

**MINUTES OF THE SEPTEMBER 27, 2021 SPECIAL MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: September 27, 2021, 6:30 PM, Brock Community Center

Attendees: Mayor Jay Hamilton, Commissioners Debbie Scrimshire and 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 6:32PM 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 September 27, 2021 minutes
Commissioner Davis makes motion, Commissioner Scrimshire seconds – All in Favor - Approved

- 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
Commissioner Davis makes motion to approve preliminary plat with the condition that the revised plat stating that the Plat is PRELIMINARY and it identifies the other well sites by the morning of 9/28/2021, Commission Scrimshire Seconds – All in favor – Approved

- 3.3 Approval of Addendum No. 1 to Parker County, Texas for road repair on Olive Branch, Summer Stone, Savannah
Commissioner Davis makes motion to approve, Commissioner Scrimshire seconds – All in Favor - Approved

- 3.4 Update on QuickBooks for the Town of Brock
Town Clerk, Kerri Prentice gave update on QuickBooks status – No action taken

- 3.5 Discussion regarding annual audit for the Town of Brock and recommendations for accounting firms to perform audit
Commissioner Davis makes motion to get a quote from Snow Garrett Williams for an Audit for the Town of Brock, Commissioner Scrimshire seconds – All in Favor - Approved

- 3.7 Update from Town Attorney on Town Map after meeting with Chris Hay at Enprotec / Hibbs & Todd, Inc. (eHT)
Attorney, Courtney Kuykendall gives update on the information received from eHT and updating the map for the Town of Brock. Commissioner Davis makes motion to move forward with Option 2 on the email provided by Chris Hay, Commissioner Scrimshire seconds – All in Favor – Approved

- 3.8 Discussion and take possible action on new website service from Municode
Mayor Hamilton and Town Clerk Prentice gave update from phone conference with Municode and services offered for a new website from the Town of Brock. Commissioner Davis makes a motion to approve the new website, Commissioner Scrimshire seconds – All in Favor - Approved
- 3.9 Presentation from Jeff Eggleston regarding possible development located at 1698 FM 1189, Brock, TX 76066
Citizen, Jeff Eggleston gave presentation regarding possible development. No action taken.
- 4.0 Presentation from John Vander Lands regarding possible development located at 1891 FM 1189, Brock, TX 76066
Citizen, John and wife, Toni(sp) VanderLands gave presentation regarding possible development. No action taken.
- 4.1 Approval of Ordinance 2021-005 cancelling the November 2, 2021 Election
Mayor Hamilton makes motion to approve Ordinance 2021-005, Commissioner Davis seconds – All in Favor - Approved
- 4.2 PUBLIC HEARING – Public hearing on the proposed 2021-2021 fiscal year budget
Mayor Hamilton open public hearing at 7:52PM to approve proposed 2021-2021 fiscal year budget, Public Hearing Closes at 7: 53PM
- 4.3 Review and Approval of Ordinance No. 2021-006 to adopt the 2021-2022 fiscal year budget
Mayor Hamilton makes motion to approve Ordinance No. 2021-006, Commissioner Davis seconds – All in Favor - Approved

4. EXECUTIVE SESSION: None.

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

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

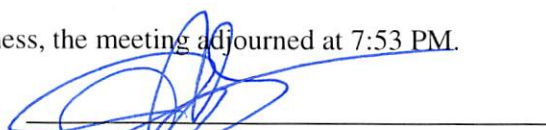
- Solution for lawn/road maintenance within the Town of Brock limits. Contact Chemical Weed, Layne Fields or Christian Brothers Law Care
- Update on QuickBooks
- Update on website
- Quarterly updates from Travis Scrimshire with the Fire Department and Dakota Tawater, Parker County SUD
- Zoning Ordinance

7. **FUTURE MEETING DATE October 18, 2021**

8. **ADJOURN:** There being no further business, the meeting adjourned at 7:53 PM.



Town Clerk, Kerri Prentice



Mayor Hamilton

Approved October 18, 2021