

**NOTICE OF MEETING
OF THE CITY COMMISSION OF BROCK, TEXAS
September 16, 2019**

MAYOR TROY K. SNOW	ATTORNEY, SHARON E. HICKS
COMMISSIONER JAY HAMILTON	CLERK KERRI PRENTICE
COMMISSIONER DEBBIE SCRIMSHIRE	

A Meeting of The City Commission of Brock will be held on Monday, September 16, 2019 at 6:30 PM

**EXECUTIVE SESSION WILL BEGIN AT APPROXIMATELY 6:30
WITH REGULAR AGENDA PORTION TO BEGIN AT 7:00 PM**

at the Brock Fire Department 1107 FM 1189 Brock Texas 76087, to consider the following agenda items.

Unless specifically noted otherwise, action may be taken on any item. The Commission reserves the right to meet in a closed session on any item should the need arise pursuant to Chapter 551, of the Texas Government Code.

AGENDA

1. **CALLS TO ORDER AND ANNOUNCE QUORUM**
2. **INVOCATION & PLEDGE**
3. **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 Sections
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
RECONVENE
 - 3.1 Action if needed from Executive Session
4. **REGULAR AGENDA:**
Discussion and Possible action:
 - 4.1 Approval of July, August minutes
 - 4.2 Appointing an Emergency Management Coordinator (Sean Hughes)
 - 4.3 Designating the Fire Station as the Interim City Hall
 - 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)
 - 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
 - 4.6 Discussion on continued abatement of existing recommendations while changes are drafted.
 - 4.7 Discussion and possible action on recommendations from Planning and Zoning Committee regarding commercial development permitting and processes and zoning changes
5. **FUTURE MEETING**
6. **ADJOURN**

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 Kerri Prentice, 817-596-4200.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 13th day of September 2019, at 4:15 AM/PM at the Brock ISD Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the town of Brock, Texas and at the Brock Fire Station.



For the Commission of Brock