

July 27, 2023

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 3

BOB SIMS
BLAKE HAMILTON
VINCE MOORE

CITY MANAGER
CITY SECRETARY
PARKS DIRECTOR
PUBLIC WORKS DIRECTOR
FINANCE DIRECTOR

CYNTHIA NORTHROP
JESSICA SUTTER
STACY HARRISON
TODD HENDERSON
DIANE LATHAM

NOT PRESENT

COMMISSIONER PLACE 2
MAYOR PRO TEM PLACE 4

ROB DURHAM
GARY MERCER

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.

CONSENT AGENDA

Any commission member may request an item on the Consent Agenda to be taken up for individual consideration.

1. Consider approval of the July 11, 2023, Regular Commission Meeting minutes as recorded.

Commissioner Moore moved to approve Consent Agenda item 1 as presented.
Commissioner Hamilton seconded the motion. The Motion passed 3-0

Commissioner Rob Durham joined the meeting via Zoom at 5:36 p.m.

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. 2023-2024 fiscal year budget workshop.

City Manager Cynthia Northrop presented commissioners with the proposed Fiscal Year 2023-2024 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.

ADJOURN

There being no further business, the Mayor adjourned the special session at 6:32 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary