## **JANUARY 24, 2023**

# SPECIAL TOWN COMMISSION MEETING OF THE TOWN OF BRECKENRIDGE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

**MAYOR** 

COMMISSIONER PLACE 1

MAYOR PRO TEM PLACE 2

**COMMISSIONER PLACE 3** 

**CITY MANAGER** 

CITY SECRETARY

PARKS DIRECTOR

FINANCE DIRECTOR

INTERIM PUBLIC WORKS DIRECTOR

FIRE CHIEF

**POLICE CHIEF** 

**BOB SIMS** 

**BLAKE HAMILTON** 

**ROB DURHAM** 

**VINCE MOORE** 

CYNTHIA NORTHROP

JESSICA SUTTER

STACY HARRISON

DIANE LATHAM

ROBERT ALVAREZ

MALCOLM BUFKIN

**BACEL CANTRELL** 

### **ABSENT**

**COMMISSIONER PLACE 4** 

MAYOR BOB SIMS LEFT AT 6:40 P.M.

**GARY MERCER** 

ADDITIONAL ATTENDEES LIST IS ATTACHED.

## **CALL MEETING TO ORDER**

Mayor Sims called the special meeting to order at 5:32 p.m.

#### **OPEN FORUM**

This is an opportunity for the public to address the City Commission on any matter of public business, except public hearings.

No speakers.

#### **WORKSHOP ITEMS**

(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

1. Discussion regarding strategic plan development.

City Manager Cynthia Northrop led strategic planning development session with the Mayor, Commissioners, City Staff, and Community leaders to set overall goals and objectives for the community. The goal for this session is to develop a vision, mission, and core values setting the stage for a strategic plan that provides a guide of action, improves resource utilization, motivation, commitment, sets performance standards, and allows flexibility.

#### **ADJOURN**

There being no further business, Mayor Pro Tem Durham adjourned the special session at 7:39 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary