

Minutes
Special Session of the Breckenridge City Commission
March 23, 2020 – 9:30 AM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; Rob Durham, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Houston Satterwhite, Assistant City Manager of Operations; Tony Pilkington, Breck Texan

Those Absent: Russell Blue, Commissioner; and David Wimberley

1. **Call to Order:** Bob Sims, Mayor at 5:30 PM
2. **Request to approve Resolution Authorize Mayoral Declaration of local state of disaster due to public health emergency**

Andy McCuiston, City Manager stated that we are following the lead of the County regarding COVID19.

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Durham to approve Resolution Authorize Mayoral Declaration of local state of disaster due to public health emergency. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Durham. Nays: None. Absent: Blue and Wimberley

3. **Items from City Commission not requiring formal action**

Commissioner Durham asked what happens now? Discussion ensued on possible conditions and options to prepare and deal with COVID19.

Michael Roach entered at 9:36 AM

4. **Adjourn** Meeting closed at 9:37 AM

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

ATTEST


Heather Robertson-Caraway, CCCII, TRMC
City Secretary


Bob Sims,
Mayor

