

**MINUTES OF THE SEPTEMBER 28, 2020 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: September 28, 2020, 6:30 PM, at the Brock Fire Department

Attendees: Mayor Jay Hamilton & Commissioners Ben Davis and Debbie Scrimshire.
Clerk Kerri Prentice and Sharon Hicks Attorney.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:39 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

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

3. BUDGET FOR FISCAL YEAR 10/1/2020 – 9/30/2021

3.1 Public hearing for Budget – no one spoke

3.2 Proposed Ordinance for Adopting Budget

Commissioner Davis moved to approve Ordinance No. 2020-01 approving the budget for fiscal year 10/1/2020 – 9/30/2020 meeting and Commissioner Scrimshire seconded.
Motion carried.

4. REGULAR AGENDA: Discussion and Possible action:

4.1 Approval of Minutes from August 17, 2020 meeting - Commissioner Davis moved to approve the minutes of the August 17, 2020 meeting and Commissioner Scrimshire seconded. Motion carried.

4.2 Update on current development—No action taken on any of the updates.

4.2.1 Vaquero Ventures /Dollar General

Mrs. Hicks gave update on TXDOT and right turn lane, Kelly Agnor to speak at the scheduled meeting on Oct.19, 2020.

4.2.2 The Shops at Brock

No one spoke to this

4.2.3 Eagles Nest Travel Center

Commissioner Scrimshire moved to approve the preliminary plat; Commissioner Davis seconded. Preliminary plat approved.

4.2.4 Mr. Jim's Pizza

Commissioner Davis moved to approve the sign and proposed renovations; Commissioner Scrimshire seconded. Sign and renovation permit approved.

4.3 PUBLIC HEARINGS: CUP Applications

4.3.1 CUP-2020-01 – Smith RV Park – 7415 Quanah Hill Road - Commissioner Scrimshire moved to table this CUP, Commissioner Davis seconded. CUP tabled.

4.3.2 CUP-2020-02 – Hernandez Secondary Dwelling – 116 Eagle Pass Lane - Commissioner Scrimshire moved to table this CUP, Commissioner Davis seconded. CUP tabled.

4.4 Nicole Himbury spoke regarding Brock Website/Social Media/Public Information and making it more user friendly. The Commission reported this was a work in progress and thanked her for her input and interest in Brock. No action taken.

5. EXECUTIVE SESSION:

Mayor Hamilton recessed into Executive Session at 6:37 PM pursuant to the following of the Open Meetings Act with the following discussed during the closed session.

Section 551.071, Consultation with Attorney

5.1 RECONVENE and Take Action if needed from Executive Session

The meeting reconvened to Open Session at 7:05 PM. Mayor Hamilton reported no votes or action was taken in Executive Session. No action taken

6. CITIZEN COMMENTS ON NON-AGENDA ITEMS.

Linda Kelly, 7123 Quanah Hill Dr. – spoke on RV Park and Hernandez CUP

Pricilla Owens, 156 Summer Stone Ct. - spoke on CUPs

Marian Wyler, 157 Savannah Dr. - spoke on RV Park and Brock website

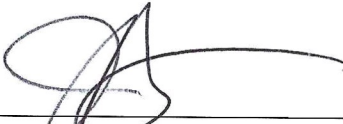
Shawna Scrimshire Boswell, 158 Savannah Dr. – spoke on RV Park and Hernandez CUP

7. FUTURE MEETING DATE: Monday, October 19, 2020 at 6:30 PM

8. ADJOURN: There being no further business, the meeting adjourned at 8:54 PM.



Town Clerk, Kerri Prentice



Mayor Hamilton

Approved Nov. 16, 2020