

**NOTICE OF MEETING
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON
COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE **Absent**

ATTORNEY WHITT L. WYATT

MEETING DATE AND TIME:
Monday, April 17, 2023 at 6:30 PM

MEETING LOCATION:
Brock Community Center
2115 FM 1189 Brock TX 76087

REGULAR AGENDA

Unless specifically noted otherwise, action may be taken on any item.

1. CALL TO ORDER AND ANNOUNCE QUORUM

2. INVOCATION AND PLEDGE

3. REGULAR AGENDA: Discussion and Possible action on the following:

- 3.1. Approve minutes for the January 23, February 20, and March 20, 2023 Town Commission meetings
Moved by the Mayor to the next meeting following City attorney update.
- 3.2. Transition Update re Town's physical office and files
Ben updated the Council that the files were picked up, the Mayor advised of the new office
- 3.3. Discuss ARPA grant funding
The Mayor gave update that Parker County has approved the City's ARPA - \$500,000 for the Water Study and \$250,000 for the Wastewater. Will require two scopes of work. Will send to City
- 3.4. Discuss and consider an annexation request for
The City Attorney advised that state law appears to require
- 3.5. Discuss application for TABC zoning certification from Jack Verlanders (sp Vanderlands)
Motion by Commissioner Davis to approve zoning certification. Mayor Hamilton seconded. The motion passed 2-0.
- 3.6. Discuss zoning application for the 1700 block of FM 1189 (The Grindstone)
The City Attorney gave an update on draft application; Mayor Hamilton noted that TxDOT may be a hold up due to vehicle ingress/egress issue.
- 3.7. Discuss hiring audit firm for the Town's annual audit
Mayor Hamilton to reach out to local firm – will bring contract back to May meeting.
- 3.8. Town Clerk Position –
No action – deferred to executive.

4. REPORTS:

- 4.1. Update from Brock Water Committee – **No update.**
- 4.2. Update from Dakota Tawater at Parker County SUD – **No update.**
- 4.3. Update from Travis Scrimshire at Brock Fire Department – **No update.**
- 4.4. Update from Whitt Wyatt, Town Attorney – **Update on Grindstone, vet clinic, and future plats**

5. CITIZEN COMMENTS: The public may address the Commission regarding any item. Persons desiring to address the Commission must register on the sign-in sheet prior to the start of the meeting. 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. 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 with the Texas Open Meetings Act.

- 6.1. Zoning application for the 1700 block of FM 1189 (The Grindstone)
- 6.2. Pursuant to Section 552.074, discussion of the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee – Interviews for the Town’s Clerk position.

Reconvene and Take Action if needed from Executive Session.

7. FUTURE MEETING ITEMS AND DATE – May 15, 2023

8. ADJOURN – 8:22pm

CERTIFICATION

I hereby certify that the above notice of meeting was posted on Friday, April 14, 2023, on or before 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the Town of Brock, Texas.

For the Commission of Brock

ACCESSIBILITY STATEMENT

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 Mallory Meeks at mallory@whflegal.com or via phone (214) 675-1434.