MINUTES OF THE DECEMBER 17, 2018 MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

Meeting date: Monday, December 17, 2018, 9:00 AM, Law Office of Eggleston King, 102 Houston Ave, Suite 300,

Weatherford TX 76086

BROCK ATTENDEES: Mayor Troy Snow, Commissioner Maureen Kenney, Town Attorney Sharon Hicks. Commissioner Hamilton was absent.

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Snow called the Commission meeting to order at 9:01 AM & announced a quorum was present.

2. INVOCATION & PLEDGE

Given by Mayor Snow

3. REGULAR AGENDA: Discussion and Possible Action:

- 3.1 Approving Minutes of the November 26, 2018 Meeting
 Commissioner Kenney moved to approve the minutes and Mayor Snow seconded. Motion carried.
- 3.2 Engaging a company or individual to assist in processing development permits and zoning requests Attorney Hicks recommended to the Commission that in lieu of hiring staff that Brock retain an outside firm to handle development issues as many of the smaller surrounding communities have done. A recommendation will be presented at a future meeting. No action taken
- 3.3 Adopting development codes and ordinances relating to building code, fire code, electrical code, unified development code, stormwater plan, platting processes Attorney Hicks informed the Commission that development codes would be presented to the P&Z Committee and the Commission for future development. It is not anticipated that many issues will arise with the adoption of development codes as many developers and builders are already familiar with what is required in other communities in both Parker and Tarrant Counties. No action taken
- 3.4 Considering Plat of Day to Day Business Park, Phase 2
 Phase 2 was reviewed but no action taken until the drainage plan and water information submitted.
- 3.5 Considering an interlocal agreement with County for regulations in the ETJ Local Government Code requires that a designation on whether Parker County or Brock will have oversight in the ETJ. While the Commission has been implementing its development regulations, the County has continued to take the lead with input from the City. It is anticipated that eventually the City will take over. No action taken at this time.
- 3.6 On the proposed Upper Trinity Underground Water District rules for water wells going from minimum 2 acres to 5 acres and well registration.
 It was reported that the District is continuing to take input on the minimum acreage requirements, well registration and usage restrictions. It is anticipated that no action will occur until January or later. No action taken.
- 4. EXECUTIVE SESSION: None
- 5. **ADJOURN** There being no further business the meeting adjourned at 9:48 AM.

Approved: Jinuary, 2019