

**NOTICE OF THE FEBRUARY 10, 2021 MEETING OF THE COMMISSION OF
BROCK, TEXAS**

MAYOR JAY HAMILTON	ATTORNEY SHARON E. HICKS
COMMISSIONER BEN DAVIS	CLERK KERRI PRENTICE
COMMISSIONER DEBBIE SCRIMSHIRE	

The Brock Commission will meet by **ZOOM CONFERENCE** to help limit the spread of COVID-19 on Wednesday, February 10 at 6:30 PM to consider the following agenda items.

**Please note you will need a computer/laptop with video and audio capabilities.*

Join Zoom Meeting

<https://zoom.us/j/94171342377?pwd=cTZjWkFkd21GbGtZTVZUSGpmUEdTUT09>

Meeting ID: 941 7134 2377

Passcode: 746436

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. Approving Minutes of the December 14, 2020 meeting.
 - 3.2. Discussion and approval of Resolution 2021-01 designating the Weatherford Democrat as the official City Newspaper for publications.
 - 3.3. Consider reappointing Sean Hughes as Emergency Management Coordinator and confirming partnership with the County for Emergency Management Services
 - 3.4. Alcohol Petition and Election
 - 3.4.1. Acknowledge the verification of and accept the petition as having the requisite number of signatures calling for an election to legalize the sale of all alcoholic beverages including mixed beverages in the town of Brock.
 - 3.4.2. Order calling for an election to be held on May 1, 2021 to vote for or against to legalize the sale of all alcoholic beverages including mixed beverages in the town of Brock, contracting with the Parker County Elections Office to conduct said election, providing notice and approving early voting dates, times and locations and approving estimated election expenses .

3.5. **REMOVE FROM THE TABLE:** Public Hearing CUP 2020-02 Hernandez Secondary Dwelling—116 Eagle Pass Lane

3.6. Next Items For Planning And Zoning To Focus On

3.7. Consider appointing a Mayor Pro Tem

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, 817-596-4200.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 5th day of February, 2021, at _____ AM /PM at the Brock ISD Administration Building, 410 Eagle Spirit Ln, Brock, TX 76087, interim City Hall for the town of Brock, Texas and at the Brock Fire Station.

For the Commission of Brock