

**NOTICE OF THE SEPTEMBER 27, 2021 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

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| MAYOR JAY HAMILTON | ATTORNEY COURTNEY A. KUYKENDALL |
| COMMISSIONER BEN DAVIS | CLERK KERRI PRENTICE |
| COMMISSIONER DEBBIE SCRIMSHIRE | |

The Brock Commission will meet on MONDAY, September 27, 2021 at 6:30 PM at the Brock Community Center, 2115 FM 1189 Brock TX 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 Approve the August 16, 2021 minutes
- 3.2 Consider, review and take action on the following:
 - 3.2.1 Approval Project No. 2021-011, Preliminary Plat for Kessler Farms, Lots 1-108, Kessler Farms, City of Brock, Extra-Territorial Jurisdiction
- 3.3 Approval of Addendum No. 1 to Parker County, Texas for road repair on Olive Branch, Summer Stone, Savannah
- 3.4 Update on QuickBooks for the Town of Brock
- 3.5 Discussion regarding annual audit for the Town of Brock and recommendations for accounting firms to perform audit
- 3.7 Update from Town Attorney on Town Map after meeting with Chris Hay at Enprotec / Hibbs & Todd, Inc. (eHT)
- 3.8 Discussion and take possible action on new website service from Municode
- 3.9 Presentation from Jeff Eggleston regarding possible development located at 1698 FM 1189, Brock, TX 76066
- 4.0 Presentation from John Vander Lands regarding possible development located at 1891 FM 1189, Brock, TX 76066
- 4.1 Approval of Ordinance 2021-005 cancelling the November 2, 2021 Election
- 4.2 PUBLIC HEARING – Public hearing on the proposed 2021-2021 fiscal year budget
- 4.3 Review and Approval of Ordinance No. 2021-006 to adopt the 2021-2022 fiscal year budget

- 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. CITIZEN COMMENTS ON NON-AGENDA ITEMS.

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.

Limited reply by the Commission 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) 396 – 5333.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the ____ day of September, 2021, at ____ AM /PM at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the town of Brock, Texas.

For the Commission of Brock