



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

November 05, 2024 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 November 05, 2024 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Will Anderson of Lighthouse Church

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. Administer the Oath of Office to Police Officer Courtney Nichols.

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

2. City Business

Street Improvement Project-Phase 1 update

Downtown Revitalization Project update

3. Upcoming Events

11/11 City offices closed in observance of Veterans Day

11/15-11/16 Mingle Jingle

11/21 Bulk Pickup

11/28-11/29 City office closed in observance of Thanksgiving

Public Services Director

4. Employee of the Month-Wesley Duggan

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 October 8, 2024, regular commission meeting minutes as recorded.
6. Consider approval of Resolution 2024-34 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.
7. Consider approval of Resolution 2024-31 designating The Breckenridge American as the official newspaper for The City of Breckenridge.
8. Consider approval of department head reports and monthly investment reports for September 2024.

ACTION ITEMS

9. Discussion and any necessary action regarding approval of BEDC Annual Report.
10. Discussion and any necessary action regarding approval of BEDC recommendation to approve Ox Manufacturing Incentive.
11. Discussion and any necessary action regarding approval of Resolution 2024-33 authorizing the submission of a 2025/2026 CDBG application to the Texas Department of Agriculture.
12. Discussion and any necessary action regarding approval of Resolution 2024-32 appointing members to the Board of Adjustments.
13. Discussion and any necessary action regarding approval of an Interlocal for Fire Services with Stephens County.
14. Discussion and any necessary action regarding approval of an Interlocal for Municipal Court Services.
15. Discussion and any necessary action regarding awarding construction of temporary housing quarters for the Breckenridge Fire Department.

16. Discussion and any necessary action regarding approval of an updated Social Media Policy for the City of Breckenridge.
17. Discussion and any necessary action regarding approval of updates to Section 9.04 Workers Compensation of the Personnel Policy.
18. Discussion and any necessary action regarding acceptance of Commissioner, Place 4, Gary Mercer's resignation.

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:

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):

19. Commissioner Place 4

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 NOVEMBER 2024**.

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.