

**NOTICE OF MEETING  
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON	ATTORNEY SARAH WALSH FOR WHITT L. WYATT
COMMISSIONER BEN DAVIS	
COMMISSIONER DEBBIE SCRIMSHIRE	

<b><u>MEETING DATE AND TIME</u></b>				<b><u>MEETING LOCATION:</u></b>
Monday, February 24, 2025, 6:30 PM				Brock Community Center 2115 FM 1189 Brock TX 76087

**REGULAR AGENDA**

Begins at 6:30pm

*Unless specifically noted otherwise, action may be taken on any item listed below*

- **CALL TO ORDER AND ANNOUNCE QUORUM**
- **INVOCATION AND PLEDGE**
- **CONSENT AGENDA:** All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.
  - 3.1 Approve Meeting minutes
    - (a) January 27, 2025, Meeting minutes
  - 3.2 Review Monthly Financial Reports
- **REGULAR AGENDA: Discussion and Possible action on the following**
- **CITIZEN COMMENTS:** The public may address the Commission regarding any item. Persons desiring to address the Commission must register on the sign-in sheet prior to the start of the meeting. 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*

**4.1** Brock citizen Tonya Taylor requests pothole repairs for the following addresses: 209 Savannah Drive

208 Savannah Drive  
220 Savannah Drive  
Entrance to Olive Branch on FM 1189

**4.2** Water/Wastewater project update from Provenance Engineering

**4.3** Take action to approve submissions for reimbursement requests to Parker County for work done in December 2024 by Provenance Engineering

**4.4** Verdunity Map Service project update

**4.5** Seek direction and guidance on drafting updated FY 2025-2025 budget for approval

**4.6** Invoice approvals:

(a)	Bureau Veritas Invoice 24052923	11/26/2024	\$76.92
(b)	Bureau Veritas Invoice 24052924	11/26/2024	\$150.00
(c)	Bureau Veritas Invoice 24057556	12/26/2024	\$1544.39

**4.7** Future meeting items and date

## **REPORTS:**

- **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 on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.

Discuss and consider action following executive session.

- Determine which Commission members have access to Docusign, per First Financial request to add Town clerk to bank account
- Discuss BMY audit request
- Discuss Town of Brock 2025 election- deadlines, forms, legal requirements for Town clerk
- Discuss Town of Brock future goals as November 21, 2026 will be the 10 year Town of Brock incorporation anniversary.
- Town clerk proposes the Commission establish a Town of Brock official logo rather than using Brock I.S.D. logo
- Discuss Town plans for future Town government needs such as real estate purchases for future

Town Hall and land/business.

- Town clerk proposes Commission consider hiring a firm to write a Comprehensive Plan/Design for future needs for Town of Brock, after Water/Wastewater study is completed and Verdunity map project is finished

## 8. ADJOURN

### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on or before Friday, February 21, 2025 prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087, and at Brock Town Hall, 2451 FM 1189, Brock, Texas 76087.

---

Melanie Matheus  
Town Clerk

### **ACCESSIBILITY STATEMENT**

*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 the Town at [sarahwalsh@whflegal.com](mailto:sarahwalsh@whflegal.com)*