

SPECIAL MEETING OF THE BRECKENRIDGE CITY COMMISSION

Wednesday, April 16, 2025, at 5:00 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
MAYOR PRO TEM, PLACE 3
COMMISSIONER, PLACE 4

CITY MANAGER
CITY SECRETARY
CITY ATTORNEY
POLICE CHIEF
PUBLIC SERVICES DIRECTOR
CODE ENFORCEMENT/FIRE CHIEF
CODE ENFORCEMENT OFFICER

BOB SIMS

BLAKE HAMILTON GREG AKERS VINCE MOORE ROB DURHAM

CYNTHIA NORTHROP
JESSICA SUTTER
EILEEN HAYMAN
BLAKE JOHNSON
STACY HARRISON
MALCOLM BUFKIN
J. POTTS

CALL TO ORDER

Mayor Sims called the meeting to order at 5:00 p.m.

OPEN FORUM

Stacy Jandrucko-13908 Walsh Ave., Aledo, TX
Kristi Williams-113 W. Walker, Breckenridge, TX
Marvin Williams-203 Miller, Breckenridge, TX
Will Warren-Highway 67, Breckenridge, TX
Richard Russell-1317 Hunters Glen, Breckenridge, TX
David Easley-4 Northglen, Breckenridge, TX
Jose Garcia-109 Medina Ct., Breckenridge, TX
Peggy Holder, 1401 Cypress, Breckenridge, TX
Larry Mahan, 1307 Cypress, Breckenridge, TX

ACTION ITEMS

8. Discussion and any necessary action regarding Fire Station phasing

City Manager Northrop reviewed the previously approved three-phase plan approved by commissioners for the demolition and rebuilding of a new modest metal building on the existing slab. She reviewed the results of the feasibility study that was requested by the ad hoc committee and approved by the commissioners. City Commissioners discussed numerous issues and options.

Commissioner Akers made a motion to pause the demolition of the existing fire station and move forward with finding grants to build a new fire station on any location. Mayor Pro Tem Moore seconded the motion. The motions passed 4-1 with Commissioner Durham voting Nay.

EXECUTIVE SESSION

Mayor Sims convened the meeting into executive session at 6:22 pm.

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:

2. Fence Contract

Mayor Sims reconvened the meeting into open session at 7:00 pm with no action taken.

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 7:01 p.m.

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Bob Sims, Mayor

Jessica Sutter, City Secretary