

JULY 05, 2022

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

MAYOR
COMMISSIONER PLACE 1
MAYOR PRO TEM, PLACE 2
COMMISSIONER, PLACE 3

BOB SIMS
GREG AKERS
ROB DURHAM
VINCE MOORE

CITY SECRETARY
PUBLIC WORKS DIRECTOR
PARKS DIRECTOR
POLICE CHIEF
FINANCE DIRECTOR

JESSICA SUTTER
HOUSTON SATTERWHITE
STACY HARRISON
BACEL CANTREL
DIANE LATHAM

CALL TO ORDER

Mayor called 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. Comments related to public hearings will be heard when the specific hearing begins.

Carla McKeoen, Breckenridge Texan
Kathy O'Shields, Stephens County Humane Society
Stacey Donaldson, Stephens County Humane Society

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

1. Receive update from Stephens County Appraisal District. ~Will Thompson

Will Thompson from the Stephens County Appraisal District addressed council to discuss and explain 2022 property taxes.

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.)

Public Works Director

2. Consumer Confidence Report.

Public Works Director Houston Satterwhite informed commissioners about the Consumer Confidence Report completed in June 2022.

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 June 7, 2022 Regular Commission meeting minutes as recorded.
4. Consider approval of the June 13, 2022 Special Commission meeting minutes as recorded.
5. Consider approval of the June 28, 2022 Special Commission meeting minutes as recorded.
6. Consider approval of Resolution 22-24 City of Breckenridge Investment Policy.

Mayor Pro Tem Duram made a motion to approve consent agenda as presented. Commissioner Moore Seconded the motion. **Motion Passed 4-0.**

ACTION ITEMS

7. Consider approval of an amendment to the contract with Republic Services, removing section 5.3 of the contract and replacing it with "Republic to act as collector of Commercial accounts."

City Secretary Jessica Sutter advised Commission that as of May 1, 2022 Republic Service took over billing of commercial accounts. There are no changes to rate or term on contract.

Commissioner Moore made a motion to approve an amendment to the contract with Republic Services as presented. Commissioner Akers seconded the motion. **The motion passed 4-0.**

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:

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):

8. City Manager
9. Interim City Manager

RECONVENE INTO OPEN SESSION

At 6:51p.m., the City Commission reconvened into open session with no action taken.

RECEIVE REQUESTS FROM COMMISSION MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Commissioner Akers Requested to place the Stephens County Humane Society on a future agenda for further discussion.

Commissioner Durham requested to discuss the selection and application process of the Economic Development Board at a later date.

ADJOURN

There being no further business, the Mayor adjourned the regular session at 6:53 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary