



## Special Meeting of the Breckenridge City Commission

Thursday, April 22, 2021 at 5:30 PM

Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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### MINUTES

#### CALL TO ORDER

Mayor Pro Tem Durham called to order at 5:30 PM

#### INDIVIDUAL CONSIDERATION

1. Request to discuss and possibly take action on TMCN – Breckenridge Park – South – Plaque Wording

TMCN Student representative Kayla Wood is requesting that they be allowed to put a plaque at the Park and be allowed to rename the Park to Booker T. Washington Park.

Motion made by Commissioner Wimberley, Seconded by Commissioner Blue.

Voting Yea: Mayor Pro Tem Durham, Commissioner Wimberley, Commissioner Blue

Voting Nay: None

#### ENTER - EXECUTIVE SESSION at 5:43 P.M.

2. City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.074 to discuss Personnel Matters, which allows the following:
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss City Manager Position

#### LEAVE - EXECUTIVE SESSION at 6:38 P.M.

3. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
  - a. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss City Manager Position.

Discussion about forming a hiring committee and possible members.

Motion to create a hiring committee, to consist of Mayor Bob Sims, Mayor Pro Tem Durham, Interim City Manager / City Secretary Robertson-Caraway, Ex-Mayor Mckay and ex-Commissioner Strickland.

Motion made by Commissioner Wimberley, Seconded by Commissioner Blue.  
Voting Yea: Mayor Pro Tem Durham, Commissioner Wimberley, Commissioner Blue  
Voting Nay: None

Motion Strategic Government Resources Larry Gilley on moving forward with the top 4 or 5 applicants as discussed in Executive Session.

Motion made by Commissioner Wimberley, Seconded by Commissioner Blue.  
Voting Yea: Mayor Pro Tem Durham, Commissioner Wimberley, Commissioner Blue  
Voting Nay: None

**ITEMS NOT REQUIRING FORMAL ACTION**

None

**ADJOURN**

Motion to adjourn at 6:42 P.M. was made by Commissioner Wimberley, Seconded by Commissioner Blue. Mayor Pro Tem Durham, Commissioner Wimberley, Commissioner

Meeting closed at 6:42 P.M.



Rob Durham,  
Mayor Pro Tem

ATTEST



Heather Robertson-Caraway, CCCII, TRMC  
Interim City Manager / City Secretary

