



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

December 05, 2023 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 05, 2023 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION led by Sam Chambers of First Methodist 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. Presentation of Service Pin Awards

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 Maintenance Tax Election

Reschedule the January 2nd Commission meeting to January 9th

Department Head Reports

3. Upcoming Events

- 12/9 Christmas Parade
- 12/21 Bulk Pickup
- 12/25 City Offices closed
- 12/26 City Offices closed
- 01/01 City Offices closed

Police Chief

4. Employee of the Month Presentation

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 7, 2023, Regular Commission Meeting minutes as recorded.

PUBLIC HEARING ITEMS

- 6. Public Hearing regarding request to rezone the property at 611 E. Walker – East Breckenridge Addition, Block B, Lot 5 & 6, in Breckenridge, Texas from R1 (Single Family Dwelling District) to C2 (Community Business District).

ACTION ITEMS

- 7. Discussion and any necessary action regarding Ordinance 23-21 to rezone the property at 611 E. Walker – East Breckenridge Addition, Block B, Lot 5 & 6, in Breckenridge, Texas from R1 (Single Family Dwelling District) to C2 (Community Business District).
- 8. Discussion and any necessary action approving BEDC request to improve city property and create a parking lot at the corner of Elm and Court
- 9. Discussion and any necessary action regarding renewal of contract with Chamber of Commerce for HOT Funds
- 10. Discussion and any necessary action regarding Ordinance 23 – 20; closing Dyer Street between N. Miller and N. Live Oak
- 11. Discussion and any necessary action regarding final reconciliation and acceptance of the FM 3099 Utility Relocation Construction Project.
- 12. Discussion and any necessary action regarding Ordinance 23-22 to remove the requirement that Planning and Zoning Commission make recommendations regarding streets.

13. Discussion and any necessary action regarding request from lien holder on previously approved declaration of substandard building and Order to Abate at 213 Pembroke

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:

Sec. 551.071, Consultation with Attorney (to seek the advice of its attorney about pending or contemplated 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 the Open Meetings Act): 213 Pembroke.

Sec. 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) and Sec. 551.071(2), Consultation with Attorney (to seek the advice of its attorney 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 the Open Meetings Act): Chief of Police.

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 DECEMBER 2023**.

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.