

NOTICE OF MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

January 21, 2019

MAYOR TROY A. SNOW	ATTORNEY SHARON E. HICKS
COMMISSIONER MAUREEN J. KENNEDY	CLERK KERRI PRENTICE
COMMISSIONER JAY HAMILTON	

A Meeting of The City Commission of Brock will be held on Monday, January 21, 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. 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**

**4. REGULAR AGENDA: Discussion and Possible action:**

4.1 Approving Minutes of the December 17, 2018 Meeting

4.2 Engaging Bureau Veritas to assist in processing and reviewing development permits and plats, including inspections and zoning requests

**4.3 Ordinances adopting**

4.3.1 2015 International Fire Code with amendments

4.3.2 2015 International Plumbing Code with amendments

4.3.3 2015 International Building Code with amendments

4.3.4 2014 International Electrical Code with amendments

4.3.5 2015 International Existing Building Code with amendments

4.3.6 2015 International Mechanical Code with amendments

4.4 Resolution setting fees for development services

4.5 Considering Plat of Day to Day Business Park, Phase 2

4.6 Approving designation of Mayor Snow as Emergency Management Director and approving the appointment of George Teague with the Parker County Office of Emergency Management as the Brock Emergency Management Coordinator and executing TDEM 147 state form

4.7 Considering an interlocal agreement with County for regulations in the ETJ

4.8 Update on the proposed Upper Trinity Underground Water District rules for water wells going from minimum 2 acres to 5 acres and well registration.

**5. ADJOURN**

*In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending City Commission meetings will be provided. To better serve you requests should be received 24 hours prior to the meetings. Please contact Kerri Prentice, Town Clerk at 817-596-4200.*

**CERTIFICATION**

on the 18<sup>th</sup> day of January, 2019, at 11:00 AM  
in Brock, TX 76087, Interim City Hall for the town of Brock,

51