MINUTES OF THE OCTOBER 19, 2020 MEETING OF THE COMMISSION OF BROCK, TEXAS

Meeting Date:

October 19, 2020, 6:30 PM, at the Brock Fire Department

Attendees:

Mayor Jay Hamilton, Commissioners Ben Davis and Debbie Scrimshire.

Kerri Prentice, Clerk. Attorney Hicks by Phone.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:32 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

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

3. REGULAR AGENDA: Discussion and Possible action:

- 3.1. Approving Minutes of September 28, 2020 meeting Held to the next Meeting
- 3.2. Reviewing current Developments--Status Report and possible approval:
 - 3.2.1. Rock'n F Freight, LLC moved to Nov. 16 meeting, Mayor and Commissioner's would like to know why the sign is temporary
 - 3.2.2. Dollar General moved to Nov. 16 meeting, Mayor and Commissioner's request information regarding monument sign
 - 3.2.3. Sign Ordinance prepare an amendment to comply with TX-DOT procedures for I-20 corridor and address application procedures was approved. Held until the next meeting s.
 - 3.2.4. **REMOVED FROM THE TABLE**: Public Hearing CUP 2020-02 Hernandez Secondary Dwelling—116 Eagle Pass Lane. No motion to take off the table. Will be presented at a later date.

4. EXECUTIVE SESSION:

Mayor Hamilton recessed into Executive Session at 7:04 PM pursuant to the following of the Open Meetings Act with the following discussed during the closed session.

Section 551.071, Consultation with Attorney

4.1 RECONVENE and Take Action if needed from Executive Session

The meeting reconvened to Open Session at 7:33 PM. Mayor Hamilton reported no votes or action was taken in Executive Session. No action taken.

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

None.

- 6. Items Commission Would Like to See on Future Agendas. None
- 7. FUTURE MEETING DATE: Monday, November 16, 2020 at 6:30 PM

8. ADJOURN: There being no further business, the meeting adjourned at 7:30 PM.

Town Clerk, Kerri Prentice

Mayor Hamilton

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