

**MINUTES OF THE SEPTEMBER 23, 2019
MEETING OF THE CITY COMMISSION OF BROCK, TEXAS**

Date: Monday, September 23, 2019, 7:00 PM: Brock Fire Department 1107 FM 1189
Brock, Texas 76087.

ATTENDEES: Mayor Snow, Commissioners Hamilton and Scrimshire. Attorney Hicks

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Snow called the Commission meeting to order at 7:06 PM & announced a quorum was present.

2. INVOCATION & PLEDGE

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

3. REGULAR AGENDA:

Discussion and Possible action:

3.1 Discussion on Communication System for Brock (Tonya Taylor presenting)

Tonya Taylor presented that only one vendor continued to reply to a request for information to supply a communication system. People can sign up to receive text, email or both to receive information regarding town of Brock. Social Funnel Network, LLC, TJ Anguiano, is the vendor/person who provides the web page and communication system for the fire department. The other vendor ceased providing information. SFN agreed to provide a one-month quote of \$250 and the Commission can review at the next meeting.

Commissioner Scrimshire moved to accept the one-month proposal from SFN and Commissioner Hamilton seconded. Motion carried.

3.2 Adoption of Budget for FY beginning October 1, 2019

Former Commissioner Maureen Kenney had been taking the lead on drafting a budget prior to her departure from the Commission. She was unable to attend, but Ms. Hicks presented a budget to the Commission in her absence. Discussion included that at the end of September 2019, the end fund balance was \$94,126.35 and that incoming monthly revenues for FY year beginning October 1, 2019 from sales and use tax and franchise tax, were expected to cover monthly operating expenses with approximately \$2400 left each month without utilizing the year end fund balance. It was discussed however that road repairs are an estimate as limited history exists. The proposed ending balance for the FY ending September 30, 2019 is \$122,986.35. The budget can be reviewed monthly, quarterly or every six months and revisions are generally made at a bi-annual review.

Commissioner Hamilton moved to approve the budget for the fiscal year beginning October 1, 2019 and Commissioner Scrimshire seconded. Motion carried unanimously.

3.3 Oral Resolution clarifying that no requirements under current zoning ordinance relating to single family residences relating to façade and/or roofing required is being enforced.

3.4 Pursuant to changes in state law and the abatement regarding single family residential that occurred at the September 16, 2019 meeting, Commissioner Hamilton moved to clarify that no requirements under current zoning ordinance relating to single family

residences relating to façade and/or roofing required will be enforced and Commissioner Scrimshire seconded. Motion carried.

3.5 Confirming plat amendment for final revision process in P&P Subdivision developed by Gabe Salmons with Parker County SUD located off of FM 1189

Pursuant to information from the County, Mr. Salmons plat amendment met all the requirements for approval. Commissioner Hamilton moved to approve the plat amendment to the P&P Subdivision and Commissioner Scrimshire seconded. Motion carried.

3.6 Update on Dollar General including but not limited to fire suppression.

Issues still exist relating to fire suppression and capability of the SUD to supply water for fire suppression. Fire Chief Scrimshire provided options given to Dollar General, but they have asked for a waiver. No action taken.


4. **EXECUTIVE SESSION:** None

5. **FUTURE MEETING:** October 21 at 6:30.

6. **ADJOURN** There being no further business the meeting adjourned at 8:25 PM.



Mayor Snow



Town Clerk

Approved: October 21, 2019