

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

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

ATTENDEES: Mayor Snow, Commissioners Hamilton and Scrimshire. Attorney Hicks and
P&Z Chair Laura Hodgson.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Snow called the Commission meeting to order at 6:31 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 6:32 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
7:09 PM and announced that no votes or actions were taken in Executive Session.

4. REGULAR AGENDA:

Discussion and Possible action:

4.1 Approval of July, August minutes—No action taken

4.2 Appointing an Emergency Management Coordinator (Sean Hughes)
Commissioner Hamilton moved to approve appointing Sean Hughes as
Emergency Management Coordinator, and Commissioner Scrimshire seconded.
Motion passed.

4.3 Designating the Fire Station as the Interim City Hall
Request was made to Travis Scrimshire to see if the Fire Department would be
willing to consider the fire station as the new interim city hall. No action taken.

4.4 Resolution approving new voting equipment to be used by the Parker County
Elections Office for the November 5, 2019 Election and thereafter, (Contingent
upon funding)
Commissioner Hamilton moved to approve resolution approving new voting
equipment to be used by Elections office in this election and subsequent ones,
contingent on County passing budget funding same and Commissioner Scrimshire
seconded. Motion passed.

4.5 Discussion and possible action on recommendations from Planning and Zoning
Committee regarding residential development including:

4.5.1 Swimming Pools

- 4.5.2 Fencing
- 4.5.3 Single Family Home on individual platted lots
- 4.5.4 Single Family Homes as part of a development process.
- 4.5.5 Stormwater requirements, Flood control, Drainage study
- 4.5.6 Water sources

The Commission had voted on August 5, 2019 to abate residential permitting and processes until the September 16, 2019 meeting so that citizens could comment and the Planning and Zoning Committee could receive additional citizen comment. The Commission discussed that Planning and Zoning Committee, following citizen input, recommended to continuing abating residential permitting and inspecting along with fees on proposed and existing platted single-family residential lots as it related to new construction, remodeling or additions, swimming pools and fencing. On new development it was discussed that stormwater, drainage and flood control as well as water sources should still be addressed.

Commissioner Hamilton moved to continue the abatement of residential permitting and inspecting along with fees on proposed and existing platted single family residential lots as it related to new construction, remodeling or additions, swimming pools and fencing and on new development, such as a new subdivision that that stormwater, drainage and flood control as well as water sources would still be applicable and Commissioner Scrimshire seconded. Motion carried.

4.6 Discussion on continued abatement of existing recommendations while changes are drafted.

See 4.5 above

4.7 Discussion and possible action on recommendations from Planning and Zoning Committee regarding commercial development permitting and processes and zoning changes

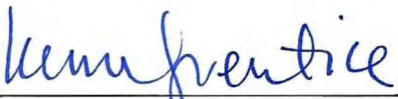
Commissioner Hamilton moved to keep commercial development permitting and processes currently as is, but to review in the future and Commissioner Scrimshire seconded. Motion carried.

5. **FUTURE MEETING:** September 23 at 7:00 PM and October 21 at 6:30.

6. **ADJOURN** There being no further business the meeting adjourned at 7:26 PM.



Mayer Snow



Kenna Frentice

Town Clerk

Approved: October 21, 2019