

# SPECIAL MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, March 26, 2024, at 6:30 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 COMMISSIONER, PLACE 3 MAYOR PRO TEM, PLACE 4

BOB SIMS
BLAKE HAMILTON
ROB DURHAM
VINCE MOORE
GARY MERCER

CITY MANAGER
CITY SECRETARY
INTERIM POLICE CHIEF

CYNTHIA NORTHROP JESSICA SUTTER TOMMY WILLIAMS

#### **CALL TO ORDER**

Mayor Sims called the meeting to order at 6:30 p.m.

### **OPEN FORUM**

No Speakers

#### **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):

- 1. Police Chief hiring
- 2. Animal Control Officer

#### RECONVENE INTO OPEN SESSION

Mayor Sims reconvened into open session at 8:08 p.m.

Commissioner Moore made a motion to authorize the City Manager to negotiate the hiring of the new Police Chief, Blake Johnson. Mayor Pro Tem Mercer seconded the motion. The motion passed 5-0

# 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 regular session at 8:09 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary