

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, June 3, 2025, at 5:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

BOB SIMS

GREG AKERS

BLAKE HAMILTON

CYNTHIA NORTHROP

JESSICA SUTTER

EILEN HAYMAN

DIANE LATHAM

KEGAN BURNS

TAYLOR HARDY

J. POTTS

BLAKE JOHNSON

JUNIOR FERNANEDEZ-SWORN IN

PAUL HUNTINGTON JR.-SWORN IN

MINUTES

REGULAR 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

COMMISSIONER, PLACE 3

COMMISSIONER, PLACE 4

CITY MANAGER

CITY SECRETARY

CITY ATTORNEY

POLICE CHIEF

FINANCE DIRECTOR

CODE ENFORCEMENT OFFICER

PUBLIC WORKS DIRECTOR

PUBLIC SERVICES DIRECTOR

NOT PRESENT

COMMISSIONER, PLACE 4

ROB DURHAM

MAYOR PRO TEM VINCE MOORE WAS PRESENT UNTIL AFTER SPECIAL PRESENTATION RECOGNIZING OUTGOING COMMISSIONERS.

CALL TO ORDER

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

Invocation led by Blake Johnson

PLEDGE OF ALLEGIANCE

OPEN FORUM

No speakers, No Action Taken

STAFF REPORT

Public Works Director

3. Employee of the Month-Thomas Watson

City Manager

4. City Business

Update on Citizens Academy

Community survey and Open House

Public Services Director retirement and introduction of new Public Services Director

5. Upcoming Events

06/06 Chamber of Commerce Boomtown Summer Sale

06/19 Bulk Pickup

No Action Taken

CONSENT AGENDA.

- 6. Consider approval of the May 6, 2025, regular commission meeting minutes as recorded.
- 7. Consider approval of the May 13, 2025, special commission meeting minutes as recorded.
- 8. Consider approval of department head reports and monthly investment reports for April 2025.

Commissioner Akers made a motion to approve consent agenda items 6-8 as presented. Commissioner Hamilton seconded the motion. The motion passed 5-0.

PUBLIC HEARING ITEMS

Mayor Sims opened the Public Hearing at 5:51 p.m.

9. Conduct a public hearing on the requested Special Use Permit at 1103 N. Harvey for the placement of a tiny house. This lot is zoned R4-General Dwelling District.

With there being no speakers, Mayor Sims closed the Public Hearing at 5:52 p.m.

18. Discussion and any necessary action regarding approval of Stephens County Interlocal Agreement to name Fire Chief Malcolm Bufkin as acting Stephens County Fire Marshall.

City Manager Northrop stated that with the passing of Constable and Fire Marshall Wayne McMullen, the County has requested that the current Fire Chief, Malcolm Bufkin, serve as the acting Fire Marshall.

Commissioner Akers made a motion to approve Stephens County Interlocal Agreement naming Malcolm Bufkin as acting Stephens County Fire Marshall as presented. Commissioner Hamilton seconded the motion. The motion passed 5-0.

EXECUTIVE SESSION

Mayor Sims convened the meeting into Executive Session at 6:28 p.m.

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:

19. Fence contract

Mayor Sims reconvened the meeting into Open Session at 7:03 p.m.

Commissioner Huntington made a motion that if the fence contract dispute is not resolved by June 17, 2025, City Commissioners authorize the City Attorney to file a lawsuit. Commissioner Fernandez seconded the motion. The motion passed 4-1, with Commissioner Akers abstaining from the vote.

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

No requests.

ADJOURN

There being no further business, Mayor Sims adjourned the regular session at 7:06 p.m.

Jessica Sutter, City Secretary

Bob Sims, Mayor