

Minutes
Special Session of the Breckenridge City Commission
November 19, 2019 – 5:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; David Wimberley, Commissioner; Russell Blue, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Larry Mahan, Police Chief; Bacel Cantrell, Police Officer; Braye Cantrell; Eva Cantrell; Madalyn Heimann, Breckenridge American

Those Absent: Rob Durham, Commissioner

1. **Call to Order:** Bob Sims, Mayor at 5:34 PM
2. **Citizens Presentations:** None

EXECUTIVE SESSION

Mayor Sims Opened Executive Session at 5:35 PM

3. City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.074 to discuss Personnel Matters, which allows the following:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Interview Bacel Cantrell for Police Chief.

Bacel Cantrell asked to step out at 6:00 PM

Bacel Cantrell asked to return at 6:06 PM

Mayor Sims Closed Executive Session at 6:11 PM

4. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
 - a. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Interview Bacel Cantrell for Police Chief.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to employee Bacel Cantrell as Police Chief, to become effective upon Larry Mahan's last physical day on the job. When the motion was put to vote, it prevailed as follows: Ayes: Wimberley, Cyprian, Blue and Sims. Nays: None. Absent: Durham

5. **Items from the City Commission not requiring formal action**

None

6. **Adjourn**

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

Meeting closed at 6:12 PM

ATTEST


Heather Robertson-Caraway, City Secretary



Bob Sims, Mayor



SEAL