MINUTES OF THE JULY 19, 2021 SPECIAL MEETING OF THE COMMISSION OF BROCK, TEXAS

Meeting Date: JULY 19, 2021, 6:30 PM, Brock Community Center

Attendees: Commissioners Debbie Scrimshire and Ben Davis. Attorney Courtney A. Kuykendall

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM Commissioner Davis called the meeting to order at 6:30PM and announced a quorum was present.

2. INVOCATION and PLEDGE

Commissioner Davis gave the invocation and led the Pledge.

3. REGULAR AGENDA: Discussion and Possible action:

- 3.1 Approve the May 18, 2021 and June 28, 2021 minutes Moved to the next meeting Aug. 16, 2021
- 3.2 Consider, review and take action on a resolution ordering an election to be held on November 2, 2021 in the Town of Brock, Texas to elect the following positions: one (1) Mayor and two (2) Commissioners
 Commissioner Davis make motion for resolution ordering election to be held on November 2, 2021, Commissioner Scrimshire seconds.
- 3.3 Consider, review and take possible action on the following:
 - 3.3.1 Approval of Preliminary Plat for Oak Springs Estates, 14.5 acres located along North FM 1189. Town of Brock Permit No. 2021-015 Approved. Commissioner Davis make motion approval, Commissioner Scrimshire seconds.
 - 3.3.3 Approval of Sign Permit for Brock Family Dentistry Town of Brock Permit No. 2020-010
 Approved. Commissioner Davis make motion approval, Commissioner Scrimshire seconds.
 - 3.3.4 Approval of Sign Permit for Heath Wallis, Town of Brock Permit No. 2021-017 Denied. Approved. Commissioner Davis and Commissioner Scrimshire both request more information on the sign permit and the potential of what the building may be.
- 3.4 Discussion regarding new land development in Brock and procedures for sending Violation Notices if an application has not been submitted No action taken.
- 3.5 Discussion regarding potholes located on Olive Branch and Savannah Drive and consider approval of request for road repairs
 Approved. Commissioner Davis make motion approval, Commissioner Scrimshire seconds.

- 3.6 Discussion regarding the corner of Dennis Road that was originally annexed by Weatherford No action taken.
- 3.7 Discussion regarding new ETJ map of Town of Brock No action taken.
- 3.8 Discussion regarding the need for a four (4) way stop at FM 1189 and I-20 Service Road No action taken. Commission heard from citizen, Gil Blackburn regarding concern about the intersection of FM 1189 and I-20 Service Road. Commission discussed submitting letter to TXDOT. Blackburn said he would forward TXDOT contact information.
- 3.9 Video Update Discussion from HdL Companies, Katie Biggers regarding Town of Brock franchise tax No action taken HdL Companies provided a summary of their presentation via telephone conference regarding available franchise tax.
- **EXECUTIVE SESSION:** None. 4.

CITIZEN COMMENTS ON NON-AGENDA ITEMS. 5.

- 6. Items Commission Would Like to See on Future Agendas Update from the Parker County SUD and Fire Department on a quarterly basis
- 7. FUTURE MEETING DATE August 16, 2021
- 8. ADJOURN: There being no further business, the meeting adjourned at 8:11 PM.

Town Clerk, Kerri Prentice

Approved August <u>-/6</u>, 2021

Mayor Hamilton Ben Davi