



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

February 07, 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 February 07, 2023 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. City Business

2. Upcoming Events

2/16/2023	Bulk Pickup, must be registered by 1/10/2023.
2/17/2023	Final Day to file an application for a place on ballot
2/20/2023	City offices closed in observation of Presidents Day.
2/20/2023	Cemetery Cleanup.
2/27/2023	Public Workshop 5:30-7:30pm.

Chamber of Commerce

3. Presentation of Chamber of Commerce 2022 Annual Report and Hotel Motel Quarterly Report.

CONSENT AGENDA

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

4. Consider approval of the January 10, 2023 Regular Commission Meeting minutes as recorded.
5. Consider approval of the January 24, 2023 Special Commission Meeting minutes as recorded.
6. Consider approval of the 2023 annual Police Department Racial Profiling Report.
7. Consider approval of the Breckenridge Chamber of Commerce annual report and Hotel/Motel quarterly report.

PUBLIC HEARING ITEMS

8. Public hearing to discuss a proposed amendment to Chapter 22, Zoning, of the Breckenridge Code of Ordinances to update regulations pertaining to signs and to adopt those sign regulations as a separate chapter in the code.

ACTION ITEMS

9. Discuss and consider approving Ordinance 2023-03 amending Chapter 22, Zoning, of the Breckenridge Code of Ordinances to update regulations pertaining to signs and to adopt those sign regulations as a separate chapter in the code.
10. Discussion and any necessary action in regards to a master lease agreement between the City of Breckenridge and Enterprise FM Trust to provide Fleet Management solutions.
11. Discussion and any necessary action regarding emergency budget amendment for Park Drain Line Replacement
12. Discussion and any necessary action on Resolution 2023-03 authorizing the continued participation with the steering committee of the cities served by Oncor.
13. Discussion and any necessary action regarding approval of Ordinance 2023-02 ordering a Municipal General Election to be held on May 6, 2023 for the purpose of electing the Offices of Commissioner Place 3 and Commissioner Place 4.
14. Discussion and any necessary action regarding EMS contract

15. Discussion and any necessary action regarding updates to the Personnel Policy
16. Discussion and any necessary action regarding Texas Gas Service rate decrease and associated ordinance
17. Discussion and any necessary action regarding approval of ordinance 2023-01 repealing and replacing Ordinance 2022-12 establishing a general fee schedule for the City of Breckenridge. *(Second Reading)*
18. Discussion and any necessary action to adopt Resolution 2023-04 awarding a professional services engineering contract for a 2023 CDBG Downtown Revitalization Grant
19. Discussion and any necessary action regarding a change order to the AMI Meter Replacement project.
20. Discussion and any necessary action regarding BEDC contract with the Breckenridge Chamber of Commerce

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 **3rd day of JANUARY 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.