

**MINUTES OF THE JULY 30, 2018 MEETING
OF THE CITY COMMISSION OF THE TOWN OF BROCK, TEXAS**

Meeting date: July 30, 2018 at 7:30 PM at the Brock ISD Lecture Hall.

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

1. **CALL TO ORDER**

Mayor Snow called the Commission meeting to order at 7:33 p.m. & announced a quorum was present.

2. **INVOCATION:** Mayor Snow led the invocation.

3. **PLEDGE:** Mayor Snow led the Pledge

4. **REGULAR AGENDA**

4.1 **PUBLIC HEARING:** with possible action on an Ordinance with adoption of written findings extending the previously enacted moratorium on residential and/or commercial development within the city limits and ETJ of Brock.

Attorney Hicks presented Ordinance 2018-4 which would extend the previously enacted Moratorium, enacted pursuant to Ordinance No. 2018-2 adopted May 5, 2018. Given the issues with mapping, consolidation of the towns of Brock and Brock West, establishing the new development comprehensive plan and zoning ordinances has taken longer than anticipated. Written findings pursuant to Local Gov't Code Chapter 212 were also presented and discussed along with the Ordinance with the Commission. Notice was published in the paper as required. The extension would be for an additional 90 days.

Mayor Snow opened the public hearing and Jay Hamilton, Chair of the Planning and Zoning Committee and Laura Hodgson, Angela McMurry, Derrad Dickson and Travis Scrimshire, Members of the Committee concurred with the extension of the moratorium. Mr. Hamilton stated good progress had been made but more time was needed to finalize the development documents. Seeing that no one else desired to speak, Mayor Snow Closed the Public Hearing.

Commissioner Kenney moved to approve Ordinance 2018-4, *An Ordinance Of The City Of Brock, Texas Extending A Moratorium On The Acceptance And Processing Of Any New Development Applications, Permits, Building Permits, Subdivision Plats And Site Development Plans For Land Within The City Of Brock And Its Extraterritorial Jurisdiction (ETJ); Providing For Waiver Process, Providing For Severability Providing For Enforcement Including Civil Penalties Per Offense And Establishing An Effective Date with Written Findings* and Mayor Snow seconded. Motion carried unanimously.

4.2 Discussion and possible action on clarifications to the waiver from the current town and ETJ development moratorium filed by Santo Land & Cattle, Ltd, individually and on behalf of Dan Day 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 which was approved on June 18, 2018 and approving deed restriction language that satisfies the waiver conditions and authorizing the mayor to sign off that the conditions are accurately noted.

No discussion and no Action.

4.3 Preliminary Plat approval: Discussion and possible action on approving the preliminary plat from Santo Land & Cattle, Ltd, individually and on behalf of Dan Day 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.

Jennifer Bruns presented the preliminary plat which had previously been approved by the County. Discussion included that final agreement on the wording of the waiver of the moratorium would need to be finalized and deed restrictions or a developer agreement in place prior to approval of the final plat.

Mayor Snow moved to approve the preliminary plat and Commissioner Kenney seconded. Motion carried unanimously.

4.4 Discussion and possible action on enacting a comprehensive plan, development standards and zoning and setting public comment.

No discussion and no action was taken.

4.5 August Meeting Date: Tentatively set for August 20, 2018 at 6:00 p.m.


5. **EXECUTIVE SESSION:** None was held.

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

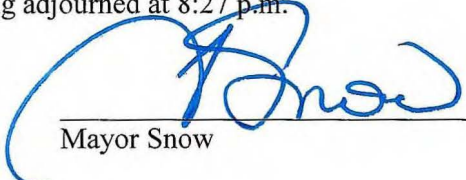
- Steve Aue presented information on the water situation of Parker County and requested that the SUD and UTGCD present information to the Commission at future meetings.
- Ruby Wilke 1700 and 1689 FM 1189 requested to know if she was in or out of the Incorporated city limits.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:27 p.m.



Town Clerk



Mayor Snow