

NOTICE OF MEETING OF THE COMMISSION OF BROCK, TEXAS

August 17, 2020

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

The Brock Commission will meet on Monday, August 17, 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 will be observed) 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. REGULAR AGENDA: Discussion and Possible action:

3.1. Approving Minutes of July 20, 2020 meeting

3.2. Reviewing current Developments--Status Report and possible approval:

3.2.1. Vaquero Ventures /Dollar General

3.2.2. The Shops at Brock

3.2.3. Corner of 1189 and Brock Spur

3.2.4. Processes for new development including permitting

3.3. Road repair update, review work performed by County and approve invoices.

3.4. Budget update and review draft of fiscal year 2021 budget beginning October 1, 2020.

3.5. Video presentation from HdL Companies regarding sales tax, Richard Fletcher, VP and Katie Biggers, Business Development Manager, and consider entering into business relationship

3.6. Consider Clerk Kerri Prentice absorbing the coordinator functions; discuss need for additional assistance, review resumes of interested candidates.

3.7. COVID-19 Update

4. 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

4.1 Reconvene and Take Action if needed from Executive Session

5. **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.

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

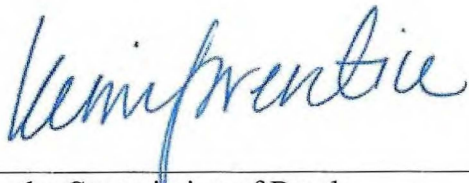
7. **FUTURE MEETING DATE**

8. **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 14th day of August 2020, at 7:52 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.



For the Commission of Brock