



NOTICE OF THE CITY OF BRECKENRIDGE

**REGULAR MEETING OF THE BRECKENRIDGE CITY  
COMMISSION**

March 05, 2024 at 5:30 PM

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**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 March 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. Presentation by TMCN Youth Leadership
2. Presentation of the Breckenridge Chamber of Commerce Annual Report

**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**

3. City Business
  - Park Project Update
  - Police Chief search update

Planning Grant update

Department Head reports

4. Upcoming Events

3/18-3/22 Brush Pickup

3/21 Bulk Pickup

3/29 City Offices closed for Good Friday

3/31 Easter

**Fire Chief**

5. Employee of the Month

**CONSENT AGENDA**

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

6. Consider approval of the February 6, 2024 Regular Commission Meeting minutes as recorded.
7. Consider approval of the February 22, 2024 Special Commission Meeting minutes as recorded.
8. Consider acceptance of the Breckenridge Chamber of Commerce annual report.

**ACTION ITEMS**

9. Discussion and any necessary action regarding Ordinance 24-05 update P&Z Membership requirements
10. Discussion and any necessary action regarding Resolution 2024-03 appointing Eric Brennan to the Planning and Zoning Commission for a term set to expire February 28, 2025.
11. Discussion and any necessary action regarding updates to the Personnel Policy-Longevity Pay (9.10)
12. Discussion and any necessary action regarding Ordinance 24 – 06 amending FY 2023-2024 official budget adopted by Ordinance 23-15

**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 MARCH 2024**.

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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.***