



## **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

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### **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

BOB SIMS  
BLAKE HAMILTON  
GREG AKERS  
VINCE MOORE  
ROB DURHAM

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

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

No Action Taken

## **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

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Jessica Sutter, City Secretary