

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION



Tuesday, January 6, 2026, at 5:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

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

MAYOR PRO TEM, PLACE 2

COMMISSIONER, PLACE 3

COMMISSIONER, PLACE 4

BOB SIMS

BLAKE HAMILTON

GREG AKERS

JUNIOR FERNANDEZ

PAUL HUNTINGTON JR.

CITY MANAGER

CITY SECRETARY

ASSISTANT CITY SECRETARY

POLICE CHIEF

CODE ENFORCEMENT OFFICER

FIRE CHIEF

PUBLIC SERVICES DIRECTOR

FINANCE DIRECTOR

CYNTHIA NORTHROP

JESSICA SUTTER

LACY BOTTS

BLAKE JOHNSON

J. POTTS

MALCOLM BUFKIN

TAYLOR HARDY

DIANE LATHAM

CALL TO ORDER

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

Invocation

PLEDGE OF ALLEGIANCE

OPEN FORUM

No Speakers

No Action Taken

STAFF REPORT

City Manager

1. City Business

Emergency Declaration Recap

Public Works Director Update

Cynthia Northrop also reviewed the Brush Pickup updated schedule with Commissioners.

City Secretary

2. Upcoming events:

01/12 Session 1- Citizens Academy

01/14 First Day for candidates to file an application for a place on the Ballot

01/15 Bulk Pickup

01/19 City Offices closed in observance of Martin Luther King Jr. Day.

Police Chief

3. Employee of the Month-Christa Hanna

Discussion only. No Action Taken

CONSENT AGENDA.

4. Consider approval of the December 2, 2025, regular commission meeting minutes as recorded.

5. Consider approval of department head reports and monthly investment reports for November 2025.

Mayor Pro Tem Akers made a motion to approve consent agenda items 4-5 as presented. Commissioner Fernandez seconded the motion. The motion passed 5-0.

PUBLIC HEARING ITEMS

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

6. Conduct a public hearing regarding request to replat the property located at 905 W. 5th (currently legally described as Roswell Addition, Block 10, Lot 9, 10 & E/32.6 of 110) into two lots.

Northrop explained that the City has applied for and received a combination grant and low-interest-rate loan through the Texas Water Development Board's Series 2026 Water Loss Assistance Fund for water line replacement. This ordinance authorizes the issuance of \$1,720,000 in Combination Tax and Surplus Revenue Certificates. There was an administrative error during preparation of documents. The Ordinance number is being corrected to a 2026 Ordinance number.

Commissioner Hamilton made a motion authorizing the issuance of City of Breckenridge, Texas Combination Tax Surplus Revenue Certificates of Obligation, Series 2026, in the principal amount of \$1,720,000 to fund water system improvements and awarding sale of such Certificates of Obligation to the Texas Water Development Board; and resolving other matters relating to the subject and correcting the ordinance number from 2025-20 to 2026-01. Commissioner Huntington seconded the motion. The motion passed 5-0.

10. Discussion and any necessary action regarding Resolution 2025-35 approving the execution and delivery of a grant agreement in the amount of \$4,003,900 for Water System Improvements; and resolving other matters relating to the subject.

City Manager Northrop stated that this resolution approves the grant agreement between the City of Breckenridge and the Texas Water Development Board where the City receives \$4,003,900 in grant funding for water line replacement.

Commissioner Huntington made a motion to approve the execution and delivery of a grant agreement in the amount of \$4,003,900 for Water System Improvements; and resolving other matters relating to the subject and correcting the Resolution number from 2025-35 to 2026-01. Mayor Pro Tem Akers seconded the motion. The motion passed 5-0.

11. Discussion and any necessary action regarding approval of Resolution 2025-36 authorizing and directing establishment of construction account with depository bank pursuant to bond ordinance; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject.

Northrop stated that this resolution authorizes the establishment of two construction accounts with the depository bank related to the bond ordinance and grant agreement.

Commissioner Huntington made a motion to approve the establishment of construction account with depository bank pursuant to bond ordinance; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject. And correcting the Resolution number from 2025-36 to 2026-02. Commissioner Hamilton seconded the motion. The motion passed 5-0.

Mayor Sims Convened the meeting into Executive Session at 6:01 p.m.

EXECUTIVE SESSION

Pursuant to Texas Government Code, Chapter 551, Texas Open Meetings Act (the "Act"), the City Commission will recess into Executive Session (closed meeting) to discuss the following:

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:

- 12. City of Breckenridge vs. Akers Investments, LLC, et al; Cause No. CV33796 in the 90th Judicial District Court of Stephens County, Texas.

- 13. Personnel Investigation.

Mayor Sims convened the meeting into open session at 6:32 p.m. with no action taken.

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 6:32 p.m.



Bob Sims, Mayor



Jessica Sutter, City Secretary

