

**MINUTES OF THE NOVEMBER 18, 2019  
MEETING OF THE CITY COMMISSION OF BROCK, TEXAS**

Date & Location: Monday, November 18, 2019, 6:30 PM: Brock Fire Department 1107 FM 1189 Brock, Texas 76087.

Attendees: Mayor Hamilton, Commissioners Davis and Scrimshire. Attorney Hicks and Town Coordinator, Tonya Taylor.

**1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM**

Mayor Hamilton called the Commission meeting to order at 6:30 PM & announced a quorum was present.

**2. INVOCATION & PLEDGE**

The Invocation was given by Mayor Hamilton who also led the Pledge.

**3. REGULAR AGENDA:**

**3.1 Consideration Of Request From Dollar General To Approve A Design Of A Greater Than 7,500 Sq. Ft Building With A Safety Alternative Of Fire Walls In Lieu Of Sprinkler System.**

Ryan Dykstra, Development Manager with Vaquero Ventures, agent for Dollar General presented a revised design of the proposed Dollar General of gross main area under 7500 with remaining area built with fire wall suppression as a safety alternative to a sprinkler system. Fire Chief Scrimshire stated with approved doors and fire walls and an additional exit, and subject to design review by Bureau Veritas, the design appeared to be an acceptable safety alternative, (final build will have to actually meet standards with design approval and inspection by Bureau Veritas).

Commissioner Scrimshire moved to approve the safety alternative subject to final approval of all plans and buildout by Bureau Veritas and expressly subject to any TXDOT requirements such as right the turn lane and traffic impact analysis, if required, and Commissioner Davis seconded. Motion carried.

**3.2 Written Resolution Changing Bank Account Signature From Former Mayor Troy Snow To Current Mayor Jay Hamilton.**

Commissioner Davis moved to approved changing all Brock account at First Financial Bank from former Mayor Snow's name to Mayor Hamilton and Commissioner Scrimshire seconded. Motion carried.

### 3.3 Website Management

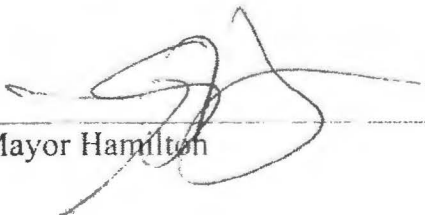
Town Coordinator Tonya Taylor discussed that TJ Anguiano with Social Funnel Network LLC was willing to also handle website management as he does for the fire station and remove it from Presage Solutions which has been handling it on a gratuitous basis since its inception. Proposed fees were \$2500 for redesign and maintenance fees of \$100 and host fees of \$30 per month (the monthly fees had already been approved by the Commission). The Commission requested a formal proposal on redesign vs keeping what was there which Mr. Anguiano will provide. No Action Taken.

### 3.4 Update on the Automated Alert System/Community Communication Tool.

Town Coordinator presented that a notice to sign up for the alert system was going out in Brock ISD information. The Commission supported holding off on that to not overburden the system with persons who were not in the incorporated city limits but were in the ISD which has its own system. Ms. Taylor would see what she could do and the Commission wanted to review the utilization of the system on a regular basis. No Action Taken.

4. **FUTURE MEETING:** December 16, 2019 and January 27, 2020.
5. **CITIZEN COMMENTS ON NON-AGENDA ITEMS.** Terese Galvin asked about city limit locations and Planning and Zoning Chair Laura Hodgson showed her the maps at the station.
6. **ADJOURN** There being no further business the meeting adjourned at 7:30 PM.

  
Town Clerk

  
Mayor Hamilton

Approved: December 16, 2019