

**NOTICE OF MEETING
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON
COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE

ATTORNEY WHITT L. WYATT
TOWN CLERK ALYSSA VANESLER

MEETING DATE AND TIME:

Monday, August 21, 2023, 6:30 PM

MEETING LOCATION:

Brock Community Center
2115 FM 1189 Brock TX 76087

REGULAR AGENDA

Begins at 6:30pm

Unless specifically noted otherwise, action may be taken on any item listed below

- 1. CALL TO ORDER AND ANNOUNCE QUORUM**
- 2. INVOCATION AND PLEDGE**
- 3. REGULAR AGENDA: Discussion and Possible action on the following**
 - 3.1** Parker County Transportation Bond 2023 Community Presentation
 - 3.2** Discuss FY 2023-2024 Proposed Budget
 - 3.3** Semler Petition Status
 - 3.4** A Resolution of the Town of Brock, Texas approving a final plat for a certain 6.493 acres tract of land out of the LEON COUNTY SCHOOL LAND SURVEY, ABSTRACT No. 799, Parker County, Texas, being addressed as commonly known as 518 Young Bend Road; and providing an effective date.
 - 3.5** Review proposals received in response to RFQ-23-001 for Water/Wastewater Engineering Services and authorize contract with the selected firm
 - 3.6** Discuss adoption of an ordinance establishing a master fee schedule, including zoning and development fees, sign permit fees, alcohol permit fees and such other fees as established by the Town Commission
 - 3.7** Discuss issuance of a Request for Qualifications (RFQ) to solicit proposals for financial audit services
 - 3.8** Discuss adoption of an ordinance establishing a permitting requirement for mobile food vendors

3.9 Approve purchase of a two-sided aluminum Town Hall Sign at a cost of \$395, and \$300 Annual fee to use Brock ISD logo.

3.10 Discuss and consider an ordinance cancelling the November 7, 2023 General Election and Declaring unopposed candidates for Two Councilmembers and Mayor Seat be Elected to Office.

(Please note the deadline to file for application for place on the November 7, 2023 Ballot for the Two Councilmembers and Mayor races is 5:00PM on August 21, 2023. No action will be taken on this agenda item if there are multiple candidates for any of the three offices.)

3.11 Approve Meeting Minutes from the July 17, 2023 and August 7, 2023 Commission Meetings.

3.12 Approval of Invoices for Payment:

- (a) Brock-Dennis Community Center for 8/7/23 special meeting (\$45)
- (b) Legal Services – WHF Invoice #156 (\$9,847.50)
- (c) Town Hall Lease – October, November and December 2023
- (d) Parker County Precinct #3 – Stop Sign Repair (\$207.70)
- (e) Nextlink monthly phone service - (\$42.07)
- (f) The Weatherford Democrat advertising invoice - (\$127.50)

3.13 TABLED FROM THE JUNE 26, 2023 TOWN COMMISSION MEETING: Public hearing to consider approval of AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY REZONING APPROXIMATELY 11.51± ACRES OF LAND GENERALLY LOCATED AT 1700 FM 1189, FROM LOCAL RETAIL (LR), TO A NEW PLANNED DEVELOPMENT (PD) ZONING DISTRICT TO ALLOW A MIXED USE DEVELOPMENT COMPRISED OF OFFICE, RESTAURANT AND RETAIL, USES, AND ASSOCIATED PUBLIC AND PRIVATE OPEN SPACE AND COMMON AREAS; FURTHER PROVIDING FOR THE APPROVAL OF A CONCEPT PLAN AND BUILDING ELEVATIONS; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); PROVIDING FOR SAVINGS, NO SEVERABILITY AND AN EFFECTIVE DATE.

4. REPORTS:

4.1 City Attorney Update re the Town’s Comprehensive Plan, Zoning Ordinance and Development Codes.

4.2 Review Town checking account deposits/disbursements

5. CITIZEN COMMENTS: The public may address the Commission regarding any item. Persons desiring to address the Commission must register on the sign-in sheet prior to the start of the meeting. Comments are limited to three (3) minutes.

Limited reply by the Commission is allowed under The Texas Open Meetings Act as follows: (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) A statement of specific factual information given in response; or (2) A recitation of existing policy in response; (b) Any deliberation of or decision

about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting

6. **EXECUTIVE SESSION:** The Commission reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.

Discuss and consider action following executive session.

7. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, August 18, 2023, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087 and at Brock Town Hall, 2451 FM 1189, Brock, Texas 76087.

Alyssa Vanesler

Alyssa Vanesler
Town Clerk

ACCESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending meetings will be provided. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Alyssa Vanesler at townclerk@brocktx.net or via phone 817-396-5333.