



REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

Tuesday, June 2, 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

MAYOR

COMMISSIONER, PLACE 1

COMMISSIONER, PLACE 3

COMMISSIONER, PLACE 4

BOB SIMS (Opened Meeting)

KORD TRAMMEL (After Special Presentation)

BLAKE HAMILTON

JUNIOR FERNANDEZ

PAUL HUNTINGTON JR.

CITY MANAGER

CITY SECRETARY

ASSISTANT CITY SECRETARY

FINANCE DIRECTOR

FIRE CHIEF

PUBLIC WORKS DIRECTOR

POLICE CHIEF

CODE ENFORCEMENT OFFICER

CYNTHIA NORTHROP

JESSICA SUTTER

LACY BOTTS

DIANE LATHAM

MALCOLM BUFKIN

TAYLOR HARDY

BLAKE JOHNSON

J. POTTS

NOT PRESENT

MAYOR PRO TEM, PLACE 2

GREG AKERS

Newly elected Commissioner Place 2, Justin Rose, was not present and will be sworn in during the July 7, 2026, meeting.

CALL TO ORDER

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

Invocation

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

1. Presentation of Proclamation and appreciation to Bob Sims for his service as Mayor of City of Breckenridge.
2. City Secretary to swear in elected officials from the May 2, 2026, General Election.

No action was taken on this item. Mayor Pro Tem Kord Trammel assumed the role of Mayor for the remainder of the meeting, and Mayor Bob Sims exited the meeting.

OPEN FORUM

No Speakers-No action Taken

STAFF REPORT

Police Chief

3. Employee of the Month-Courtney Nichols

City Manager

4. City Business

Project update

Boil Water Notices

Water Line Repair under bridge

City Secretary

5. Upcoming Events

June 8 Citizens Academy

June 18 Bulk Pickup

July 3 City Offices Closed in observance of Independence Day

No Action Taken-Discussion Only.

CONSENT AGENDA

6. Consider approval of the May 5, 2026, regular commission meeting minutes as recorded.
7. Consider approval of the May 12, 2026, special commission meeting minutes as recorded.

8. Consider approval of department head reports and monthly investment reports for April 2026.

Commissioner Hamilton made a motion to approve consent agenda items 6-8 as presented. Commissioner Huntington seconded the motion. The motion passed 4-0

ACTION ITEMS

9. Discussion and any action regarding the Second reading of Resolution 2026-11 approving the Breckenridge Economic Development Corporation project for Neri's Courtyard.

City Manager Cynthia Northrop presented the second reading of the Resolution approving an amended incentive agreement between the Breckenridge Economic Development Corporation (BEDC), and Jonathan and Neri Gonzalez for the development and operation of Neri's Courtyard at 219 W. Walker and 223 W. Walker. The amended agreement clarifies previously approved project incentives and formalizes all terms, including loans and property conveyance. The first reading of the Resolution was approved during the May 5, 2026 meeting.

Commissioner Huntington made a motion to approve the second reading of Resolution 2026-11 as presented. Commissioner Fernandez seconded the motion. The motion passed 4-0.

10. Discussion and any necessary action regarding approval of Ordinance 2026-10 updating the Schedule of Fees (First Reading).

City Manager Cynthia Northrop presented the first reading of the Ordinance amending the City's Schedule of Fees. Revisions include updates to Solid Waste rates in accordance with the Republic Services contract, incorporation of Breckenridge Country Club rates previously approved on May 5, 2026, and licensing and permit fees associated with the Sexually Oriented Businesses Ordinance approved on May 5, 2026. The second and final reading of the Ordinance is scheduled for July 7, 2026.

Commissioner Huntington made a motion to approve the first reading of Ordinance 2026-10 as presented. Commissioner Fernandez seconded the motion. The motion passed 4-0.

11. Discussion and any necessary action regarding Resolution 2026-15 appointing a commissioner to serve as Mayor Pro-tem.

City Manager Cynthia Northrop presented information regarding the appointment and duties of the Mayor Pro-Tem in accordance with Texas Local Government Code. At the first meeting of each new City Commission after a general election, a member is elected to serve as Mayor Pro-Tem for a one-year term, to act in the Mayor's absence and preside over meetings when necessary.

Commissioner Hamilton made a motion to approve Resolution 2026-15 appointing Paul Huntington to serve as Mayor Pro Tem. Commissioner Fernandez seconded the motion. The motion passed 4-0.

Mayor Trammel convened the meeting into executive session at 5:55 p.m.

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:

Real Property

§551.072: Deliberate the purchase, exchange, lease, or value of real property:

12. YMCA

Mayor Trammel reconvened the meeting into open session at 6:20 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 Trammel adjourned the regular session at 6:21 p.m.

Kord Trammel, Mayor

Jessica Sutter, City Secretary