

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

MAYOR JAY HAMILTON
COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE

ATTORNEY WHITT L. WYATT

MEETING DATE AND TIME:
Monday, May 15, 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 6:36pm**
- 2. INVOCATION AND PLEDGE**
- 3. REGULAR AGENDA: Discussion and Possible action on the following:**
 - 3.1.** Voluntary Annexation Petition for approximately 129.768 acres of land described as 6021 Quannah Hill Rd, 140 Olive Branch Rd and 219 Olive Branch Rd. – *Schedule Future Public Hearing*
Mayor Hamilton called on Wes (MasterPlan) to present a plan for beer/wine/safari - advised that they are requesting to voluntarily annex into the Town. Mayor Hamilton called on City Attorney Whitt Wyatt to summarize the process in connection with the Town. Wes gave a summary of beer/wine sales. Announced public hearing for May 31, 2023. No action taken.
 - 3.2.** Planned Development PD-23-001 Application (the Grindstone) – *Schedule Future Public Hearing* -
Mayor called on applicant (twins appeared) to present plan and discuss w/Commission – announced public hearing for May 31, 2023.
 - 3.3.** Schedule a special meeting during the week of May 29th
Motion by Commissioner Scrimshire, Seconded by Commissioner Davis. Approved by a vote of 3-0.
 - 3.4.** Consider issuing RFQ for engineering services for water and sewer services (ARPA Funded)
Commission directed City Attorney Whitt Wyatt publication of the RFQ. No action taken.
 - 3.5.** Discuss Ordinance providing for distance regulations for the sale of alcohol
No action taken (direction to bring ordinance back).
 - 3.6.** Approve minutes for the following Town Commission Meetings:
 - (a) January 23, 2023
 - (b) February 20, 2023
 - (c) March 20, 2023
 - (d) April 17, 2023
 - 3.7.** Town Clerk Position
Motion by Commissioner Scrimshire, seconded by Commissioner Davis to enter into executive session (8:03p); exited executive session 8:28 pm.
- 4. REPORTS:**
 - 4.1.** Update from Whitt Wyatt, Town Attorney
 - (a) Riverstone Vet Clinic zoning application update
- 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 on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.

6.1. Discuss and consider action following executive session.

7. ADJOURN

Motion to adjourn meeting by Commissioner Davis at 8:28 pm and seconded by Commissioner Scrimshire. The motion passed 3-0.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, May 12, 2023, prior to 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.