

**MINUTES OF THE MAY 16, 2022 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: May 16, 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 6:31 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

Commissioner Scrimshire gave the invocation and led the Pledge.

3. REGULAR AGENDA: Discussion and Possible action:

3.1 Approve the April 15, 2022, no quorum meeting and April 25, 2022 meeting
Mayor Hamilton was set to sign but absent from this meeting – tabled until next meeting
No action taken

3.2 PUBLIC HEARING –
Conditional Use Permit Application for the construction of a 1200 sq ft accessory building to property located at 101 Eagle Pass Lane, Brock, TX 76087
Commissioner Scrimshire opens public hearing, no comments, Commissioner Scrimshire makes motion to close public hearing
Commissioner Davis seconds – All in Favor – Public Hearing Closed

3.3 Discuss Consider and take possible action to approve a Conditional Use Permit Application for the construction of a 1200 sq ft accessory building to property located at 101 Eagle Pass Lane, Brock, TX 76087
Commissioner Davis makes motion to approve CUP Application, Commissioner Scrimshire approves – All in Favor.

4. REPORTS:

4.1 Update on North Central Texas Council of Governments water update
Tabled until next meeting

4.2 Update on Town Map
4.2.1 Discussion on Boundary Agreement
Attorney Kuykendall provided eHT with Boundary Agreement and Settlement for Town of Brock for more information on legal description for Town of Brock's ETJ and boundary lines.
No action taken.

4.3 Update on Kessler Farms
Attorney Kuykendall gave update on conversation with Osborn's attorney - they are to contract with New Progress Water Supply to drill two new water wells. Josh Berryhill

spoke and provided plat proposal for water wells at Kessler Farms. Preliminary not yet provided to Town of Brock. Parker County SUD has not yet been approached for CCN. No action taken.

4.4 Update on Eggleston Development on FM 1189
Jeff Eggleston does not have an update to provide at this time. Waiting on developer to finalized preliminary plans. Commission requested an update regarding the fill dirt being placed on the property.
No action taken.

4.5 Update from Dakota Tawater at Parker County SUD
Mr. Tawater and Parker County SUD's engineer came to give update on partial release or moratorium. Letter of Intent has been signed. They expect to have this partial release finalized by 9/01/2022, 11/19/2019 is when funding proposal was sent – finally getting closer on the distribution project. Entire plant to be redone by End of 2022- Spring 2023. SUD also working on contract with Mineral Wells and the whole sale water supply contract. Contract ends 2029.
No action taken.

4.6 Update from Travis Scrimshire at Brock Fire Department
No new update from Mr. Scrimshire.
No action taken.

5. **CITIZEN COMMENTS ON NON-AGENDA ITEMS.** None.



6. **Items Commission Would Like to See on Future Agendas**

- Make the website have more items readily available to citizens
- Town Map
- Franchise Agreement

7. **FUTURE MEETING DATE:** June 20, 2022

8. **ADJOURN:** There being no further business, Commissioner Davis makes motion to adjourn, Commissioner Scrimshire seconds, all in favor. The meeting adjourned 7:05PM.


Town Clerk, Kerri Prentice


Mayor Hamilton

Commissioner Davis

Approved: June 20, 2022