

# NOTICE OF REGULAR MEETING OF THE CITY COMMISSION OF BROCK, TEXAS

July 30, 2018

MAYOR TROY SNOW	ATTORNEY, SHARON E. HICKS
COMMISSIONER MAUREEN J. KENNEY	CLERK KERRI PRENTICE
COMMISSIONER SEAT VACANT	

A Regular Meeting of The City Commission of Brock will be held on Monday, July 30, 2018 at 7:30 PM; 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 **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.
- 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.
- 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.
- 4.4 Discussion and possible action on enacting a comprehensive plan, development standards and zoning and setting public comment.
- 4.5 August Meeting Date

5. **EXECUTIVE SESSION:** The Commissions reserve the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections

#### **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 appointment of Commission Member

### 5.1 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.

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

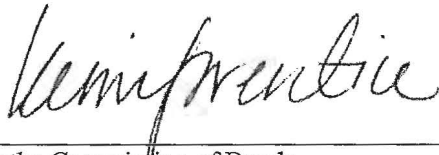
Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The comments are limited to three (3) minutes. Limited reply by the Commission is allowed under The Texas Open Meetings 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 26<sup>th</sup> day of July, 2018, at \_\_\_\_\_ 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