

Minutes
Special Session of the Breckenridge City Commission
September 23, 2020 – 11:00 AM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Rob Durham, Commissioner; Russell Blue, Commissioner; David Wimberley, Commissioner (via zoom); Heather Robertson-Caraway, Interim City Manager of Administration / City Secretary; Calvin Chaney, Fire Chief; Bacel Cantrell, Police Chief; Kim Baggett, Municipal Court; Virgil Moore, Paul Prater and Lee Olsen, Industrial Foundation; Michael Roach, County Judge

Those Absent: Tom Cyprian, Mayor Pro-Tem; Houston Satterwhite, Interim City Manager of Operations / Public Works Director; Stacy Harrison, Public Service Director

1. **Call to Order:** Bob Sims, Mayor at 8:30 AM

2. **Public Testimony:** None

Commissioner Wimberley made a motion, seconded by Commissioner Durham to recess until 11:00 am.

When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley and Durham. Nays: None. Absent: Cyprian and Blue

EXECUTIVE SESSION

3. **City Commission will enter Executive Session pursuant to Texas Government Code Section 551.74 to discuss Personnel Matters, which allows the following:**

Called meeting to order at 11:02 am
Went into executive session at 11:04 am

- a. **To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee- Interim City Manager contract with Strategic Government Resources funded by the Breckenridge Industrial Foundation**

4. **The City Commission will return to open session in the City Commission Chamber for possible discussion and action from the Executive Session as follows:**

Mayor Sims states it is 11:36 am

- a. **Discussion and action from the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Interim City Manager contract with Strategic Government Resources funded by the Breckenridge Industrial**

Foundation.

Scott Dixon introduced himself and explained a little about himself. This is his third career, First career in sales, Second as Financial Advisor, MBA in Public Administration. Scott also reviews his municipal positions through the last 10 years with Flaton, Westlake and Ennis. Rob Durham asked Scott what he expected to do or accomplish in Breckenridge. Scott stated he wants to help create a mission- value statement, investigate property tax reduction and or get better results from property tax collections. Virgil Moore asked what length he would fill this position. Scott responded with a minimum of three months up to six months, after that you would want to be moving to a permanent position. He stated anything other than that would be disruptive to the staff

Commissioner Wimberley made a motion, seconded by Commissioner Durham to approve contract with Strategic Government Resources for Interim City Manager Scott Dixon funded by the Breckenridge Industrial Foundation.

When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue.
Nays: None. Absent: Cyprian

5. Items from City Commission not requiring formal action

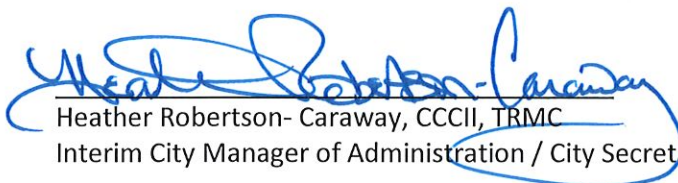
None


6. Adjourn

Commissioner Durham made a motion, seconded by Commissioner Blue to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue. Nays: None. Absent: Cyprian

Meeting closed at 11:53 AM

ATTEST


Heather Robertson- Caraway, CCCII, TRMC
Interim City Manager of Administration / City Secretary SEAL



Bob Sims,
Mayor

