

November 7, 2023

**REGULAR CITY COMMISSION MEETING OF THE CITY OF BRECKENRIDGE, TEXAS, HELD ON THIS DATE
WITH THE FOLLOWING MEMBERS PRESENT.**

PRESENT

MAYOR

COMMISSIONER, PLACE 1

COMMISSIONER, PLACE 3

BOB SIMS

BLAKE HAMILTON

VINCE MOORE

CITY MANAGER

CITY SECRETARY

FINANCE DIRECTOR

PUBLIC SERVICES DIRECTOR

CODE ENFORCEMENT/FIRE CHIEF

PUBLIC WORKS DIRECTOR

CYNTHIA NORTHROP

JESSICA SUTTER

DIANE LATHAM

STACY HARRISON

MALCOLM BUFKIN

TODD HENDERSON

NOT PRESENT

COMMISSIONER, PLACE 2

MAYOR PRO TEM , PLACE 4

ROB DURHAM

GARY MERCER

CALL TO ORDER

Mayor Sims called the meeting to order at 5:31 p.m.

Invocation led by Sonny McCauley of First Christian Church

PLEDGE OF ALLEGIANCE

OPEN FORUM

No Speakers.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

1. Logo and Branding Presentation by Katherine Parker of Katherine Parker Designs and Selah Hirsch of Express My Brand.

No Action Taken

STAFF REPORT

City Manager

2. City Business

City Manager Cynthia Northrop updated commissioners on the current street projects.

3. Upcoming events

November 10	City Offices Closed in Observance of Veterans Day
November 17	Christmas Tree Lighting
November 17 & 18	Mingle & Jingle
November 21	City Employee Thanksgiving Potluck
November 23 & 24	City offices Closed for the Thanksgiving Holiday
December 2	City of Breckenridge Employee Christmas Party

Fire Chief

4. November Employee of the Month presentation

No Action Taken.

CONSENT AGENDA

5. Consider approval of the October 24, 2023, Regular Commission Meeting minutes as recorded.
6. Consider approval of Resolution 23-28 appointing members to the Board of Adjustments
7. Consider approval of Resolution 23-27 to reappoint Board of Director members to the Housing Authority of the City of Breckenridge.
8. Consider approval of Resolution 23-20 appointment of a member to the Stephens County Appraisal District Board of Directors
9. Consider approval of Fire Protection Interlocal Agreement with Stephens County
10. Consider approval of designating The Breckenridge American as the official newspaper for The City of Breckenridge
11. Consider approval of updates to the Health Insurance portion of the Personnel Policy
12. Consider approval of ERCOT membership renewal

Commissioner Hamilton made a motion to approve consent agenda items 5-12 as presented. Commissioner Moore seconded the motion. The motion passed 3-0.

ACTION ITEMS

13. Discussion and any necessary action regarding branding and logo development

City Manager Cynthia Northrop reviewed the logo options that were presented by Katherine Parker during the special presentation as well as community and staff survey results.

Commissioner Hamilton made a motion to approve updated branding and logo option number one. Commissioner Moore seconded the motion. The motion passed 3-0.

14. Discussion and any necessary action regarding closure of the 16-foot-wide alley in Block 68 of the Original Town of Breckenridge and conveyance to abutting property owners

Northrop explained that Bayer Chevrolet is planning on expanding its operations. They would like the city to replace the sewer lines that run in the alley between Smith and Live Oak because they want to pave the alley as part of their expansion to allow for interior movement on their property. Bayer owns three-quarters of the block. If the city closes the alley, we are required to convey it to the abutting property owners. The city will maintain a utility easement.

Commissioner Moore made a motion to approve Ordinance 23-19 approving the closure of the 16-foot-wide alley in block 68 of the original Town of Breckenridge and conveyance to abutting property owners. Commissioner Hamilton seconded the motion. The motion passed 3-0.

RECEIVE REQUESTS FROM COMMISSION MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

There were no requests.

ADJOURN

There being no further business, Mayor Sims adjourned the regular session at 6:10 p.m.



Jessica Sutter, City Secretary

Bob Sims, Mayor