

**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, September 18, 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 PUBLIC HEARING on an Ordinance of the Town of Brock, Texas approving and adopting the annual budget for Fiscal Year beginning October 1, 2023 through September 30, 2024.

3.2 Tawnie VanderLans

3.3 Review contract from selected firm, Provenance Engineering, for Water/Wastewater Engineering Services.

3.4 Discussion on Bachoo Shopping Center

3.5 Authorize Interlocal agreement with Parker County for joint road projects.

3.6 Request for Qualifications (RFQ) to solicit proposals for financial audit services

3.7 TABLED FROM THE 8/21/23 TOWN COMMISSION MEETING: Discuss an ordinance establishing a permitting requirement for mobile food vendors

3.8 Discuss fire certification of occupancy inspection

3.9 Town Communications: Town of Brock Facebook & Instagram pages, Town website

3.10 Approve Meeting Minutes from August 21, 2023 Commission Meetings.

3.11 Approval of Invoices for Payment:

(a) Legal Services – WHF Invoice #180 (\$12,362.50)

(b) Parker County Precinct #3 - Sign Replacement Savannah Drive (\$312.86) & Sign Replacement Country Place Rd. (\$207.70)

(c) Nextlink monthly phone service - (\$42.07)

(d) The Weatherford Democrat advertising invoice #00112857 (\$63.75) and invoice #00113060 (\$53.45)

(e) Texas Municipal League (\$396.50)

- (f) Provenance Engineering, LLC - (\$14,800)
- (g) Blue Ridge Signs - (\$395)

3.12 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, September 15, 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.