

**MINUTES OF THE SEPTEMBER 27, 2022 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: September 27, 2022, 6:30 PM, Brock Community Center

Attendees: Mayor Hamilton, Commissioner Davis, Commissioner Scrimshire, and Attorney Kuykendall

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 August 22, 2022 minutes

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

All approve.

3.2 Presentation from Brock ISD students and Resolution regarding the official date establishing the Town of Brock, Texas

Presentation by John Boyer, introduction of local children who were essay winners, each student read their essays and a proposal was made for Brock's birthday to be declared as April 23, 1888. Proclamation named April 23, 1888 as the official birthday of Brock, TX.

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

All approve.

(Mayor Hamilton excused himself from the meeting.)

3.3 FINAL PLAT No. 2022-011b

Kessler Farms – 60 Lots East of Canyon West on Quanah Hill Rd

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

All approve.

3.4 AT&T Cell Tower at Brock ISD

Chris Prescott with AT&T gave a brief presentation on the location and construction of the hightower monopole. AT&T has entered into a lease agreement with Brock ISD for the use of the property to construct the monopole.

No action taken.

3.5 Tri-County Franchise Ordinance

Attorney Kuykendall gave update.

No action taken.

3.6 Approve the Addendums provided by Parker County for the road repairs located on Summer Stone Ct. and Olive Branch Estates

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

All approve.

3.7 Legal services for the Town of Brock
General discussion. Commission Davis requested special meeting to discuss legal services, ask Clerk Prentice to verify availability for meeting date/time at community center.
Commissioner Scrimshire makes motion to table item until next meeting. Commissioner Davis seconds.
All in Favor to table.

3.8 Town Clerk Position and other administrative services
General discussion. Commission Davis requested special meeting to discuss town clerk services, ask Clerk Prentice to post clerk description on website or contact Texas Municipal League to post on their website.
Commissioner Davis makes motion to table item until next meeting. Commissioner Scrimshire seconds.
All in Favor to table.

4.1 Parker County SUD. Dakota Tawater gave general update that included information about the increase in more water production by the end of November and that the moratorium on taps will begin to be lifted in phases.
No action taken.

4.2 Fire Chief Scrimshire gave general update which included the construction of a new development on Young Bend Rd.
No action taken.

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:
Special Meeting October 11, 2022, Regular Meeting October 17, 2022

7. ADJOURN: There being no further business, Commissioner Davis makes motion to adjourn, Commissioner Scrimshire seconds, all in favor. The meeting adjourned 7:50PM.



Town Clerk, Kerri Prentice

Commissioner _____

Approved: October 24, 2022