


**MINUTES OF TOWN HALL MEETING
OF THE CITY COMMISSION AND PLANNING & ZONING COMMITTEE OF BROCK, TEXAS**

Date: Monday, April 29, 2019, 6:00 PM: Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087.

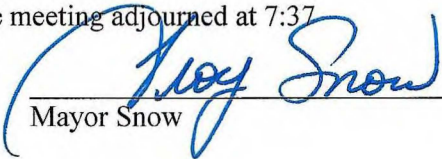
BROCK ATTENDEES: Mayor Snow and Commissioners Scrimshire and Hamilton. Attorney Hicks.

BROCK P&Z COMMITTEE: Chair Laura Hodgson, Travis Scrimshire, Debbie Scrimshire, Angela McMurry, Kim Green

1. **CALLS TO ORDER BY MAYOR & CHAIR OF PZ COMMITTEE & ANNOUNCEMENT OF QUORUM**
Mayor called the Commission meeting to order at 6:06 PM & announced a quorum was present.
Chair Hodgson called the P&Z Committee meeting to order at 6:07 and announced a quorum was present.
2. **INVOCATION & PLEDGE**
Given by Mayor who also led the Pledge.
3. **REGULAR AGENDA**
 - 3.1 Approving Minutes of the January 21, February 18, & March 18, 2019 Meetings of the Commission
Commissioner Hamilton moved to approve the January 21, 2019 minutes and Mayor Snow seconded. Motion carried with Commissioner Scrimshire abstaining
Commissioner Scrimshire moved to approve the February 18, 2019 minutes and Acting Mayor Hamilton seconded. Motion carried with Mayor Snow abstaining.
Commissioner Hamilton moved to approve the March 18, 2019 minutes and Commissioner Scrimshire seconded. Motion carried unanimously.
 - 3.2 Review Boundary and Zoning Maps
The current boundary and zoning maps were reviewed. It was noted that a copy is located at the Brock First Financial Bank and at the new fire station. No action taken.
 - 3.3 Review and Discuss development processes going forward relating to:
 - 3.3.1 Zoning –no new items to discuss and no action taken.
 - 3.3.2 Bureau Veritas / Permits and Inspections Update
Contracts have been negotiated with BV and permitting process is being finalized. Documents will be generated as soon as complete. No action taken
 - 3.3.3 Signs
 - 3.3.3.1 Types, Locations and Construction Material of Signs Brock Desires (Monument and Pole: On premise and Off premise and Construction Materials) The P&Z discussed that its preference was to have monument poles whenever possible or mono-pole signs in the alternative with design standards for both. The Commission indicated its approval but no formal action taken.
 - 3.3.4 Exterior of Buildings –Type of Building Requirements. No change from prior standards of 75% masonry and no action taken
 - 3.3.5 Fire Suppression Requirements
 - 3.3.5.1 Ordinance amending the adoption of the 2015 International Fire Code clarifying Brock’s intent to designate Option A of the COG amendments and discussion and possible action relating to the size of commercial buildings requiring fire suppression
Fire Chief Scrimshire discussed fire suppression requirements and that he was proposing to require fire sprinkler systems in all buildings over 7500 square feet. Discussion included what could the water district provide. The Commission took no action until conversation with the water district took place.
 - 3.4 Water Update. No new information, no action taken
 - 3.5 Future Meeting. Tentatively set for May 20, 2019.
4. **CITIZEN COMMENTS ON NON-AGENDA ITEMS**
Angela McMurray spoke on Property Tax on Leased Vehicles.
5. **ADJOURN.** There being no further business the meeting adjourned at 7:37



Town Clerk



Mayor Snow

Chair Hodgson

Approved: _____, 2019