# CITY OF BRECKENRIDGE

#### NOTICE OF THE CITY OF BRECKENRIDGE

# SPECIAL MEETING OF THE BRECKENRIDGE CITY COMMISSION

July 12, 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 Special Meeting of the Breckenridge City Commission on July 12, 2022 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

# **CALL TO ORDER**

#### **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.

# **WORKSHOP ITEMS**

(Workshop items 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 on a future agenda for action.)

Discussion on the handling of Executive Sessions moving forward.

#### **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:

2. Complaint from Breckenridge Texan regarding executive sessions conducted on June 13, 2022, and June 28, 2022 regarding the Interim City Manager.

#### **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):

- 3. Interim City Manager
- 4. City Manager

# RECONVENE INTO OPEN SESSION

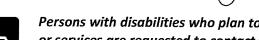
In accordance with Texas Government Code, Section 551, the City Commission will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

#### **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 Breckennidge Gity Hall, 105 North Rose Avenue, Breckenridge, Texas, by 5:30 PM on the 8th day of JULY



City Secretary

TEXASILITY

Persons with disabilities who plan to attend this public meeting and who midy held 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.