

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

June 18, 2018

MAYOR BILL C. COOPER	ATTORNEY SHARON E. HICKS
COMMISSIONER MAUREEN J. KENNEY	CLERK KERRI PRENTICE
COMMISSIONER TROY K. SNOW	

A Regular Meeting of The City Commission of the Town of Brock will be held on Monday, June 18, 2018 at 6:00 PM at the Brock ISD Cafeteria, 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. CALLS TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUMS**
- 2. INVOCATION**
- 3. PLEDGE**
- 4. REGULAR AGENDA**
 - 4.1 Approval of Minutes of Brock for the May 14, 2018 Meeting
 - 4.2 Update from committee on a comprehensive plan, development standards, zoning, and the moratorium.
 - 4.3 Discussion and possible action on enacting a comprehensive plan, development standards and zoning.
 - 4.4 **PUBLIC HEARING.** Discussion and possible action on a 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.
 - 4.5 July and Future Meetings Dates
- 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 resignation or appointment of Commission Members
- 5.1 RECONVENE and Take Action if needed from Executive Session**
 - A. Consider Acceptance of Resignation of Current Member of the Commission.
 - B. 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 14th day of June, 2018, at 3:10 PM at the Brock High School Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the town of Brock, Texas.



For the Commission of Brock