NOTICE OF JOINT MEETING

OF THE CITY COMMISSION AND THE PLANNING AND ZONING COMMITTEE OF BROCK, TEXAS

July 15, 2019

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

A Joint Meeting of The City Commission and Planning and Zoning Committee of Brock will be held on Monday, July 15, 2019 at 6:00 PM at the Brock Fire Department 1107 FM 1189 Brock Texas 76087, (NOTE LOCATION CHANGE) 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. CALL 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 Approving Minutes of the May 20, 2019 and June 17, 2019 Meetings of the Commission
- 4.2 Ordinance 2019-5 amending the adoption of the 2015 Building Code and the 2015 International Fire Code clarifying Brock's intent to designate Option A or B of further amendments to the COG amendments with further amendments and discussion and possible action relating to decreasing the size of commercial buildings requiring fire suppression.
- 4.3 Adjusting the requirement for fence permits
- 4.4 Review of permitting fees within the City and changes to the fee structure with Bureau Veritas based on legislative changes
- 4.5 Changes to the exterior construction of buildings based on legislative changes
- 4.6 Review of recent permitting requests and issues arising.
- 4.7 Request from Dollar General to approve safety alternatives versus a sprinkler system
- 4.8 Discussion on Possible Liquor Election
- 4.9 Discussion on Budget for FY beginning October 1, 2019
- 4.10 Possible office location in Brock on 1189
- 4.11 Future focus on part time person to handle city issues with certain days an office is open
- 4.12 Update on obtaining Brock Website
- 4.13 On groundwater study and drainage study for each development
- 4.14 Update on the proposed Upper Trinity Underground Water District changes to rules
- 4.15 Update on the Special Utility District Rules
- 4.16 Future Meeting

5. CITIZEN COMMENTS ON NON-AGENDA ITEMS

Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The comments are limited to three (3) minutes.

<u>Limited reply by the Commission</u> 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 to the inquiry; or (2) A recitation of existing policy in response to the inquiry; (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. 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 12th day of July 2019, at _____ 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