

NOTICE OF MEETING OF THE COMMISSION OF BROCK, TEXAS

July 20, 2020

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

The Brock Commission will meet by ZOOM CONFERENCE on Monday, July 20, 2020 at 6:30 PM to consider the following agenda items.

**\*Please note you will need a computer/laptop/smart phone or iPad with audio and/or video capabilities.**

Join Zoom Meeting (copy into browser)

<https://zoom.us/j/98576775383?pwd=K09Lb01IbHIKVWEramlIZ2hldkFNQT09>

Meeting ID: 985 7677 5383

Password: 773936

Questions: [sharon@ektexas.com](mailto:sharon@ektexas.com)

*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**

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

3.1. Approval Minutes of June 15, 2020 meeting

3.2. 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

3.2.5. PUBLIC HEARING Conditional Use Permit for proposed RV Park locate on I-20 Frontage Road submitted by Tim Carter, agent Bill Smith

3.3. COVID-19 Update

3.4. Road repair update

3.5. Update on proposed liquor election

3.6. Budget update and process for new fiscal year beginning October 1, 2020

**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.

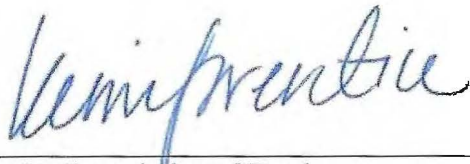
6. **FUTURE MEETING DATE**

7. **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 14<sup>th</sup> day of July 2020, at 3:08 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