NOTICE OF MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

February 18, 2019

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

A Meeting of The City Commission of Brock will be held on Monday, February 18 2019 at 6:00 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, 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. REGULAR AGENDA: Discussion and Possible action:
 - 3.1 Approving Minutes of the and January 21, 2019 Meeting
 - 3.2 Ordinance 2019-2 adopting
 - 3.2.1 2015 international fuel gas code
 - 3.2.2 2015 international property maintenance code
 - 3.2.3 2015 international energy conservation code
 - 3.2.4 2015 international residential code
 - 3.3 Sign regulations and Ordinance 2019-3 adopting sign ordinance
 - 3.4 Update on interlocal agreement with County for regulations in the ETJ
 - 3.5 Update on the proposed Upper Trinity Underground Water District rules for water wells going from minimum 2 acres to 5 acres and well registration.
 - 3.6 Future Meeting
- 4. **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 Tex. Gov't. Code:

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 with the Texas Open Meetings Act.

Section 551.074. Personnel Matters -- The Commission may consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and the possible appointment of a Planning and Zoning Commission.

3.1 RECONVENE and Take Action if needed from Executive Session

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 15th day of February 2019, at ______ PM at the Brock ISD Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the town of Brock, Texas.

Edward W. Chenters

For the Commission of Brock