MINUTES OF THE FEBRUARY 18, 2019 MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

Date: Monday, February 18, 2019, 6:00 PM: Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087.

BROCK ATTENDEES: Commissioners Kenney and Hamilton. Mayor Snow was absent. Attorney Hicks.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Acting Mayor Hamilton called the Commission meeting to order at 6:08 PM & announced a quorum was present.

2. INVOCATION & PLEDGE

The Invocation was given by Citizen Tonya Taylor and Acting Mayor Hamilton led the Pledge.

- 3. REGULAR AGENDA: Discussion and Possible action:
 - 3.1 Approving Minutes of the and January 21, 2019 Meeting—deferred to another meeting
 - 3.2 Ordinance 2019-2 adopting
 - 3.2.1 2015 International Fuel Gas Code with amendments
 - 3.2.2 2015 International Property Maintenance Code with amendments
 - 3.2.3 2015 International Energy Conservation Code with amendments
 - 3.2.4 2015 International Residential Code with amendments

Ms. Hicks and Fire Chief Scrimshire gave a brief synopsis on the codes. These codes are currently in effect by most of the smaller cities along with Council of Government Amendments. Commissioner Scrimshire moved to approve Ordinance 2019-2 adopting the 2015 International Fuel Gas Code With Amendments, The 2015 International Property Maintenance Code With Amendments, The 2015 International Energy Conservation Code With Amendments and The 2015 International Residential Code With Amendments; Acting Mayor Hamilton seconded. Motion carried.

ORDINANCE NO. 2019-02: AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE WITH AMENDMENTS; 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH AMENDMENTS; 2015 INTERNATIONAL ENERGY CONSERVATION CODE WITH AMENDMENTS; AND 2015 INTERNATIONAL RESIDENTIAL CODE WITH AMENDMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

3.3 Sign regulations and Ordinance 2019-3 adopting sign ordinance

Commissioner Scrimshire moved to approve Ordinance 2019-3 adopting a Sign Ordinance for the Town of Brock; Acting Mayor Hamilton seconded. Motion carried.

ORDINANCE NO. <u>2019-03</u> AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, ADOPTING REGULATIONS RELATED TO THE ERECTION, CONSTRUCTION, RELOCATION, ALTERATION, REPAIR OR MAINTENANCE OF SIGNS IN THE TOWN OF BROCK AND EXTRA-TERRITORIAL JURSIDICTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS/REPEALING CLAUSE; PROVIDING FOR A PENALTY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

- 3.4Update on interlocal agreement with County for regulations in the ETJ—Nothing new to report.
- 3.5Update on the proposed Upper Trinity Underground Water District rules for water wells going from minimum 2 acres to 5 acres and well registration. Nothing new to report. No action taken.
- 3.6Future Meeting March 18, 2018
- 4. EXECUTIVE SESSION: None.
- 5. CITIZEN COMMENTS ON NON-AGENDA ITEMS: None
- 6. ADJOURN These being no further business the meeting adjourned at 7:10 PM.

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