

MINUTES OF THE JUNE 17, 2019 MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

Date: Monday, June 17, 2019, 6:00 PM: Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087.

ATTENDEES: Mayor Snow, Commissioner Scrimshire. Commissioner Hamilton was absent. Attorney Hicks.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Snow called the Commission meeting to order at 6:05 PM & announced a quorum was present.

2. INVOCATION & PLEDGE

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

3. REGULAR AGENDA:

- 3.1 Approving Minutes of the May 20, 2019 Meeting of the Commission: Held to the next meeting
- 3.2 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. Held to the next meeting
- 3.3 Amending Plat --Phase 3 Canyon Creek Ranch of Lots 64, 68 and 70 into 64R and 68R, also known as 811 S. Duncan Ct and 644 E. Canyon Creek Ct., request by Joshua Anderson, Texas Surveying, Agent for Owner Robin Johnson.
Attorney Hicks discussed that this was a minor amendment in that the 3 lots were all owned by the same owner and they were decreasing three (3) lots into two (2) each with their own street frontage. One of the homes on the lots had already been built across property lines so there would have to be an amendment by necessity. Mayor Snow moved to approve the amendment and Commissioner Scrimshire seconded. Motion carried.
- 3.4 Approving Ordinance No. 2019-6 Ordering a General Election to elect and mayor and two commissioners to be held on November 5, 2019 and contracting with the Parker County Elections Office to conduct said election, providing notice to candidates and approving early voting dates, times and locations
Mayor Snow moved to approve Ordinance No. 2019-6 calling for a general election to elect mayor and two commissioners, contracting with the Parker County elections office and providing for notice and an order and Commissioner Scrimshire seconded. Motion carried
- 3.5 On groundwater study and drainage study for each development. Developers and builders have asked about the towns position on studies. It is the position of Brock that such studies are required. Commissioner Scrimshire moved to approve oral resolution requiring groundwater and drainage studies pursuant to state law and local requirements and Mayor Snow seconded. Motion carried.
- 3.6 Update on Development Questions and Processes: continuing to move forward.
- 3.7 Update on the proposed Upper Trinity Underground Water District changes to rules. No changes reported.
- 3.8 Update on the Special Utility District Rules. No changes reported.
- 3.9 Future Meeting. July 15 at 6:00 PM at the Brock Fire Station.

4. CITIZEN COMMENTS ON NON-AGENDA ITEMS

Matt Heistermann asked questions about the permitting process and how the process worked. Mayor stated that permitting submission originated in office of Attorney Hicks, but that the Commission was looking for a part time person. Additionally, Mr. Heistermann asked about when the town would have a web page. Mayor answered that it was being considered.

5. **EXECUTIVE SESSION:** The Mayor announced that the Commission was going into executive session at 7:05 PM to consult with 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

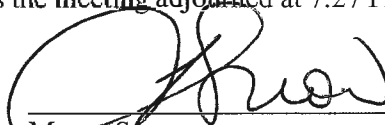
5.1 **RECONVENE** The Mayor reconvened in open session at 7:25 PM and announced that no votes or action was taken in executive session.

5.1.1 Action if needed from Executive Session: None

6. **ADJOURN** There being no further business the meeting adjourned at 7:27 PM.



Town Clerk



Mayor Snow

Approved: July 15, 2019