NOTICE OF THE MARCH 29, 2021 MEETING OF THE COMMISSION OF BROCK, TEXAS

MAYOR JAY HAMILTON	ATTORNEY SHARON E. HICKS
COMMISSIONER BEN DAVIS	CLERK KERRI PRENTICE
COMMISSIONER DEBBIE SCRIMSHIRE	

The Brock Commission will meet on MONDAY MARCH 29, 2021 at 6:30 PM at the Brock Fire Department 1107 FM 1189 Brock Texas 76087, to consider the following agenda items.

Unless specifically noted otherwise, action may be taken on any item. The Commission reserves the right to meet in closed session on any item should the need arise pursuant to Chapter 551, of the Tex. Gov't Code.

AGENDA

- 1. CALL TO ORDER AND ANNOUNCE QUORUM
- 2. INVOCATION AND PLEDGE
- 3. REGULAR AGENDA: Discussion and Possible action:
 - 3.1. Approving Minutes of the February 10, 2021 Meeting and acknowledging that no meeting was held in January 2021 due to COVID epidemic
 - 3.2.Request from Emergency Manager Sean Hughes to join the North Central Texas Council of Governments (NCTCOG) Public Works Emergency Response Team (PWERT)
 - 3.3. Update on: Alcohol Petition and Election: election timeline and ballot language
 - 3.4. Approving payment of fee to Brock ISD for use of the Brock ISD logo and approving it as the City's logo
 - 3.5. Approving Welcome to Brock signage and logo use on digital sign on Quanah Hill Road
 - 3.6. Update from the Planning and Zoning Commission and any recommendations from City Commission
 - 3.7. Designation Of The Community Center as the new Interim City Hall
 - 3.8. Budget report
 - 3.9. Current And Proposed Development In Brock Updates And Presentations
 - 3.9.1. Presentation from Coert and Ashley Williams to place a child-care facility/pre-school off of Quanah Hill Road between Comanche Crossing and Summer Stone Court. Discussion and possible action
 - 3.9.2. Preliminary Plat on Quanah Hill Meadows from Developer Derek Osburn (directly East of Summer Stone Court)
 - 3.9.3. Signage on the Brock Jr. High and High School
 - 3.9.4. Development and Signage at Brock Family Dentistry
 - 3.9.5. Eagles Nest

3.9.6. WITHDRAWALS BY PROPONENTS FROM CONSIDERATION

- 3.9.6.1. **REMOVE FROM THE TABLE** Public Hearing CUP 2020-01 Tim Carter, Bill Smith, RV Park -- 7415 Quanah Hill Road
- 3.9.6.2. **REMOVE FROM THE TABLE** Public Hearing CUP 2020-02 Hernandez Secondary Dwelling—116 Eagle Pass Lane
- 4. 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, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY--To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
 - 4.1 Reconvene and Take Action if needed from Executive Session.

5. <u>CITIZEN COMMENTS ON NON-AGENDA ITEMS.</u>

Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The comments are limited to three (3) minutes.

<u>Limited reply by the Commission</u> 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. Items Commission Would Like to See on Future Agendas
- 7. FUTURE MEETING DATE

8. ADJOURN

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 Kerri Prentice, 817-596-4200.

CERTIFICATION

For the Commission of Brock