

**MINUTES OF THE OCTOBER 24, 2022 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: October 24, 2022, 6:30 PM, Brock Community Center

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

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:31 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 September 27, 2022 minutes

Tabled until next meeting. Debbie was absent and no quorum present.

Mayor Hamilton makes motion, Commissioner Davis seconded. All in Favor.

3.2 Resolution ratifying the signature of Commissioner Ben Davis to the Kessler Farms final plat

Commissioner Davis makes motion to Approve Resolution, Mayor Hamilton seconded. All in Favor.

3.3 Receipt of information regarding the ARPA Funds

Mayor Hamilton gave notice that ARPA funds have been tentatively approved the Town will be working with Parker County SUD on additional studies for water supply opportunities and wastewater.

No action taken.

3.4 Tri-County Franchise Ordinance

Attorney Kuykendall gave an update that she anticipated that the Franchise Ordinance would be completed soon and is waiting to hear back from Dan White at Pope Hardwick.

No action taken.

3.5 Legal services for the Town of Brock

The Commissioners generally discussed their interviews and conversations with the potential law firms. A motion was made by Commissioner Davis to select Whitt Wyatt at Wood Bynowsky to serve as the new Town Attorney. Mayor Hamilton seconded the motion. All in Favor.

3.6 Discussion regarding Town Clerk, bookkeeping, administrative office location

Attorney Kuykendall gave update on meeting with Betty Chew regarding Town Administrator position. Mrs. Chew declined the opportunity but suggested that the Town may just need a Town Clerk. There was a general discussion about how to identify a Town Clerk. No Action Taken.

Commissioner Davis discussed options for office locations at 1903 FM 1189 for \$2,100/month and 2451 FM 1189, Suite B, Brock, TX 76087 for \$700/month. Commissioner Davis makes motion to approve the lease for the office space located at 2451 FM 1189, Suite B, Brock, TX 76087 for \$700/month. Mayor Hamilton seconded. All in Favor.

4. REPORTS:

4.1 Update from Dakota Tawater at Parker County SUD

Dakota Tawater did not provide any updates.

4.2 Update from Travis Scrimshire at Brock Fire Department
Travis Scrimshire was not in attendance.

4.3 Update from Courtney Kuykendall regarding Eggleston King Davis, LLP and last date of legal services for the Town of Brock – December 31, 2022
Attorney Kuykendall gave update to Eggleston King Davis, LLP's last date of legal services.

5. CITIZEN COMMENTS ON NON-AGENDA ITEMS.

No public comments

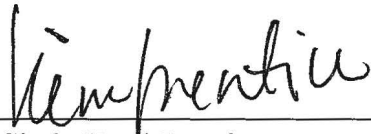
6. Items Commission Would Like to See on Future Agendas

- Town Map
- Franchise Agreement
- Town Clerk
- Office furniture
- Computers/phone/etc.


7. FUTURE MEETING DATE:

November 14, 2022 or November 21, 2022

8. ADJOURN: There being no further business, Commissioner Davis makes motion to adjourn, Mayor Hamilton seconds, all in favor. The meeting adjourned 7:14PM.



Town Clerk, Kerri Prentice



Mayor Jay Hamilton

Approved: November 28, 2022