DECEMBER 2022**.

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.