

**MINUTES OF THE JULY 25, 2022 MEETING  
OF THE COMMISSION OF BROCK, TEXAS**

**Meeting Date:** July 25, 2022, 6:30 PM, Brock Community Center

**Attendees:** Mayor Hamilton, Commissioner Davis, Commissioner Scrimshire, Attorney Kuykendall, and Clerk Prentice

**1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM**

Mayor Hamilton called the meeting to order at 6:32 PM and announced a quorum was present.

**2. INVOCATION and PLEDGE**

Mayor Hamilton gave the invocation and led the Pledge.

**3. REGULAR AGENDA: Discussion and Possible action:**

3.1 Approve the June 20, 2022 minutes

Commissioner Davis made the motion to approve. Commissioner Scrimshire seconded. All in Favor.

3.3 Discuss, Consider, and take possible action on the following:

3.3.1 Replat for Matheny - 808 Woodhollow

Plat executed. No action taken.

3.3.2 Approval to fill in potholes located on Olive Branch Rd.

Review of Addendum provided from Parker County. Citizens expressed concern they would like to make sure that this cover all of OLIVE BRANCH ESTATES, not just Olive Branch Rd. Approval tabled until Commission has a chance to review budgeted amount for road repairs.

No action taken

3.3.3 Request new pavement for road on Summer Stone Ct., Quanah Hill Estates

Approval tabled until Commission has a chance to review budgeted amount for road repairs.

No action taken

3.3.4 Discussion regarding floodplain regulations within Town of Brock

Commissioner Scrimshire expressed concern regarding development on FM 1189 and the flooding could happen with drainage, FEMA has requirement regarding Flooding. Attorney Kuykendall responded with information regarding Town of Brock's existing requirements. Commissioner Scrimshire would like to ask that Developers and Investors to until a preliminary plat has been submitted. Commissioner Scrimshire made a motion to quit filling flood plain, Commissioner Scrimshire retracted the motion and requested that Attorney Kuykendall and Clerk Prentice ask if Developer can be at next scheduled meeting.

No action taken.

- 3.3.5 Discussion and review regarding ARPA application  
Mayor Hamilton gave update on ARPA application. ARPA Funds can be used for a \$500,000 engineering study and \$250,000 for wastewater. Funds to do not have to be paid pack. Presentation to ARPA is set for Aug. 4.  
No action taken.
- 3.3.6 Information regarding Kent Ricker with Provenance Engineering  
Mayor Hamilton introduced Kent Ricker and provided further discussion regarding ARPA Presentation. Kent will be preparing the presentation to request funds from ARPA, funds are not to be included with the funds for which the Parker County Special Utility District has applied. Town of Brock working to partner with other small municipalities to get ARPA Fund Approved.  
Mayor Hamilton made the motion to approve Kent Ricker to prepare presentation. Commissioner Davis approved motion with condition of Attorney Kuykendall's review and revision to agreement. Commissioner Scrimshire seconded the motion.  
All in Favor
- 3.3.7 Information from Gil Blackburn  
Mr. Blackburn spoke about concerns with TCEQ and franchise tax.  
No action taken
- 3.3.8 Information on status of Redfin's approved monument sign  
Emailed Mr. Six, waiting on update.  
No action taken.
- 3.3.9 Information of FM 1189 Development  
Tabled until August meeting  
No action taken

#### **4. REPORTS:**

- 4.1 Update on Town Map  
eHT is revising map regarding Southern Boundary, Northern Boundary, and the 1,000 feet should be on the south. Chris is confirming this information is on the map.
- 4.2 Update on Tri County Franchise Ordinance  
Revision on last agreement sent to Texas Comptroller on July 22. Should be able to approve next meeting. \$62,966.98 is what is being held until Ordinance is executed.
- 4.3 Update from Dakota Tawater at Parker County SUD  
Dakota gave general update on the status and actions of the SUD since the last meeting.  
No action taken.
- 4.4 Update from Travis Scrimshire and Brock Fire Department  
Travis requests an agenda item be on next month's agenda for an ordinance update on mowing properties. Travis also requested an interlocal agreement with county

fire Marshall for enforcement. Also wanted to remind community we are in a drought, conserve water and do not burn anything.  
No action taken.

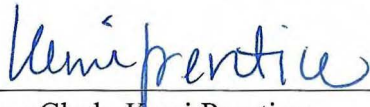
**5. CITIZEN COMMENTS ON NON-AGENDA ITEMS.** None.

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

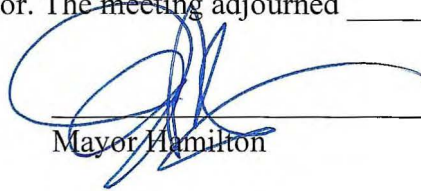
- Town Map
- Franchise Agreement
- FM 1189 Development
- ARPA Application status

**7. FUTURE MEETING DATE:** August 22, 2022

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



Town Clerk, Kerri Prentice



Mayor Hamilton

Approved: August 22, 2022