MINUTES OF THE JANUARY 24, 2022 MEETING OF THE COMMISSION OF BROCK, TEXAS

Meeting Date: January 24, 2022, 6:30 PM, Brock Community Center

Attendees: Commissioner Davis, Commissioner Scrimshire, Attorney Courtney Kuykendall, and Town Clerk, Kerri Prentice

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Commissioner Scrimshire called the meeting to order at 6:34 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

Commissioner Davis gave the invocation and led the Pledge.

3. REGULAR AGENDA: Discussion and Possible action:

- 3.1 Approve the December 13, 2021 minutes Tabled until February meeting. Commissioner Davis makes a motion, Commissioner Scrimshire seconds. All in favor to table until February.
- 3.2 Introduction from Brock ISD Super Intendent, Ron Holmgreen and District update Mr. Ron Holmgreen gave introduction and presented State of the District. No action taken.
- 3.3 Discuss information from Sharon Hayes regarding Parker County Alliance Attorney Kuykendall went over email received from Sharon Hayes regarding availability of buildings for shelter in Town of Brock limits. No action taken.
- 3.4 Discussion regarding franchise tax and how it comes back to the zip code for Brock Attorney Kuykendall gave findings on Town of Brock having a dedicated zip-code. After speaking with postmaster, it would be difficult to get out own zip-code due to the ratio of residents in Town's limits. No action taken.
- 3.5 Discussion regarding Post Office for Brock Courtney Kuykendall gave findings, same as above. No action taken.
- Discussion regarding Kessler Farms Tabled until February meeting.
 Commissioner Davis makes a motion, Commissioner Scrimshire seconds.
 All in favor to table until February.
- 3.7 Consider, review and take possible action on the following items:
 3.7.1. Permit No. 2021-017, Wallis Spray Foam located at 1957 FM 1189 sign permit application

- Commissioner Davis makes a motion, Commissioner Scrimshire seconds. All in favor. Approved.
- 3.7.2. Permit No. 2021-023, REDFIN located at 1800 FM 1189 sign permit application Commissioner Davis makes a motion, Commissioner Scrimshire seconds. All in favor. Approved.

4. **REPORTS**:

- 4.1 Update on Town's website from Municode Clerk Prentice gave update on new website for Town of Brock No action taken.
- 4.2 Update on Town's map from eHT Attorney Kuykendall gave update from eHT – 30 days should have a draft No action taken.
- Update on Town's QuickBook account Clerk Prentice gave update on entering information in QuickBooks. No action taken.
- 4.4 Update from Dakota Tawater at Parker County SUD
 Mr. Tawater gave update regarding recent a recent development in Brock not working together with the SUD. SUD has been working with engineer to lift the moratorium in certain areas.
 No action taken.
- 4.5 Update from Travis Scrimshire at Brock Fire Department
 Mr. Schrimshire gave update regarding calls for 2021 25% increase from 2020, water issues are affecting Fire Dept. as well, and they are working with the SUD to get around water issues.
 No action taken.

5. EXECUTIVE SESSION: None.

- 6. CITIZEN COMMENTS ON NON-AGENDA ITEMS. None.
- 7. Items Commission Would Like to See on Future Agendas
 - Map
 - QuickBooks
- 8. FUTURE MEETING DATE: February 28, 2022
- 9. ADJOURN: There being no further business, the meeting adjourned 7:10 PM.

Town Clerk, Kerri Prentice

Approved February _____, 2022

Commissioner DAVI 5