

FEBRUARY 1, 2022

REGULAR TOWN COMMISSION MEETING OF THE TOWN OF BRECKENRIDGE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR
COMMISSIONER PLACE 2
COMMISSIONER PLACE 4

BOB SIMS
ROB DURHAM
GARY MERCER

CITY MANAGER
PUBLIC WORKS DIRECTOR
PARKS DIRECTOR
DEPUTY CITY SECRETARY/FINANCE DIRECTOR

ERIKA MCCOMIS
HOUSTON SATTERWHITE
STACY HARRISON
DIANE LATHAM

ABSENT

COMMISSIONER PLACE 1
MAYOR PRO TEM, PLACE 3

RUSSELL BLUE
VINCE MOORE

CALL MEETING TO ORDER

Mayor Sims called the regular meeting to order at 5:30 p.m.

OPEN FORUM

This is an opportunity for the public to address the City Commission on any matter of public business, except public hearings.

No speakers.

STAFF REPORT

Chamber of Commerce/EDC

1. Chamber of Commerce 2021 Annual Report
2. BEDC 2021 Year in Review

CONSENT AGENDA

3. Consider approval of the January 18, 2021 Special Commission meeting minutes as recorded.
4. Consider approval of the 2021 annual police department Racial Profiling Report.
5. Consider approval of January 2022 monthly financial report.
6. Consider approval of awarding a contract for planning services for the 2021 TxCDBG Planning Grant to Public Management, Inc.

7. Consider approval of Resolution 2022-05 authorizing continued participation with the Steering Committee of Cities served by Oncor; authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
8. Consider approval of Resolution 2022-04 and associated documents approving an estimated local match fund participation through the Federal Off-System Bridge Program administered by the Texas Department of Transportation for the purpose of Replacing or Rehabilitating the bridge located at Gonzales Draw on Shelton Avenue.
9. Consider approval of an interlocal agreement with Young County, Texas for the purpose of funding a bond supervision officer for Fiscal Year 2022 in an amount not to exceed \$7,500 and authorize the Mayor to execute same on behalf of the City.

Commissioner Durham moved to approve the consent agenda as presented. Commissioner Mercer seconded the motion. **The motion passed 3-0.**

ACTION ITEMS

10. Consider approval of a consent to encroachment with Juan and Amelia Valdez for a residence which encroaches into City right-of-way being 0.37 acre tract out of Block 62 of the Original Town of Breckenridge (612 W. Lindsey).

Commissioner Durham a consent to encroachment with Juan and Amelia Valdez as presented for 612 W. Lindsey. Commissioner Mercer seconded the motion. **The motion passed 3-0.**

11. Consider approval of Ordinance 2022-04 closing, vacating, and abandoning the portion of an alley situated in Block F, East Breckenridge Addition, lying between lots 1 and 2 and Lots 19 and 20; providing for conveyance of said abandoned alley property; repealing all ordinances in conflict herewith; and providing an effective date.

Commissioner Mercer moved to approve Ordinance 2022-04 as presented. Commissioner Durham seconded the motion. **The motion passed 3-0.**

12. Consider approval of Resolution 2022-06 appointing members to the Planning and Zoning Commission.

Commissioner Durham moved to approve Resolution 2022-06 appointing Les Strickland, Coby Walker and Elaine Moore to the Planning and Zoning Commission for a three-year term to expire February 28, 2025. Commissioner Mercer seconded the motion. **The motion passed 3-0.**

13. Consider approval of Ordinance 2022-03 ordering a Municipal General Election to be held on May 7, 2022 for the purpose of electing the offices of Mayor, Commissioner Place 1 and Commissioner Place 2.

Commissioner Mercer moved to approve Ordinance 2022-03 ordering the General Election to be held on May 7, 2022. Commissioner Durham seconded the motion. **The motion passed 3-0.**

14. Consider approval of Ordinance 2022-05 amending the Fiscal Year 2021-2022 official budget, adopted by Ordinance 21-09, appropriating \$45,000 in the Water Fund for the purpose of funding the purchase of a dump truck.

Commissioner Mercer moved to approve Ordinance 2022-05 as presented. Commissioner Durham seconded the motion. **The motion passed 3-0.**

ADJOURN

There being no further business the Mayor adjourned the regular session at 5:59 p.m.



Pamela Wright, Assistant City Secretary



Bob Sims, Mayor



CERTIFIED AGENDA

BRECKENRIDGE CITY COMMISSION EXECUTIVE SESSION
City Administration Building – 105 N. Rose Avenue
Breckenridge, Texas

I. EXECUTIVE SESSION:

The City Commission for the City of Breckenridge, Texas will convene into Executive Session pursuant to Texas Government Code, Annotated, Section 551, Subchapter D:

Beginning time of the Executive Session (date and time): March 1, 2022 at 5:55 p.m.

1. RECORD OF MEMBERS OF THE CITY COMMISSION PRESENT:

Mayor Bob Sims	<input checked="" type="checkbox"/>	_____
Mayor Pro Tem, Place 3 Vince Moore	<input checked="" type="checkbox"/>	_____
Commissioner Place 1 Russell Blue	<input type="checkbox"/>	not present
Commissioner Place 2 Rob Durham	<input checked="" type="checkbox"/>	_____
Commissioner Place 4 Gary Mercer	<input checked="" type="checkbox"/>	_____
City Manager Erika McComis	<input checked="" type="checkbox"/>	_____

II. ANNOUNCEMENT OF PRESIDING OFFICER:

1. §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)
 - a. City Manager 6-month evaluation – no written evaluation, discussion only from members present advising they are pleased with the current performance.

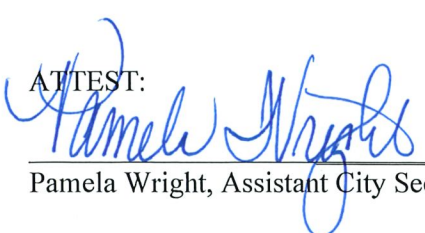
The City Commission for the City of Breckenridge completed this Executive Session on this 1st day of March, 2022 at 6:28 p.m.

III. CERTIFICATION:

I hereby certify that this Agenda of an Executive Session of the Breckenridge City Commission is a true and correct record of the proceedings pursuant to the Texas Government Code.

WITNESS MY HAND THIS THE 3rd DAY OF March 2022.

ATTEST:



Pamela Wright, Assistant City Secretary



Bob Sims, Mayor



***Note:** this certified agenda must be kept a minimum of two years after the date of the Executive Session and is confidential. A person who knowingly and without lawful authority makes this record public commits a Class B misdemeanor and may be held liable for actual damages, court costs, reasonable attorneys fees, and exemplary damages. TEX. GOV'T CODE § 551.145.