

## AGENDA

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

**5:30 P.M., TUESDAY, MAY 5, 2020**

Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

**DUE TO COVID19  
PUBLIC ACCESS TO THE MEETING IS RESTRICTED  
TO LISTEN TO THIS MEETING AND  
TO PARTICIPATE WITH AGENDA ITEM #5**

**ZOOM MEETING ACCESS: +1 346 248 7799**

<https://us02web.zoom.us/j/87446874121?pwd=MUFIV3ZiSEhIRTFNQTlhBUFR2SEFHQT09>

**Meeting ID: 874 4687 4121**

**Password: 492901**

1. Call to Order
2. Invocation Led By: Pastor Andy Rodgers
3. Pledge of Allegiance
4. Consider approval of minutes of the April 7, 2020 City Commission Meeting
5. Citizens Presentations

### **CONSENT AGENDA**

**ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

6. Request to approve Departmental Reports
7. Request to approve City Funds Quarterly Investment Report – 2<sup>nd</sup> Qtr 2019-2020 Fiscal Year
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1<sup>st</sup> Quarter 2020
9. Request to approve Audit Engagement Letter
10. Request to accept the City of Breckenridge Annual Reports to Texas Water Development Board (TWDB): Water Use Survey, Water Loss Audit, and Water Conservation Plan

### **INDIVIDUAL CONSIDERATION**

11. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2019 through March 30, 2020

12. Request to approve Resolution 20-11 to appoint a Mayor Pro Tem for 2020-2021
13. Request to approve Resolution 20-12 denying the Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF)
14. Request to appoint Mayor Bob Sims and Interim City Manager Houston Satterwhite to a Task Force Committee to meet with County Task Force Appointees to research and discuss possible options within certain Departments for Consolidation
15. Request to approve Joint Election Agreement and Contract for Election Services with Stephens County for the May 2<sup>nd</sup>, 2020 Election that was postponed to November 3<sup>rd</sup>, 2020
16. Request to discuss and take action on Aquatic Center Operations for 2020
17. Request City Commission to review 2020-21 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year
18. Request to approve the Amended Rules and Regulations and Perpetual Care Provisions for the Breckenridge Cemetery
19. City Reports
  - a. City Clean-up
20. City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.071 – Consultation with Attorney and Section 551.074 - Personnel Matters, which allows the following:
  - (A.) A governmental body may not conduct a private consultation with its attorney except:
    - (1.) when the governmental body seeks the advice of its attorney about:
      - (a.) pending or contemplated litigation; or
      - (b.) a settlement offer; or
    - (2.) 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.
  - (B.) This chapter does not require a governmental body to conduct an open meeting:
    - (1.) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
    - (2.) to hear a complaint or charge against an officer or employee.
  - (C.) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
21. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
  - (A.) A governmental body may not conduct a private consultation with its attorney except:

(1.) when the governmental body seeks the advice of its attorney about:

- (a.) pending or contemplated litigation; or
- (b.) a settlement offer; or

(2.) 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.

(B.) This chapter does not require a governmental body to conduct an open meeting:

(1.) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2.) to hear a complaint or charge against an officer or employee.

(C.) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

22. Request to approve Resolution 20-13 adopting Consulting Agreement with Andy McCuiston

23. Request to approve Resolution 20-14 to appoint Interim City Manager(s)

24. Items from the City Commission not requiring formal action

25. Adjourn

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, May 5<sup>th</sup>, 2020.



  
Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_ by \_\_\_\_\_