MINUTES OF THE JUNE 28, 2021 MEETING OF THE COMMISSION OF BROCK, TEXAS

Meeting Date:

JUNE 28, 2021, 6:30 PM, Brock Community Center

Attendees:

Mayor Jay Hamilton, Commissioners Debbie Scrimshire and Ben Davis. Attorney

Courtney A. Kuykendall

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

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

2. INVOCATION and PLEDGE

Mayor Hamilton gave the invocation and led the Pledge.

3. EXECUTIVE SESSION:

3.1.i. Meeting with Town Attorney, Courtney A. Kuykendall regarding Section 551.001 et.seq. Texas Government Code regarding November 2021 Election

4. REGULAR AGENDA: Discussion and Possible action:

- 4.1. Discussion regarding the 2021 November Election. No action taken.
- 4.2. Discussion regarding the drafting and possible adoption of an ordinance regulating the sale of alcoholic beverages, including regulation of the sale near a church, school or public hospital Commissioner Davis motioned to move forward, Commissioner Scrimshire seconded. All in favor.
- 4.3. Discuss, consider and take action to approve of the site plan and drainage plan for Lot 1, Block 3, Canyon West, Phase 2, Parker County, also commonly known as 102 Top Flight Drive, Weatherford, Texas 76087, submitted by Couto Homes Commissioner Davis made first motion, Commissioner Scrimshire seconded. 2 yays, 1 no.
- 4.4. Discuss 2021-2022 Budget Process No action taken.
- 4.5. Provide Zoning and Subdivision Review update No action taken.
- 5. CITIZEN COMMENTS ON NON-AGENDA ITEMS.
- 6. Items Commission Would Like to See on Future Agendas
- 7. FUTURE MEETING DATE July 19, 2021

8. ADJOURN: There being no further business, the meeting adjourned at 7:16 PM.

Town Clerk, Kerri Prentice

Mayor Hamilton

Approved August ______, 2021

- 3.6 Discussion regarding the corner of Dennis Road that was originally annexed by Weatherford
 No action taken.
- 3.7 Discussion regarding new ETJ map of Town of Brock No action taken.
- 3.8 Discussion regarding the need for a four (4) way stop at FM 1189 and I-20 Service Road No action taken. Commission heard from citizen, Gil Blackburn regarding concern about the intersection of FM 1189 and I-20 Service Road. Commission discussed submitting letter to TXDOT. Blackburn said he would forward TXDOT contact information.
- 3.9 Video Update Discussion from HdL Companies, Katie Biggers regarding Town of Brock franchise tax
 No action taken
 HdL Companies provided a summary of their presentation via telephone conference regarding available franchise tax.
- 4. EXECUTIVE SESSION: None.
- 5. CITIZEN COMMENTS ON NON-AGENDA ITEMS.
- **6.** Items Commission Would Like to See on Future Agendas
 Update from the Parker County SUD and Fire Department on a quarterly basis
- 7. FUTURE MEETING DATE August 16, 2021
- 8. ADJOURN: There being no further business, the meeting adjourned at 8:11 PM.

Town Clerk Kerri Prentice

Mayor Hamilton

Ben Dan