



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

August 27, 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 Special Meeting of the Breckenridge City Commission on August 27, 2024 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.*

**PUBLIC HEARING ITEMS**

1. Public Hearing on Proposed FY 2024-2025 City of Breckenridge Tax Rate

**ACTION ITEMS**

2. Discussion and any necessary action regarding BEDC agreement with Shackelford County Community Resource Center to purchase property
3. Discussion and any necessary action regarding Ordinance No. 2024-14 temporarily reducing the speed limit for portions of US Highway 180 and FM 3099
4. Discussion and any necessary action regarding Resolution 2024-19; proposed Commission Code of Ethics
5. Discussion and any necessary action regarding approval of Resolution 2024-21 updating the Personnel Policy regarding Employee Code of Ethics

**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:*

6. Commissioner Code of Ethics

7. Employee Code of Ethics

## **ADJOURN**

## **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 **23rd day of AUGUST 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.*