

**MINUTES OF THE DECEMBER 16, 2019
MEETING OF THE CITY COMMISSION OF BROCK, TEXAS**

Date & Location: Monday, December 16, 2019, 6:30 PM: Brock Fire Department 1107 FM 1189 Brock, Texas 76087.

Attendees: Mayor Hamilton, Commissioners Davis and Scrimshire. Attorney Hicks and Town Coordinator, Tonya Taylor.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the Commission meeting to order at 6:32 PM & announced a quorum was present.

2. INVOCATION & PLEDGE

The Invocation was given by Mayor Hamilton who also led the Pledge.

3. REGULAR AGENDA:

3.1 Approval of minutes from November 18, 2019 meeting.
Commissioner Scrimshire moved to approve the minutes as written and Commissioner Davis seconded. Motion carried.

3.2 Dollar General Update
Discussion included that a TIA was requested from TX DOT due to size of building. Plans submitted to Bureau Veritas for review. No action taken

3.3 Shops at Brock Update
Discussion included fire walls were being erected between each separate space for fire suppression requirements. No action Taken

3.4 Amazon Sales Tax
Mayor Hamilton discussed that we need to ascertain how to collect on sales tax Brock may be missing out on. Commissioner Scrimshire stated there were businesses that did searches like this with a percentage of recovery as fee. Mayor Hamilton wanted more information to make sure all fees were being properly remitted to Brock. No action taken

4. Future Meetings. Next regularly meeting date falls on MLK day so meeting date was moved to 1/27/2020.

5. **CITIZEN COMMENTS ON NON-AGENDA ITEMS. None.**

6. **ADJOURN** There being no further business the meeting adjourned at 7:38 PM.



Mayor Hamilton



Town Clerk

Approved: January 27, 2020