

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, OCTOBER 6, 2020

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Genoa Goad
3. Pledge of Allegiance
4. Consider approval of minutes of the September 1st and 23rd, 2020 City Commission Meetings
5. Public Testimony
6. Interim City Manager Dixon to do training with Mayor and all City Commissioners
7. Department Head Reports

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 REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

8. Request to approve previous month final Departmental Reports
9. Request to approve Resolution 20-22 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge
10. Request to approve Environmental Consultants, Inc. (ECI) proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch
11. Request to approve the WCTMWD 2020-21 Budget
12. Request to approve Resolution 20-24 Chamber of Commerce Christmas Parade

INDIVIDUAL CONSIDERATION

13. Request to approve Chamber of Commerce Haunted Hayride
14. Request to approve Amended Facility Use Agreement with New Destination Church (NDC) for the Senior Center Building
15. Request to approve 2nd and final reading of Ordinance 20-12 Cemetery Rules and Regulations
16. Request to approve 2nd and final reading Ordinance 20-13 Revising Chapter 20 – Traffic, Article I in In General; to Create Section 20-13 – Towing Uninsured Motor Vehicles

17. Request to approve 2nd and final reading Ordinance 20-17 City Fee Schedule Amending Ordinance 19-15 and 19-18
18. Request to approve Resolution 20-23 Amending Resolution 13-05 and 20-07 the Personnel Policy & Procedure Manual of the City of Breckenridge to include previous changes in Chapter 3 – Standards of Conduct – Policy #308 – Drug Free / Alcohol Free Work Place / Drug Testing; Chapter #7 – Compensation – Adding Policy #701.A – to incorporate the Certification Pay breakdown and previous changes in Policy #709 – Separation Pay; and new changes to Chapter 8 – Policy # 803 – Holidays Observed and previous changes to Policy #808 Tuition Reimbursement / Employee Training; and previous changes to Chapter 9 – Policy #906 – Bereavement
19. Discuss issues regarding American Medical Response (AMR) contract and performance
20. City Manager Reports
 - a. City Clean-up – October 19th – 23rd brush must be out by the 16th
 - b. National Night Out – Cancelled due to COVID19 – Police & Fire will be doing something for children at the Schools and Daycares
21. Items from the City Commission not requiring formal action
22. 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, October 2nd, 2020.

SEAL

Heather Robertson-Caraway, CCCII, TRMC
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 _____.