

JUNE 13, 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
COMMISSIONER PLACE 4

BOB SIMS
GREG AKERS
ROB DURHAM
GARY MERCER

CITY MANAGER
CITY SECRETARY

ERIKA MCCOMIS
JESSICA SUTTER

ABSENT

COMMISSIONER PLACE 3

VINCE MOORE

CALL MEETING TO ORDER

Mayor Sims called the regular meeting to order at 5:52 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

At 7:04 p.m., the City Commission reconvened into open session.

Commissioner Akers moved to accept the resignation of Erika McComis as City Manager, Mayor Pro Tem Durham seconded the motion. **The motion passed 4-0**

Commissioner Durham made a motion to execute a contract with Texas First Group for Interim Services. Commissioner Mercer seconded the motion. **The motion passed 4-0.**

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 city pool hours of operation.

At 7:07 p.m., City Manager McComis called Commissioner Vince Moore, who joined via speakerphone call. McComis explained to commissioners that at this time, the city pool is not open on the weekends for open swim due to a shortage of management staff. There is only one pool manager who cannot work extended shifts. At the end of June, a second manager is planning to join the management staff, which will allow the city pool to be open on the weekends during limited times based on currently booked parties. July 2, the pool will be open swim from 1-5. Stacy Harrison is working to staff lifeguards for Sunday openings.

ADJOURN

There being no further business, the Mayor adjourned the special session at 7:17 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary