MINUTES OF THE DECEMBER 14, 2020 MEETING OF THE COMMISSION OF BROCK, TEXAS

Meeting Date: December 14, 2020, 6:30 PM, at the Brock Fire Department

Attendees: Mayor Jay Hamilton, Commissioners Ben Davis and Debbie Scrimshire.

Attorney Sharon Hicks.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:33 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

Mayor Hamilton gave the invocation and Commissioner Davis led the Pledge.

3. REGULAR AGENDA: Discussion and Possible action:

3.1. Approving Minutes of November 16, 2020 meeting

Commissioner Davis moved to approve the Minutes of the November 15, 2020 meeting and Commissioner Scrimshire Seconded. Motion carried.

3.2. Sign Permit 2020-009 - Mortgage Solutions Financials

The Commission reviewed the application and Commissioner Davis moved to approve the sign permit and Commissioner Scrimshire seconded. Motion carried.

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

No action taken; Proponent was not in attendance.

3.4. Goals and Strategies for 2021

The Mayor asked the Commission to think about items for 2021. Discussion included cleaning up ordinances, town hall meetings that did not occur in 2020 because of COVID-19, census discussion, and business growth. No action taken.

4. EXECUTIVE SESSION: None.

5. <u>CITIZEN COMMENTS ON NON-AGENDA ITEMS.</u>

Barbara Easter, 157 Savannah Drive, asked who enforced the Sex Offender Ordinance, answer: County Sheriff assists via an interlocal agreement, and asked about ordinance and code enforcement in general. Her comments will be considered as part of planning sessions in the new year.

- 6. Items Commission Would Like to See on Future Agendas. See item 3.4 above
- 7. FUTURE MEETING DATE January 25, 2021
- 8. ADJOURN

There being no further business the meeting adjourned at 7:06 PM.

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Town Clerk, Kerri Prentice	Mayor Hamilton