SPECIAL CITY COMMISSION MEETING OF THE CITY OF BRECKENRIDGE, TEXAS, HELD ON 5.16.2023 WITH THE FOLLOWING MEMBERS PRESENT:

| MAYOR COMMISSIONER PLACE 1 | BOB SIMS |
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| MAYOR PRO TEM PLACE 2 COMMISSIONER PLACE 3 COMMISSIONER PLACE 4 | VINCE MOORE |
| CITY MANAGER CITY SECRETARY FINANCE DIRECTOR | CYNTHIA NORTHROP JESSICA SUTTER DIANE LATHAM |
| ABSENT COMMISSIONER PLACE 1 MAYOR PRO TEM PLACE 2 COMMISSIONER PLACE 4 | BLAKE HAMILTON ROB DURHAM GARY MERCER |

CALL MEETING TO ORDER

Mayor Sims called the special meeting to order at 5:30 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

 Discussion and any necessary action regarding Ordinance No. 23-10, Canvassing the Returns of a Special Election Held on May 6, 2023, for the Legalization of the Sale of all Alcoholic Beverages Including Mixed Beverages within the City; Declaring the Result of such Election; and Authorizing the Mayor and City Secretary to Certify the Results of Such Election.

City Secretary Jessica Sutter addressed Commissioners stating that on May 6, 2023, the City of Breckenridge held a Special Election for the legalization of the sale of all alcoholic beverages including mixed beverages within the city. The results of this election were 238 votes for; of which 154 were made during early election and 84 on Election Day. There were 22 votes against; of which 14 were made during early election and 8 on Election Day.

Commissioner Moore moved to approve Ordinance 23-10, Canvassing the returns of the Special Election Held on May 6, 2023, for the Legalization of the Sale of all Alcoholic

Beverages Including Mixed Beverages within the City; Declaring the Result of such Election; and Authorizing the Mayor and City Secretary to Certify the Results of Such Election. Mayor Sims Seconded the motion. The motion passed unanimously.

2. Discussion and any necessary action regarding approving Resolution 23-12 canvassing returns of the city election for City Commissioner Places 3 and 4, held on May 6, 2023.

City Secretary Jessica Sutter explained that on May 6, 2023, the City of Breckenridge held a general election for commissioner Places 3 and 4. Commissioner Vince Moore ran unopposed and received 213 total votes of which 142 were made during early election and 71 on Election Day. Gary Mercer and Scott Ensey were both on the ballot for Commissioner Place 4. The final talyl of these votes was 118 for Gary Mercer; of which 80 were made during early election and 38 on election day. Scott Ensey received a total of 111 votes; of which 66 were made during early election and 45 on Election Day. The results of this election were in favor of Gary Mercer for Commissioner Place 4.

Commissioner Moore made a motion to approve Resolution 23-12 canvassing returns of the city election for the City Commissioner Places 3 and 4, held on May 6, 2023. Mayor Sims seconded the motion. The motion passed unanimously.

ADJOURN

There being no further business, Mayor Sims adjourned the special session at 5:34 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary