

**NOTICE OF MEETING OF THE COMMISSION OF BROCK, TEXAS**  
**September 28, 2020**

|                                |                          |
|--------------------------------|--------------------------|
| MAYOR JAY HAMILTON             | ATTORNEY SHARON E. HICKS |
| COMMISSIONER BEN DAVIS         | CLERK KERRI PRENTICE     |
| COMMISSIONER DEBBIE SCRIMSHIRE |                          |

The Brock Commission will meet on Monday, September 28, 2020 at 6:30 PM at the Brock Fire Department 1107 FM 1189 Brock Texas 76087, (social distancing and/or masks in compliance with the Governor's Executive Order) to consider the following agenda items.

*Unless specifically noted otherwise, action may be taken on any item.* The Commission reserves the right to meet in closed session on any item should the need arise pursuant to Chapter 551, of the Tex. Gov't Code.

**AGENDA**

- 1. CALL TO ORDER AND ANNOUNCE QUORUM**
- 2. INVOCATION AND PLEDGE**
- 3. BUDGET FOR FISCAL YEAR 10/1/2020 – 9/30/2021:**
  - 3.1. PUBLIC HEARING for Budget for the Fiscal Year 10/1/2020 – 9/30/2021
  - 3.2. Proposed Ordinance Adopting Budget for the Fiscal Year 10/1/2020 – 9/30/2021
- 4. REGULAR AGENDA: Discussion and Possible action:**
  - 4.1. Approving Minutes of August 17, 2020 meeting
  - 4.2. Reviewing current Developments--Status Report and possible approval:
    - 4.2.1. Vaquero Ventures /Dollar General
    - 4.2.2. The Shops at Brock
    - 4.2.3. Eagles Nest Travel Center
      - 4.2.3.1. Preliminary Plat Approval – Eagles Nest Commercial Park
    - 4.2.4. Mr. Jim's Pizza: Sign and Proposed Renovations
  - 4.3. PUBLIC HEARINGS: CUP applications for
    - 4.3.1. CUP-2020-01 -- Smith RV Park 7415 Quanah Hill Road
    - 4.3.2. CUP 2020-02 Hernandez Secondary Dwelling 116 Eagle Pass Lane
  - 4.4. Website/Social Media/Public Information, (Nicole Himbury)
- 5. 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, as authorized by Texas Government Code  
**Section 551.071, CONSULTATION WITH ATTORNEY**  
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts  
**5.1 Reconvene and Take Action if needed from Executive Session**

**6. CITIZEN COMMENTS ON NON-AGENDA ITEMS.**

Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The 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.

**7. Items Commission Would Like to See on Future Agendas**

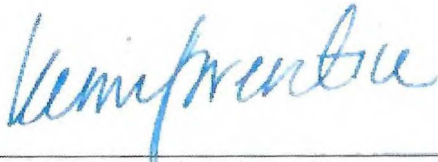
**8. FUTURE MEETING DATE**

**9. ADJOURN**

*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 Kerri Prentice, 817-596-4200.*

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 25 day of September, 2020, at 1:35 AM/PM at the Brock ISD Administration Building, 410 Eagle Spirit Ln, Brock, TX 76087, interim City Hall for the town of Brock, Texas and at the Brock Fire Station.



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For the Commission of Brock