

**MINUTES OF THE MARCH 29, 2021 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: March 29, 2021, 6:30 PM, Brock Fire Department

Attendees: Mayor Jay Hamilton, Commissioner Debbie Scrimshire. Commissioner Ben Davis was absent. Clerk Kerri Prentice and Attorney Sharon Hicks.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:35 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. Approving Minutes of the February 10, 2021 Meeting and acknowledging that no meeting was held in January 2021 due to COVID epidemic.

Commissioner Scrimshire moved to approve the February 10, 2021 meeting minutes and the acknowledgment that no meeting was held in January 2021 due to the COVID epidemic and Mayor Hamilton seconded. Motion carried.

3.2. Request from Emergency Management Coordinator Sean Hughes to join the North Central Texas Council of Governments (NCTCOG) Public Works emergency Response team (PWERT)

This is a pre-emergency request to form a response team across the NCTCOG to share resources in the event of a catastrophic event. All jurisdictions in the NCTCOG are requested to participate to facilitate restoring jurisdictions back to as normal and as quickly as possible by sharing resources.

Commissioner Scrimshire moved to approve a Resolution joining NCTCOG PWERT and Mayor Hamilton seconded. Motion carried.

3.3. Update on : Alcohol Petition and Election: election timeline and ballot language

Attorney Hicks discussed that the election was proceeding as planned and discussed the early voting and election day voting of May 1, 2021. The ballot will be read: "For Or Against The Legal Sale Of All Alcoholic Beverages Including Mixed Beverages" No action taken.

3.4. Approving payment of fee to Brock ISD for use of the Brock ISD logo and approving it as the City's logo

Mayor Hamilton discussed that the City would like to use the Brock ISD logo as the City's logo as well and asked for approval for the fee to use. Clerk Prentice stated she would reach out to the ISD to see about an exchange of services in lieu of a fee. Mayor Hamilton moved to approve the ISD logo as the City's logo and authorizing payment of the fee if Clerk Prentice was unable to establish a trade for services and Commissioner Scrimshire seconded. Motion carried.

3.5. Approving Welcome to Brock signage and logo use on digital sign on Quanah Hill Road

Mayor Hamilton discussed that Dan Day was willing to put a "Welcome to Brock" signage on this digital sign and moved to approve the use and Commissioner Scrimshire seconded. Motion carried.

3.6. Update from the Planning and Zoning Commission and any recommendations from City Commission
Planning and Zoning Chair Hodgson and Attorney Hicks discussed that the Committee would be addressing code revisions and commercial development. No action taken.

3.7. Designation Of The Community Center as the new Interim City Hall
Mayor Hamilton moved to approve the Community Center as the new City Hall and Commissioner Scrimshire seconded. Motion carried.

3.8. Budget report
Clerk Prentice gave a report on the budget (attached) No action taken.

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

Coert and Ashley Williams presented their vision for a child care-preschool. The Commission heard their presentation and supported receiving a formal plat and request
No action taken.

3.9.2. Preliminary Plat on Quanah Hill Meadows from Developer Derek Osburn (directly east of Summer Stone Court)

Mr. Osburn presented a preliminary plat for 56 lots each over 2 acres in size with well water. Commissioner Scrimshire moved to approve, and Mayor Hamilton seconded.
Motion carried.

3.9.3. Signage on the Brock Jr. High and High School

Clerk Prentice gave an update on the signage at the two schools. No action taken.

3.9.4. Development and Signage at Brock Family Dentistry

Clerk Prentice presented the development revisions and signage request for Brock Family Dentistry. Commissioner Scrimshire moved to approve; Mayor Hamilton seconded. Motion carried.

3.9.5. Eagles Nest Development is proceeding.

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

Attorney Hicks stated that both proponents had requested these be withdrawn.

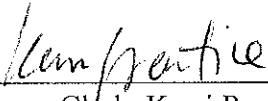
4. **EXECUTIVE SESSION:** None

5. **CITIZEN COMMENTS ON NON-AGENDA ITEMS.** Several persons spoke, Tyson Durfey, Shea Durfey, Brian Wilson, and Bob Brandon regarding a proposed sand plant off of Lazy Bend Rd. Road. County Judge Deen and Commissioner Walden were also in attendance to answer questions. While the location is not in the city limits or the ETJ, the group spoke on how the plant would affect the area and traffic since the road was not built for truck traffic. Sharon and Jimmy VanZandt spoke about the storm water run off issue they're having at their home.

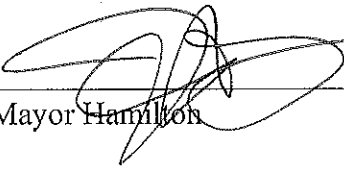
6. **Items Commission Would Like to See on Future Agendas**

7. **FUTURE MEETING DATE** April 26, 2021 to accommodate School Holidays.

8. **ADJOURN:** There being no further business, the meeting adjourned at 8:21PM.



Town Clerk, Kerri Prentice



Mayor Hamilton

Approved April 26, 2021