MINUTES OF THE MAY 20, 2019 MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

Date: Monday, May 20 2019, 6:00 PM: Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087.

ATTENDEES: Mayor Snow, Commissioners Hamilton and Scrimshire (who arrived at 6:16). Attorney Hicks.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Snow called the Commission meeting to order at 6:10 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 Approving Minutes of the April 29 2019 Meeting of the Commission Commissioner Hamilton moved to approve the April 29, 2019 minutes and Mayor Snow seconded. Motion carried (Commissioner Scrimshire had not yet arrived).

- 3.2 Review and Discuss development processes going forward relating to:
 - 3.2.1 Bureau Veritas / Permits and Inspections Update No new update -proceeding along
 - 3.2.2 Resolution 2019-1 Stating Preference of City for Signs when presenting proposals pursuant to Ordinance 2019-3 to the Commission
 - 3.2.2.1 Monument and Pole
 - 3.2.2.2 On premise and Off premise
 - 3.2.2.3 Construction Materials

Ms. Hicks and Laura Hodgson and Travis Scrimshire from the Planning and Zoning Committee discussed the preferred sign criteria for uniformity and aesthetics in the city. Monument is preferred over pole and off premise signs are not favored. Mayor Snow moved to approve Resolution 2019-1 and Commissioner Hamilton seconded. Motion carried unanimously.

3.3 Ordinance 2019-4 amending the adoption of the 2015 International Fire Code clarifying Brock's intent to designate Option A or B of the COG amendments with further amendments and discussion and possible action relating to decreasing the size of commercial buildings requiring fire suppression

Ms. Hicks and Fire Chief Scrimshire discussed that there were options that needed to be addressed in the fire code regarding certain amendments, regarding fire suppression, including

- A. High Rise Buildings shall be defined as a building with an occupied floor located more than 55 feet above the lowest level of fire department vehicle access.
- B. Buildings more than 35 feet or more in height shall require an automatic sprinkler system other than penthouses in compliance with Section 1510 of the IBC except for open parking structures in compliance with Section 406.5 of the IBC, having no other occupancies above the subject garage.
- C. Compliance with Chapter 32 of the IFC must be verified for any building with a clear height exceeding 12 feet.
- D. Automatic sprinkler system shall be installed in all new or enlarged buildings with an area of 7,500 sq. ft. or greater except for open parking garages in compliance with section 406.5 of the IBC. Fire walls may separate individual spaces if approved by the Fire Chief and the Commission.

Following discussion, Commissioner Hamilton moved to approve Ordinance 2019-4 and Commissioner Scrimshire seconded. Motion carried unanimously.

3.4 Presentation with questions from Derek Osburn with DOC Homes relating to retail development and fire suppression requirements for proposed new development.

Mr. Osburn desires to build a retail/office development of off 1189 near Grindstone Road, but consistent with Item D approved in 3.2 would build fire walls to separate individual spaces. No action taken and the Commission thanked him for his interest in Brock.

- 3.5 Discussion and possible action on the November 5, 2019 General Election to Elect Mayor and two Commissioners Will be presented at the next meeting.
- 3.6Update and possible action on the proposed Upper Trinity Underground Water District changes to rules No new information.
- 3.7 Update on the Special Utility District Rules
- Still in a moratorium. Ms. Hicks, Fire Chief and Chair Hodgson attended the most recent meeting. The District will certainly work with Brock within their water confines.
- 3.8 Future Meeting: June 17 at 6.
- CITIZEN COMMENTS ON NON-AGENDA ITEMS: None
- 5. ADJOURN There being no further business the meeting adjourned at 7:03 PM.

Mayor Snow

Approved: _____

4.