## MINUTES OF THE FEBRUARY 24, 2020 MEETING OF THE COMMISSION OF BROCK, TEXAS

Date & Location:

Monday, February 24, 2020 at 6:30 PM at the Brock Fire Department 1107 FM 1189

Brock Texas 76087.

Attendees:

Mayor Hamilton, Commissioners Davis and Scrimshire.

## 1. CALL TO ORDER AND ANNOUNCE OUORUM

Mayor Hamilton called the meeting to order at 6:33 p.m.

2. INVOCATION & PLEDGE

Mayor Hamilton gave the invocation and led the pledge

3. REGULAR AGENDA:

3.1. Update with TX-DOT on Dollar General

TX-DOT Area Engineer David Neely presented an update on the TIA and issues with ingress and egress for Dollar General proposed Brock store. Discussion included peak times of travel, left turns and right turns, and left and right turn lanes. Mr. Neely will set up a meeting with Brock, TX DOT and Dollar General to seek resolution on next steps and whether or not the location will be approved. No action taken.

3.2. Update with TX-DOT regarding processes on future projects

TX-DOT Area Engineer David Neely presented the proposed process on future projects that prior to TX-DOT reviews a proposed project in the incorporated city limits a review and recommendation from Brock is preferred. The Commission thanked Mr. Neely and supports the partnership.

3.3. Approval of minutes from January 27, 2020 meeting

Commissioner Scrimshire moved to approve the January 27, 2020 meeting minutes and Commissioner Davis seconded. Motion carried.

3.4. Day to Day Business Park Phase 2

It was reported that concrete had been poured. Attorney Hicks is still working with attorney for developer to review project for ETJ compliance. No action taken.

3.5. Shops at Brock Update

Building is proceeding and attorney Hicks will request BV send inspection reports to fire chief. No action taken.

3.6. Website Management and Update

Discussion included setting up a new site which did not include blogs and new email addresses such as firstname@brock.net. The site will include minutes, agendas and relevant documents including information on the commission.

- 3.7. Recommendations from Planning and Zoning
  - 3.7.1. Process to include no-cost permitting for new residential homes

Discussion included getting a list of streets so that when 911 addresses are obtained, the county would have an idea whether or not the new address was in the city limits

3.7.2. Process for stormwater/drainage requirements for new development

The town will work with the county to address how to make sure requirements are met.

3.7.3. Adding new Planning and Zoning Committee Members

PZ Chair recommended that new members be added with no objection from the Commission

- 3.8. Budget Update. Not presented.
- 3.9. Development in the City and ETJ and working with Parker County Development Standards and Rules The Town will work with Jamie Teague at the County to best implement development standards, rules and processes.
- 4. FUTURE MEETING: March 23, 2020 and April 20, 2020
- 5. CITIZEN COMMENTS ON NON-AGENDA ITEMS. None
- 6. ADJOURNThere being no further business the meeting adjourned at 8:48 P.M.

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Approved: March 23, 2020