

NOTICE OF MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

December 17, 2018

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

A Meeting of The City Commission of Brock will be held on Monday, December 17, 2018 at 9:00 AM at the Law Office of Eggleston King, 102 Houston Ave, Suite 300, Weatherford TX 76086, to consider the following agenda items. **(NOTICE TIME AND LOCATION CHANGE)**

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 November 26, 2018 Meeting
 - 3.2 Engaging a company or individual to assist in processing development permits and zoning requests
 - 3.3 Adopting development codes and ordinances relating to building code, fire code, electrical code, unified development code, stormwater plan, platting processes
 - 3.4 Considering Plat of Day to Day Business Park, Phase 2
 - 3.5 Considering an interlocal agreement with County for regulations in the ETJ
 - 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.
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.
 - 4.1 **RECONVENE and Take Action if needed from Executive Session**
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

I hereby certify that the above notice of meeting was posted on the 14th day of December 2018, at 8:45 AM at the Brock ISD Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the town of Brock, Texas.

For the Commission of Brock