

August 9, 2022

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
COMMISSIONER PLACE 4

BOB SIMS
GREG AKERS
ROB DURHAM
VINCE MOORE
GARY MERCER

INTERIM CITY MANAGER
CITY SECRETARY

STEVE NORWOOD
JESSICA SUTTER

CALL MEETING TO ORDER

Mayor Sims called the special meeting to order at 5:33 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.

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:

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

1. City Manager

RECONVENE INTO OPEN SESSION

Commissioner Place 1 Greg Akers left meeting during Executive.

At 7:07 p.m., the City Commission reconvened into open session.

Commissioner Moore made a motion to Hire Cynthia Northrop as City Manager and instruct the Interim City Manager to work with the City Attorney to finalize an employment agreement.

Commissioner Mercer Seconded the Motion. **The motion passed 3-1 with Mayor Bob Sims voting Nay and Commissioner Akers not Present.**

ADJOURN

There being no further business, the Mayor adjourned the special session at 7:09 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary

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