

**MINUTES OF THE NOVEMBER 15, 2021 SPECIAL MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: November 15, 2021, 6:30 PM, Brock Community Center

Attendees: Mayor Jay Hamilton, Commissioner Ben Davis. Attorney Courtney A. Kuykendall and Town Clerk, Kerri Prentice

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:31PM 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 October 18, 2021 minutes
Commissioner Davis makes motion to approve, Mayor Hamilton seconds – All in Favor.

- 3.2 Consider, review and take action on the following:
 - 3.2.1 Approval of Proposal from Chemical Weed Control regarding Olive Branch Rd.
Discussion regarding cause of concern for services, Olive Branch Rd., the property on the curve may be private property, if this is determined, look into sending a demand for maintenance. Chemical Weed Control to move forward with maintenance and come back in April-May to determine if further assistance is needed. Commissioner Davis makes a motion, Mayor Hamilton seconds. All in Favor.

- 3.3 Discussion and take possible action on Parker County septic system inspections and setting up intergovernmental contract
Attorney Kuykendall spoke regarding email from Parker County. Commissioner Davis makes motion to review interlocal agreement from Parker County for sewer inspection, Mayor Hamilton seconds. All in Favor.

- 3.4 Swearing in Mayor Jay Hamilton, Commissioner Ben Davis and Commissioner Debbie Scrimshire
Town Clerk Prentice swears in Mayor Jay Hamilton, Commissioner Ben Davis ~~and Commissioner Debbie Scrimshire~~. No action taken.

- 3.4(2) Introduction of Sherriff Russ Authier
Sheriff Authier introduces himself and gives update on Parker County emergency services. No action taken.

- 3.5 Regulations regarding overnight parking in commercial establishments
Open Discussion regarding parking concerns with overnight parking at commercial establishments. Request for signs to be posted or ordinance prepared to reflect no overnight parking. No action taken.

- 3.6 Regulation of fireworks in the ETJ
Discussion regarding fireworks stand within the ETJ of Brock, open discussion. No action taken.

- 3.7 Update on QuickBooks
Town Clerk Prentice still working through QuickBooks from 2018 – current
No action taken.
- 3.8 Update on Town of Brock Map
Attorney Kuykendall and Town Clerk Prentice gave update regarding Town map and discussion with eHT regarding agreement.
No action taken.
- 3.9 Christmas Tree Lighting on December 5th
Mayor Hamilton gave update on event, asked all to attend if able.
No action taken.

4. REPORTS:

- 4.1 Update from Dakota Tawater at Parker County SUD
Tawater gave update from Parker County SUD regarding renewal of Mineral Wells water contract. No action taken.
- 4.2 Update from Travis Scrimshire at Brock Fire Department
Travis Scrimshire unable to attend. No action taken.

5. EXECUTIVE SESSION: None.

6. CITIZEN COMMENTS ON NON-AGENDA ITEMS. None.

7. Items Commission Would Like to See on Future Agendas

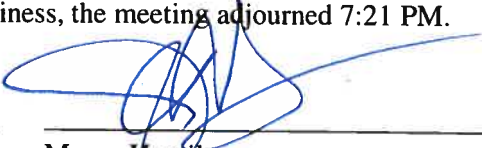
- Update on QuickBooks
- Update on website
- Update on town map
- Quarterly updates from Travis Scrimshire with the Fire Department and Dakota Tawater, Parker County SUD

8. FUTURE MEETING DATE December 13, 2021 or December 20, 2021

9. ADJOURN: There being no further business, the meeting adjourned 7:21 PM.



Town Clerk Kerri Prentice



Mayor Hamilton

Approved December 13, 2021