

**NOTICE OF MEETING
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON
COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE

ATTORNEY WHITT L. WYATT
TOWN CLERK ALYSSA VANESLER

MEETING DATE AND TIME:
Monday, May 20, 2024, 6:30 PM

MEETING LOCATION:
Brock Community Center
2115 FM 1189 Brock TX 76087

REGULAR AGENDA
Begins at 6:30pm

Unless specifically noted otherwise, action may be taken on any item listed below

- 1. CALL TO ORDER AND ANNOUNCE QUORUM**
- 2. INVOCATION AND PLEDGE**
- 3. CONSENT AGENDA:** All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.
 - 3.1** Review Meeting Minutes from April 15, 2024
 - 3.2** Approval of Invoices for Payment:
 - (a) Legal Services – WHF Invoice #361 (\$4,798.75)
 - (b) Nextlink monthly phone service – 5/06/2024 Invoice (\$42.30)
 - (c) Town Hall Office – Lease Payment – 3 months (\$2100)
 - (d) Brock Community Center – 2/5/24 Special Meeting (\$45)
 - (e) Bureau Veritas Invoice – 2/26/24 (\$167.55)
 - (f) Provenance Engineering Invoices -
 - (1) Wastewater Master Plan - Invoice #: 007.23.02-03 (\$15,000)
 - (2) Water Master Plan – Invoice #: 007.23.01-03 (\$17,500)
 - 3.3** Review Town checking account deposits/disbursements
- 4. REGULAR AGENDA: Discussion and Possible action on the following**
 - 4.1** Introduction to Comprehensive Plan Services - Verdunity
 - 4.2** Update for Saddlerock Safari and Winery
 - 4.3** Eagle Air Parc Addition Re-Plat
 - 4.4** Valley Spring Plat

4.5 Signs:

- (a) CBAC and Heat Sign
- (b) John McGuire, Brandy Shires
- (c) RTB Custom Homes and DreamWorx

4.6 Discuss adoption of a fire certification of occupancy ordinance

4.7 Update on Water/Wastewater project - Provenance Engineering

4.8 Set up ACH to pay vendors

4.9 Future meeting items and date

- (a) Town hall vacation coverage
- (b) Adoption of building codes

5. REPORTS:

6. **CITIZEN COMMENTS:** The public may address the Commission regarding any item. Persons desiring to address the Commission must register on the sign-in sheet prior to the start of the meeting. Comments are limited to three (3) minutes.

Limited reply by the Commission 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; or (2) A recitation of existing policy in response; (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

7. **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 on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.

Discuss and consider action following executive session.

8. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, May 17, 2024, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087 and at Brock Town Hall, 2451 FM 1189, Brock, Texas 76087.

Alyssa Vanesler

Alyssa Vanesler
Town Clerk

ACCESSIBILITY STATEMENT

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 Alyssa Vanesler at townclerk@brocktx.net or via phone 817-396-5333.