

OCTOBER 5, 2021

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

MAYOR
MAYOR PRO TEM, PLACE 3
COMMISSIONER PLACE 2
COMMISSIONER PLACE 4

BOB SIMS
VINCE MOORE
ROB DURHAM
GARY MERCER

CITY MANAGER
ASSISTANT CITY SECRETARY
PUBLIC WORKS DIRECTOR
FIRE CHIEF
PARKS DIRECTOR

ERIKA MCCOMIS
DIANE LATHAM
HOUSTON SATTERWHITE
CALVIN CHANEY
STACY HARRISON

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

(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. Calendar Items:
Mrs. McComis briefly went over upcoming city events.
2. Employee Incentive for COVID-19 Vaccination
Mrs. McComis informed the commission at the request of a commission member she researched possible incentives for employees who have received the COVID-19 vaccine. Policies ranged from allowing days off to days off plus employees that received the vaccine being paid leave time if they had to quarantine. Mayor Sims asked that a policy be brought back to the next meeting for the commission to consider.

CONSENT AGENDA

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

3. Consider approval of the September 7, 2021 Regular Commission meeting minutes as recorded.
4. Consider approval of Resolution 21-24 to reappoint Board of Director members to the Housing Authority of the City of Breckenridge.
5. Consider approval of Environmental Consultants, Inc. (ECI) proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch.
6. Consider approval of a facility use agreement with Stephens County Humane Society for a City owned building located at 210 N. Liveoak Street, Breckenridge (previously known as the Sis Clark Building).
7. Consider approval of Resolution 21-25 approving an agreement with the State of Texas Department of Transportation for the temporary closure of State Highway 180 for the Breckenridge Christmas Parade coordinated by the Breckenridge Chamber of Commerce.
8. Consider approval of Resolution 21-26 approving Breckenridge Police Department Policy for Mental Health Leave for Police Officers.
9. Consider approval of Resolution 21-27 appointing Melissa Vick as the Municipal Court Clerk.

Commissioner Durham moved to approve the consent agenda as presented. Mayor Pro Tem Moore seconded the motion. **The motion passed 4-0.**

ACTION ITEMS

10. Consider approval of Resolution 21-23 approving amendments to the City of Breckenridge Personnel Policy and Procedure Manual.

Mayor Pro Tem Moore moved to approve Resolution 21-23 approving amendments to the City of Breckenridge Personnel Policy and Procedure Manual. Commissioner Mercer seconded the motion. **The motion passed 4-0.**

ADJOURN

There being no further business, Commissioner Mercer adjourned the regular session at 5:50 p.m.

Bob Sims, Mayor

Heather Caraway, City Secretary