



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

October 05, 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 Meeting of the Breckenridge City Commission on October 05, 2021 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION

Invocation led by Brother Don Bearden

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. Calendar Items:

October 5 - National Night Out

October 9 - Breckenridge Community Garage Sale

October 16 - Sloan Everett Memorial Bike Ride

October 18-22 - City Wide Clean Up

October 29 - Trick or Treating on Walker Street

2. Employee Incentive for COVID-19 Vaccination

CONSENT AGENDA

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

3. Consider approval of the September 7, 2021 Regular Commission meeting minutes as recorded.
4. Consider approval of Resolution 21-24 to reappoint Board of Director members to the Housing Authority of the City of Breckenridge.
5. Consider approval of Environmental Consultants, Inc. (ECI) proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch.
6. Consider approval of a facility use agreement with Stephens County Humane Society for a City owned building located at 210 N. Liveoak Street, Breckenridge (previously known as the Sis Clark Building).
7. Consider approval of Resolution 21-25 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.
8. Consider approval of Resolution 21-26 approving Breckenridge Police Department Policy for Mental Health Leave for Police Officers.
9. Consider approval of Resolution 21-27 appointing Melissa Vick as the Municipal Court Clerk.

ACTION ITEMS

10. Consider approval of Resolution 21-23 approving amendments to the City of Breckenridge Personnel Policy and Procedure Manual.

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 **1st day of October 2021**.

Heather Robertson-Caraway, 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.