

**NOTICE OF REGULAR MEETING OF THE CITY COMMISSION OF  
THE TOWN OF BROCK, TEXAS  
August 20, 2018**

MAYOR TROY K SNOW	ATTORNEY SHARON E HICKS
COMMISSIONER MAUREEN J KENNEY	CLERK KERRI PRENTICE
COMMISSIONER Vacant	

A Regular Meeting of The City Commission of the Town of Brock will be held on Monday, August 20, 2018 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 agenda item. The Commissions, whether jointly or individually reserve the right to meet in a closed session on any agenda item should the need arise pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.*

**AGENDA**

- 1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM**
- 2. INVOCATION**
- 3. PLEDGE**
- 4. REGULAR AGENDA**
  - 4.1 Approval of Minutes of the Brock Commission July 16 and 30, 2018 Meetings
  - 4.2 Discussion and possible action designating an emergency management coordinator and adopting the county disaster plan. Presentation from George Teague.
  - 4.3 Update from planning and zoning committee on a comprehensive plan, development standards, zoning.
  - 4.4 Discussion and possible action on timeline to enact a comprehensive plan, development standards and zoning, consider holding a joint meeting with the committee and calling for a public hearing to receive comments from the public.
  - 4.5 Update on city funds and discussion and possible action on beginning the process to implement a budget, consider approving a commissioner to serve as treasurer and reviewing and processing town expenses
  - 4.6 Discussion and possible action regarding holding a community gathering in November to celebrate the one year anniversary of Brock's incorporation
  - 4.7 Discuss dates of Future Meetings
- 5. 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 551.072 Deliberations about Real Property**  
**Section 551.074. Personnel Matters**  
The Commission may consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically the appointment of the vacancy of a City Commissioner and the possible appointment of a Planning and Zoning Commission.

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

- A. Discussion and possible action (1) regarding the waiver from the current town and ETJ development moratorium filed by Santo Land & Cattle, Ltd, individually and on behalf of Dan Day and/or (2) approving deed restrictions for approximately 23 acres more or less, fronting the south side of IH-20 and west of Canyon West Drive near 148 and 111 Valley View Lane for Commercial/Industrial Development .
- B. Consider Appointment of Replacement of a Commission Member to Fill the Unexpired Term of Vacant Commission Position.
- C. Consider establishing a Planning and Zoning Commission and appointing members

**6. CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The 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 to the inquiry; or (2) A recitation of existing policy in response to the inquiry; (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. ADJOURNMENT**

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 17<sup>th</sup> day of August, 2018, at 3:40 PM at the Brock High School Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the town of Brock, Texas.



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For the Commission of Brock