



SPECIAL MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, August 27, 2024, at 5:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

MINUTES

SPECIAL CITY COMMISSION MEETING OF THE CITY OF BRECKENRIDGE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS' PRESENT.

PRESENT

MAYOR
COMMISSIONER, PLACE 1
COMMISSIONER, PLACE 2
MAYOR PRO TEM, PLACE 3
COMMISSIONER, PLACE 4

BOB SIMS
BLAKE HAMILTON
GREG AKERS
VINCE MOORE
GARY MERCER

CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

CYNTHIA NORTHROP
JESSICA SUTTER
EILEEN HAYMAN

NOT PRESENT

CALL TO ORDER

Mayor Sims called the meeting to order at 5:30 p.m.

OPEN FORUM

No Speakers

PUBLIC HEARING ITEMS

Mayor Sims opened the public hearing at 5:31 p.m.

1. Public Hearing on Proposed FY 2024-2025 City of Breckenridge Tax Rate

No Speakers

Mayor Sims closed the public hearing at 5:31 p.m.

ACTION ITEMS

2. Discussion and any necessary action regarding BEDC agreement with Shackelford County Community Resource Center to purchase property

City Manager Northrop explained that this item was discussed at the August 6, 2024, meeting however it was incorrectly posted. This is to correct the action taken. The BEDC has agreed with the Shackelford County Community Resource Center to purchase roughly 1.7 acres. The Industrial Foundation currently owns 2.4 acres contiguous with this land. This purchase will increase the efficiency of this land that will be offered to a hotel developer.

Commissioner Hamilton made a motion to approve the BEDC agreement with Shackelford County Community Resource Center to purchase property. Mayor Pro Tem Moore seconded the motion. The motion passed 5-0.

3. Discussion and any necessary action regarding Ordinance No. 2024-14 temporarily reducing the speed limit for portions of US Highway 180 and FM 3099

Northrop stated that the TxDOT is requesting that the city approve temporary construction speed zones on US Highway 180/Walker and FM 3099 during the FM 3099 intersection improvements. The project (FM 3099/180 Intersection Straightening) is estimated to be completed in the spring of 2025.

Mayor Pro Tem Moore made a motion to approve Ordinance 2024-14 temporarily reducing the speed limit for portions of US Highway 180 and FM 3099. Commissioner Mercer seconded the motion. The motion passed 5-0.

Commissioners went into executive session before agenda items 4 and 5 at 5:35 pm.

4. Discussion and any necessary action regarding Resolution 2024-19; proposed Commission Code of Ethics

Mayor Pro Tem Moore made a motion to approve Resolution 2024-19 Commissioner Code of Ethics. Commissioner Hamilton seconded the motion. The motion passed 5-0.

5. Discussion and any necessary action regarding approval of Resolution 2024-21 updating the Personnel Policy regarding Employee Code of Ethics

Commissioner Mercer made a motion to approve Resolution 2024-21 updating the personnel policy regarding the employee code of ethics. Mayor Pro Tem Moore seconded the motion. The motion passed 5-0.

EXECUTIVE SESSION

Mayor Sims convened the meeting into executive session at 5:35 pm.

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:

- 6. Commissioner Code of Ethics
- 7. Employee Code of Ethics

Mayor Sims Reconvened the meeting into open session at 6:04 pm and commissioners continued with action items four and five.

ADJOURN

There being no further business, Mayor Sims adjourned the regular session at 6:04 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary