

**MINUTES OF THE AUGUST 22, 2022 MEETING  
OF THE COMMISSION OF BROCK, TEXAS**

**Meeting Date:** August 22, 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 6:34 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 July 25, 2022 minutes

Commissioner Davis makes a motion to approve. Commissioner Scrimshire seconds.  
All approve.

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

3.3.1 Execute plat for Matheny – 808 Woodhollow, approved at June 20 meeting  
Survey company made mistake on separating property; Owner wanted the property split almost evenly – no other change  
No action taken. Signature only, approved July 25, 2022.

3.3.2 Review sign permit No. 2022-003 –  
1140 FM 1189, Ste. 114

Commissioner Davis makes a motion to approve. Commissioner Scrimshire seconds.  
All approve.

3.3.3 Review sign permit No. 2022-005 –  
1421 FM 1189 # 6 – SUBWAY

Commissioner Davis makes a motion to approve. Commissioner Scrimshire seconds.  
All approve.

3.3.4 Review plat no. 2022-004 –  
111, 115, 117, 119 Valley View Lane – Sea Stallion Ranch

Commissioner Davis makes a motion to approve. Commissioner Scrimshire seconds.  
All approve.

3.3.5 Review preliminary plat no. 2021-011b  
Kessler Farms – 108 Lots East of Canyon West on Quanah Hill Rd  
Make changes from 108 lots to 60 lots.

3.3.6 Review budget for 2021-2022 road repairs

Review budgeted amount from 21-22 budget of \$18,000 per year. Funds for two requests is not available.

- 3.3.7 Review road work repair order from Parker County on Olive Branch Estates  
Commissioners want to approve requests but would like to push until September agenda and add into the 2022-2023 budget. Commissioner Davis makes motion to add to September agenda for approval once added to 22-23 budget. Commissioner Scrimshire seconds.  
All in favor.
- 3.3.8 Review road work repair order from Parker County on Summer Stone Ct.  
Commissioners want to approve requests but would like to push until September agenda and add into the 2022-2023 budget. Commissioner Davis makes motion to add to September agenda for approval once added to 22-23 budget. Commissioner Scrimshire seconds.  
All in favor.
- 3.3.9 Discussion regarding floodplain regulations within Town of Brock  
Removed from agenda. Left from prior meeting. No action taken.
- 3.3.10 Discussion regarding ARPA Presentation from August 4, 2022  
Mayor Hamilton provides summary of presentation for ARPA funds for an engineering study to provide a supply for more water.  
No action taken.
- 3.3.11 Information regarding Kent Ricker with Provenance Engineering  
Removed from agenda. Left from prior meeting. No action taken.
- 3.3.12 Information on status of Redfin's approved monument sign  
Clerk Prentice reported that she spoke to Redfin and their sign had been on back order but they would be installing in the coming weeks. No action taken.
- 3.3.13 Discussion regarding Ordinance for lawn maintenance restrictions within the Town of Brock  
Attorney Kuykendall spoke to what options are for enforcement on law maintenance within the Town and if there should or should not be an ordinance in place. Attorney Kuykendall to review County ordinance and speak with fire Marshall regarding their requirements.  
No action taken.
- 3.3.14 Discussion regarding Municipal Law Firm for Town of Brock  
Interviews held with potential law firms via Zoom – introduction and Q & A with Julie Fort from Messer Fort and McDonald and Whitt Wyatt from Wood Banowsky, PLLC

#### **4. CITIZEN COMMENTS ON NON-AGENDA ITEMS.**

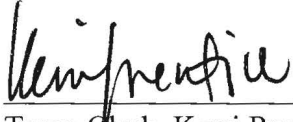
No public comments

#### **5. Items Commission Would Like to See on Future Agendas**

- Town Map
- Franchise Agreement
- Legal counsel

6. **FUTURE MEETING DATE:** Sept. 26, 2022

7. **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: September 27, 2022