

**MINUTES OF THE OCTOBER 22, 2018 JOINT MEETING  
OF  
THE CITY COMMISSION AND THE PLANNING AND ZONING COMMITTEE  
OF BROCK, TEXAS**

Meeting date: October 22, 2018 at 6:00 PM at the Brock ISD Lecture Hall.

**BROCK ATTENDEES:** Mayor Troy Snow, Commissioner Maureen Kenney & Town Attorney Sharon Hicks. Consultant Craig Farmer.

**P&Z ATTENDEES:** Jay Hamilton, Travis Scrimshire, Debbie Scrimshire, Laura Hodgson , Shanna Boleman

**1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM**

Mayor Snow called the Commission meeting to order at 6:13 p.m. & announced a quorum was present.

**CALL TO ORDER BY PLANNING & ZONING COMMITTEE & ANNOUNCEMENT OF QUORUM**

Chairman Hamilton called the Committee to order at 6:13 p.m. and announced a quorum was present.

**2. INVOCATION & PLEDGE**

Mayor Snow gave the invocation and led the Pledge.

**3. REGULAR AGENDA**

3.1 Approval of Minutes of the September 17 Joint Meeting of Brock Commission and PZ Committee

Commissioner Kenney moved to approve the minutes as written and Mayor Snow seconded. Motion carried. PZ did not consider the minutes at this meeting.

3.2 Update from Planning and Zoning Committee on the comprehensive plan, development standards, and zoning ordinance.

Chairman Hamilton briefed the Commission on the work and the recommendation that the Commission adopt the updated comprehensive plan development standards and zoning ordinance as presented. Attorney Hicks and Mr. Farmer presented the documents to the Commission and public on the overhead screen and discussed the provisions and noted that this would be a work in progress and would be continually evolving. Committee member Travis Scrimshire discussed the thorough fare plan and how protecting the ingress and egress of the area was critical. The Commission thanked the Committee for their dedication and hard work.

3.3 **PUBLIC HEARING:** Consider Ordinance No. 2018-6, amending the Comprehensive Plan, enacting a Zoning Ordinance, enacting a thoroughfare plan, enacting platting, signage, permitting and building rules, regulations and requirements and enacting subdivision regulations

Mayor Snow opened the public hearing and asked for comment

Gil Blackburn discussed that he owned commercial property at the intersection of FM 1189 and I-20 service road and that common sense should prevail as he was interested in quality development to protect his investment and the area.

There being no further comment, the public hearing was closed.

Mayor Snow moved to approve Ordinance 2018-6 **AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, AMENDING THE COMPREHENSIVE PLAN, ADOPTING AN INITIAL ZONING ORDINANCE; APPROVING THE INITIAL ZONING MAP OF THE TOWN OF BROCK, TEXAS; ADOPTING A THOROUGHFARE PLAN; ENACTING SUBDIVISION REGULATIONS; CALLING A PUBLIC HEARING; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AND AN EFFECTIVE DATE** and Commissioner Kenney seconded. Motion carried.

- 3.4 Discuss dates of Future Meetings and the November anniversary gathering  
Next meeting set for 11/26 at 6 pm for the Commission  
Next meeting set for 11/7 for the P&Z Committee

4. **EXECUTIVE SESSION:** Mayor Snow announced that the Commission was going into Executive Session at 7:30 pm pursuant to Tex. Gov't. Code:

**Section 551.071. Consultation with Attorney**

**Section 551.074. Personnel Matters**

The appointment of the vacancy of a City Commissioner and the possible appointment of a Planning and Zoning Commission.

The Executive session ended at 7:42 after which the Commission reconvened into open session. Mayor Snow stated no votes or action were taken in Executive Session.

**4.1 RECONVENE and Take Action if needed from Executive Session**

- A. Consider Appointment of Replacement of a Commission Member to Fill the Unexpired Term of Vacant Commission Position.


No Action Taken

- B. Consider establishing a Planning and Zoning Commission and appointing members

No Action Taken

5. **ADJOURN** There being no further business the meeting adjourned at 7:44 pm for both the Commission and the Committee.

  
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Town Clerk

  
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Mayor Snow  
  
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Chairman Hamilton

Approved: NOVEMBER 26, 2018 meeting by the Commission

Approved: NOVEMBER 26, 2018 meeting by the Committee as applicable