

JULY 12, 2022

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

COMMISSIONER PLACE 1
MAYOR PRO TEM
COMMISSIONER PLACE 3
COMMISSIONER PLACE 4

GREG AKERS
ROB DURHAM
VINCE MOORE
GARY MERCER

CITY ATTORNEY
CITY SECRETARY

EILEEN HAYMAN
JESSICA SUTTER

ABSENT

MAYOR

BOB SIMS

CALL MEETING TO ORDER

Mayor Pro Tem Durham 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.

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. Discussion on the handling of Executive Sessions moving forward.

Commission discussed concerns from the Breckenridge Texan regarding where citizens and media could wait during executive sessions to prevent having to wait outside in the weather. Commission agreed to allow them to wait in the City Hall break room until executive sessions are completed and they have been alerted to the closing of the executive session.

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:

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. Complaint from Breckenridge Texan regarding executive sessions conducted on June 13, 2022, and June 28, 2022 regarding the Interim City Manager.

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):

3. Interim City Manager
4. City Manager

RECONVENE INTO OPEN SESSION

At 7:52 p.m., the City Commission reconvened into open session.

Commissioner Akers made a motion to approve executing a contract with Texas First Group appointing Steve Norwood for Interim Services. Commissioner Moore seconded the motion.

The motion passed 4-0.

ADJOURN

There being no further business, the Mayor Pro Tem adjourned the special session at 7:54 p.m.

Rob Durham, Mayor Pro Tem

Jessica Sutter, City Secretary