

**MINUTES OF THE OCTOBER 21, 2019
MEETING OF THE CITY COMMISSION OF BROCK, TEXAS**

Date & Location: Monday, October 21, 2019, 6:30 PM: Brock Fire Department 1107 FM 1189 Brock, Texas 76087.

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

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Snow called the Commission meeting to order at 6:34 PM & announced a quorum was present.

2. INVOCATION & PLEDGE

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

3. EXECUTIVE SESSION

Mayor Snow announced that the Brock Commission was going into executive session at 6:36 PM pursuant to 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 Commissions either individually or jointly under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

RECONVENE

3.1 Action if needed from Executive Session

Mayor Snow announced that the Brock Commission reconvened in Open Session at 7:11 PM and announced that no votes or actions were taken in Executive Session.

4. REGULAR AGENDA:

4.1 Approval of July 15, 2019, August 5, 2019, September 16 and 23, 2019 minutes

Commissioner Scrimshire moved to approve the July 15, 2019, August 5, 2019, September 16 and 23, 2019 minutes as written and Commissioner Hamilton Seconded. Motion carried.

4.2 Extending the alert system

Town Coordinator Tonya Taylor and TJ Anguiano with Social Funnel Network LLC presented an update on the alert system that 196 signed up to receive texts. Commissioner Hamilton moved to approve extending the alert system program and Commissioner Scrimshire seconded. Motion carried

4.3 Maintaining the website and which vendor to use.

Commissioner Hamilton has been maintaining the website via his business but TJ Anguiano with Social Funnel Network submitted a proposal to take it over for \$130 per month. Commissioner Hamilton moved to approve the change and Commissioner Scrimshire seconded. Motion carried.

4.4 Ordinance on Sex Offender Registration.

Ms. Hicks presented Ordinance No. 2019-05 regarding sex offender registration and safe zones regarding living distances. Commissioner Hamilton moved to approve Ordinance No. 2019-05 and Commissioner Scrimshire seconded.

ORDINANCE NO. 2019-05

AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, REGARDING SEX OFFENDERS, PROVIDING FOR RESIDENCY RESTRICTIONS FOR CERTAIN SEX OFFENDERS; PROVIDING AFFIRMATIVE DEFENSES AND EXEMPTIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL TOWN NEWSPAPER; AND ESTABLISHING AN EFFECTIVE DATE.

4.5 Retaining or cancelling the office lease on 1189

Ms. Taylor presented that in her opinion there is no need to continue to the office lease as most people meet her at her home or the fire station. Commissioner Scrimshire moved to cancel the lease and Commissioner Hamilton seconded. Motion carried.

4.6 Dollar General

4.6.1 Approval of TX DOT requirements

Ms. Hicks discussed that TX DOT has required a right turn lane and that TX DOT officials have requested to meet to go over their thoughts and receive Brock input. No action taken.

4.6.2 Fire Suppression Ryan Dykstra with Dollar General presented that it will be resubmitting drawings with fire wall suppression. No action taken.

5. **FUTURE MEETING:** November 18, 2019 at 6:30 is the regular meeting date but there will be a canvassing meeting following the election.

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

7. **ADJOURN** There being no further business the meeting adjourned at 8:29 PM.

Mayor Snow



Town Clerk

Approved: November _____, 2019