



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

February 06, 2024 at 5:30 PM

MINUTES

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 06, 2024 at 5:30 PM at the Breckenridge City Offices, 105 N. Rose Avenue, Breckenridge, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE led by Trey McDuff of New Destination Church

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. Employee of the Month Presentation
2. City Business
 - Department Head Reports
 - Bulk Water
 - Open House Recap
3. Upcoming Events
 - February 12-16 Cemetery Cleanup

February 15 Bulk Pickup

February 19 City Offices Closed for Presidents Day

Public Works Director

4. Update on water leaks

CONSENT AGENDA

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

5. Consider approval of the January 9, 2024, Regular Commission Meeting minutes as recorded.
6. Discussion and any necessary action regarding approval of the 2023 annual Police Department Racial Profiling Report.
7. Discussion and any necessary action approving Resolution 2024-04 continuing membership in the Steering Committee of Cities Served by Oncor and the 2024 assessment.

ACTION ITEMS

8. Discussion and any necessary action regarding annual audit for FY 2022/2023.
9. Discussion and any necessary action regarding approval of Ordinance 2024-03 ordering a Municipal General Election to be held on May 4, 2024, for the purpose of electing the offices of Mayor and Commissioner Place 1 and Commissioner Place 2.
10. Discussion and any necessary action regarding approval of Ordinance 2024-04 ordering a Special Election to be held on May 4, 2024, for the reauthorization of the local sales tax in the City of Breckenridge at a rate of a quarter percent (.25%) to continue providing revenue for maintenance and repair of municipal streets.
11. Discussion and any necessary action regarding an encroachment agreement with New Destination Church for parking on a portion of what is formerly Dyer Street in the Original Town of Breckenridge.
12. Discussion and any necessary action regarding updating Optimum Contract
13. Discussion and any necessary action approving an agreement for a third-party independent background investigation on an incoming Police Chief
14. Discussion and any necessary action regarding approval of BEDC recommendation for Elite Submersible Pump incentive

15. Discussion and any necessary action regarding approval of Resolution 2024-02 appointing Kevin Kutnink to serve on the board of Adjustments for a term set to expire November 20, 2025.
16. Discussion and any necessary action regarding consideration of updating Planning and Zoning membership requirements
17. Discussion and any necessary action considering an Interlocal with Stephens County for Law Enforcement Services

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:

18. Citizen complaint

Personnel Matters

§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):

19. City Manager

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Section 551, the City Commission will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

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

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 **5:00PM** on the **3rd day of February 2024**.

Heather Robertson-Caraway, 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.