

March 28, 2023

SPECIAL 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
COMMISSIONER PLACE 4

BOB SIMS
BLAKE HAMILTON
ROB DURHAM
VINCE MOORE
GARY MERCER

CITY MANAGER
CITY SECRETARY
PARKS DIRECTOR
FINANCE DIRECTOR
FIRE CHIEF

CYNTHIA NORTHROP
JESSICA SUTTER
STACY HARRISON
DIANE LATHAM
MALCOLM BUFKIN

ABSENT

COMMISSIONER PLACE 4 VINCE MOORE LEFT THE MEETING AT 7:28 P.M.

CALL MEETING TO ORDER

Mayor Sims called the special 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.

WORKSHOP ITEMS

(Workshop items 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 on a future agenda for action.)

1. Discussion regarding strategic plan development.

City Manager Cynthia Northrop led strategic planning development session with the Mayor, Commissioners, City Staff, and Community leaders to set overall goals and objectives for the community. The goal for this session is to complete vision, mission, core values, and a few broad goals that will guide staff during upcoming budget preparation.

ACTION ITEMS

2. Discussion and any necessary action regarding approval of Resolution 2023-07 adding Allergan, CVS, Walgreens, and WalMart as a Defendant in the Global Opioid Settlement.

City Manager Cynthia Northrop explained that the city has already taken action to participate in the Opioid Settlement. The action requested is to add Allergan, CVS, Walgreens, and WalMart.

Commissioner Mercer moved to approve Resolution 2023-09 as presented. Commissioner Moore seconded the motion. The motion passed 5-0.

3. Discussion and any necessary action regarding approval of Ordinance 2023-07 amending Chapter 21, "Water and Sewers", Article III, "Sewers" to add section 21-45, "Responsibilities of Property owner", requiring property owners to maintain building lateral lines and to install cleanouts.

During the previous commission meeting Commissioners requested an Ordinance that addresses the requirement of requiring property owners to maintain building lateral lines and to install cleanouts. City Manager Cynthia Northrop explained that this does not address the issue of cost assessment.

Commissioner Hamilton moved to approve Ordinance 2023-07 as presented. Commissioner Mercer seconded the motion. The motion passed 5-0.

4. Discussion and any necessary action regarding Resolution 2023-08 authorizing the City Manager to apply for a Criminal Justice Division Grant through the Governor's office to purchase new equipment for Law Enforcement.

Officer Justin Shockley has applied for a grant through the Governor's office to receive new and updated laptops in patrol units as well as replace the old and outdated radar systems.

Commissioner Moore left the meeting at 7:28 P.M.

Mayor Pro Tem Durham moved to approve Resolution 2023-08 as presented. Commissioner Mercer seconded the motion. The motion passes 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):

5. Public Works Director

Economic Development

§551.087: Economic Development negotiations (to discuss or deliberate commercial or financial information from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect):

6. Bayer Chevrolet

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Section 551, the City Commission will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

At 8:15 p.m., the City Commission reconvened into open session.

No action taken.

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

Discussion under this section must be limited to whether or not the Commission wishes to include a potential item on a future agenda.

ADJOURN

There being no further business, Mayor Sims adjourned the special session at 8:18 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary