NOTICE OF THE CITY OF BRECKENRIDGE

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

December 01, 2026 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 01, 2026 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.

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. Employee of the Month-Mercedes Luna

2. City Business

Police Chief

3. Police Sergeant-Bryan Burgess

City Secretary

4. Upcoming Events

    12/12 Christmas Parade

12/17 Bulk Pickup

12/24 Christmas Eve

12/25 Christmas Day

1/1 New Years Day

CONSENT AGENDA

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

5. Consider approval of the November 3, 2026, regular commission meeting minutes as recorded.

6. Consider approval of department head reports and monthly investment reports for October 2026.

ACTION ITEMS

7. Discussion and any necessary action regarding approving Change Order for the TWDB CWSRF Wastewater Treatment Plant Improvement Project.

8. Discussion and any necessary action regarding approval of Change-Order for the TWDB CWSRF Lift Station Improvement Project.

9. Discussion and any necessary action regarding awarding Request for Proposal for the Fire Station demolition.

10. Discussion and any necessary action regarding approval of the Splash Pad sub-award Agreement between the City of Breckenridge and the Texas Parks and Wildlife (Department) funded through the Department of the Interior National Park Service 54 U.S.C. 200305 Land and Water Conservation fund issued 8.3.2026.

11. Discussion and any necessary action regarding approval of Amendment 1 to the Engineering Services Work Order 042 for the Street Improvement Project Phase 3.

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:

12. City of Breckenridge vs. Akers Investments LLC, et al; Cause No. CV33796 in the 90th Judicial District Court of Stephens County, Texas.

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):

13. Interim City Manager

14. Interim Police Chief

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

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 **23rd day of November 2026.**

City Secretary

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.*
PUBLIC TESTIMONY NOTICE: *Persons wishing to address the City Commission during a "Public Hearing" or "Open Forum" shall complete and present a Public Testimony Participation Form to the City Secretary prior to the beginning of the scheduled City Commission meeting. Each speaker will be allowed three (3) minutes to address the City Commission. No discussion or action may be taken by the City Commission on a matter unless the matter has been placed on a properly posted agenda in accordance with the Texas Open Meetings Act.*
POSTING OF AGENDA PACKET: *The posting of the agenda packet on the City's website is for transparency and convenience of the public. All documents, such as ordinances and resolutions, are included in the packet in draft form and presented to the City Commission for use in their deliberations at the Commission meeting. It is not the intent of the City Manager or City Commission to consider the draft documents as adopted or not subject to revision. All draft documents discussed at duly called City Commission meetings will be revised pursuant to action taken at the meeting, and the final form of such adopted documents is subject to review by the public under the Public Information Act.*



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.