## MINUTES OF THE NOVEMBER 16, 2020 MEETING OF THE COMMISSION OF BROCK, TEXAS

**Meeting Date:** 

November 16, 2020, 6:30 PM, at the Brock Fire Department

**Attendees:** 

Mayor Jay Hamilton, Commissioners Ben Davis and Debbie Scrimshire.

Kerri Prentice, Clerk. Attorney Sharon Hicks.

## 1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Commissioner Davis called the meeting to order at 6:30 PM and announced a quorum was present.

Mayor Hamilton arrived at 6:55 PM.

## 2. INVOCATION and PLEDGE

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

## 3. REGULAR AGENDA: Discussion and Possible action:

- 3.1. Approving Minutes of September 28, 2020 meeting and October 19, 2020 meeting Commissioner Davis moved to approved and Commissioner Scrimshire Seconded. Motion carried.
- 3.2. Approval of final plat for Eagles Nest Commissioner Davis moved to approve, Commissioner Scrimshire seconded. Motion carried.
- 3.3. Discussion and revision to Amended Sign Ordinance 2020-003 —
  Discussion included that TxDOT requires notice of whether or not a city allows for digital signage in its incorporated city limits and its ETJ. Discussion included whether or not to allow off premise signage along the I20 corridor vs other roads in Brock such as 1189. PZ had recommended no off premise signs in Brock. Mayor Hamilton moved to approve Ordinance No. 2020—003that would allow signs including digital ones on the I20 corridor but limit other locations to monument on-premise signage and Commissioner Davis seconded. Motion carried 2 in favor 1 against with Commissioner Scrimshire voting no.
- 3.4. Reviewing current Developments--Status Report and possible approval:
  - 3.4.1. Rock'n F Freight, LLC Commissioner Davis moved to approve their sign permit and Commissioner Scrimshire seconded. Motion carried
  - 3.4.2. Day to Day Business Park Mayor Hamilton moved to approve a preliminary permit for an off premise digital sign on the I20 Corridor, Commissioner Davis seconds -with the following conditions: Mr. Day is to present a full and final approval from TxDOT before a final permit is given. Motion carried
  - 3.4.3. Dollar General Dollar General presented variations of monument signs they have done. Mayor Hamilton moved to allow a monument sign with Commissioner Scrimshire seconded with the following conditions: Commission has requested that Dollar General use the same monument sign that is listed on store # 3541 (Mesquite), if there is extra space needed for the monument sign selected the sign should be moved back towards the store, not towards Hwy 1189, the on/off switch and electrical eye for the sign 4.) light on the sign will go off when the store goes off. Motion carried.

- 3.5. CUP Updates:
  - 3.5.1. Public Hearing CUP 2020-01 RV Park Bill Smith to meet with Tim Carter and Patrick Lawler to discuss other options for land
  - 3.5.2. Public Hearing CUP 2020-02 Hernandez Secondary Dwelling—116 Eagle Pass Lane no update on CUP 2020-02
- 4. EXECUTIVE SESSION:

None.

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

None.

- 6. Items Commission Would Like to See on January 2021 Agenda:
  - 6.1 Sales tax discussion on billboard advertisement
  - 6.2 Liquor Application Update
  - 6.3 Set up time to speak with HdL Companies regarding sales tax revenues
- 7. FUTURE MEETING DATE: Monday, December 14, 2020 at 6:30 PM

8. ADJOURN: There being no further business, the meeting adjourned at 8:16 PM.			
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Town Clerk, Kerri Prentice			Mayor Hamilton
Approved	Dec. 14	. 2020	

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