

August 16, 2022

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

MAYOR  
MAYOR PRO TEM PLACE 2  
COMMISSIONER PLACE 3  
COMMISSIONER PLACE 4

BOB SIMS  
ROB DURHAM  
VINCE MOORE  
GARY MERCER

INTERIM CITY MANAGER  
CITY SECRETARY  
POLICE CHIEF  
PARKS DIRECTOR  
PUBLIC WORKS DIRECTOR  
FINANCE DIRECTOR

STEVE NORWOOD  
JESSICA SUTTER  
BACEL CANTRELL  
STACY HARRISON  
HOUSTON SATTERWHITE  
DIANE LATHAM

NOT PRESENT  
COMMISSIONER PLACE 1

VACANT

**CALL MEETING TO ORDER**

Mayor Sims called the special meeting to order at 5:31 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.

**ACTION ITEMS**

1. Discuss and Consider approving an employment agreement appointing Cynthia Northrop as City Manager.

Commissioner Moore Made a motion to approve an employment agreement with Cynthia Northrop as presented with a start date of September 12. Commissioner Mercer Seconded the motion. **The Motion Passed 4-0 All in favor.**

**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.)*

2. 2022-2023 fiscal year budget workshop.

Interim City Manager Steve Norwood presented council with the proposed Fiscal Year 2023 budget.

**RECEIVE REQUESTS FROM COMMISSION MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA**

*Discussion under this section must be limited to whether or not the Commission wishes to include a potential item on a future agenda.*

Mayor Pro Tem Durham requested to discuss a partnership with Stephens County for street repairs at the next regual meeting.

**ADJOURN**

There being no further business, the Mayor adjourned the special session at 6:01 p.m.

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Bob Sims, Mayor

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Jessica Sutter, City Secretary