



NOTICE OF THE CITY OF BRECKENRIDGE
REGULAR COMMISSION MEETING

December 07, 2021 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 Commission Meeting on December 07, 2021 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. Upcoming events and important dates

December 7 - Breckenridge Fine Arts Center Christmas Workshop

December 8 - Lighted Christmas Parade

December 9 - Pancakes with Santa

December 11 - Shine Concert

December 16 - Employee Holiday Luncheon

December 17 - Stockings for Senior Citizens (last day to bring items)

December 24, 27, 31 City Hall closed for Christmas and New Years Holidays

Mark your calendar - February 5 - Chamber of Commerce Banquet and Awards

2. Administration Update

Public Works Director

3. Creek Maintenance Update
4. Street Maintenance Update

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 1, 2021 Regular Commission meeting minutes as recorded.
6. Consider approval of the Fiscal Year 2020-2021 Annual Investment Report.
7. Consider approval of an audit engagement letter with George, Morgan and Sneed, P.C. to perform audit services on the cities Hotel Motel Tax Fund for the year ending December, 31, 2021 for the purpose of determining compliance with the contract between the Chamber and the City of Breckenridge.
8. Consider approval of Resolution 21-35 supporting the allocation method for Opioid settlement proceeds as set forth in the State of Texas Political Subdivision Opioid Abatement Fund Council and Settlement Allocation Term Sheet and authorize Mayor to execute same on behalf of the City.

ACTION ITEMS

9. Consider approval of Resolution 21-36 authorizing a professional service provider selection for Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021 (ARPA) and authorizing the City Manager to execute necessary documents.
10. Consider an amendment to the Breckenridge Chamber of Commerce/ Breckenridge Economic Development Corporation Agreement.
11. Consider approval of Ordinance 21-14 establishing a Municipal Court Technology Fund and providing for the assessment and collection of a Municipal Court Technology Fee.
12. Consider approval of Ordinance 21-15 authorizing the act governing the Texas Municipal Retirement System, Restricted Prior Service Credit to employees who are members of the system.
13. *FIRST READING:* Consider approval of Ordinance 22-01 repealing and replacing Ordinance 21-11 establishing a General Fee Schedule for the City of Breckenridge and establishing an effective date.

RECEIVE REQUESTS FROM COMMISSION MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

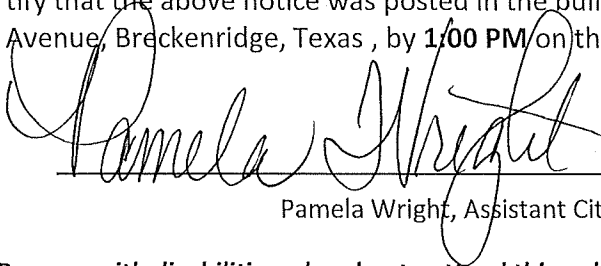
Discussion under this section must be limited to whether or not the Commission wishes to include a potential item on a future agenda.

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 **1:00 PM** on the **3rd day of December 2021**.



Pamela Wright, Assistant City Secretary



Persons with disabilities who plan to attend this public meeting and who may need auxiliary aids 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.