

**MINUTES OF THE MAY 14, 2018 MEETING
OF THE CITY COMMISSION OF THE TOWN OF BROCK, TEXAS**

Meeting date: May 14, 2018 at 7:00 PM at the Brock ISD Cafeteria, 400 Eagle Spirit Lane, Brock, Texas 76087

BROCK ATTENDEES: Mayor Bill Cooper and Commissioners Troy Snow and Maureen Kenney.

BROCK WEST ATTENDEES: Mayor Jay Hamilton and Commissioner Matthew Heistermann. Commissioner Scott Drillette was absent.

1. CALLS TO ORDER

Mayor Cooper called the Brock Commission meeting to order at 7:01 pm and announced a quorum was present.

Mayor Hamilton called the Brock West Commission meeting to order at 7:02 and announced a quorum was present.

2. INVOCATION: Mayor Cooper led the invocation

3. PLEDGE: Mayor Cooper led the Pledge

4. EXECUTIVE SESSION—

No Executive Session was held

5. REGULAR AGENDA

5.1 Approval of Minutes of Brock for the April 23, 30 and May 5 Meetings

Commissioner Snow moved to approve the April 23, 30 and May 5 meetings and Commissioner Kenney seconded. Motion carried unanimously.

5.2 Approval of Minutes of Brock West for the March 28, April 2 and April 6 Meetings

Commissioner Heistermann moved to approve the March 28, April 2 and 6 meetings and Mayor Hamilton seconded. Motion carried unanimously.

5.3 Approval of Ordinance No. 2018-3 accepting canvassing returns from the canvassing authority and declaring the results of the May 5, 2018 consolidation elections; authorizing the consolidation of Brock West into Brock; providing an effective date; containing provisions necessary and incidental thereto; authorizing sending results to state officials and to the Texas State Comptroller for consolidation of sales tax collections and confirming going forward.

Mayors discussed that the Parker County Elections Office had administered the consolidation election with the results being as follows:

	Brock	Brock West
For	46	36
Against	0	0

Each Mayor expressed gratitude for being able to be a part of the Brock/Brock West incorporation and subsequent consolidation.

Commissioner Heistermann moved to accept the canvassed election results and declare that Brock West voters had approved consolidating with Brock and to notify all state agencies of said results including but not limited to the State Comptroller for sales tax collection and Mayor Hamilton seconded. Motion passed unanimously.

Commissioner Snow moved to accept the canvassed election results and declare that Brock voters had approved consolidating with Brock West and to notify all state agencies of said

results including but not limited to the State Comptroller for sales tax collection and Commissioner Kenney seconded. Motion passed unanimously.

5.4 Discussion and possible action on establishing a committee to work with officials on a comprehensive plan, development standards, zoning, and the moratorium.

Commissioner Kenney and former Brock West Mayor Hamilton volunteered to head a committee No action taken.

5.5 Discussion and possible action on enacting a comprehensive plan, development standards and zoning. No action taken

5.6 Future Meetings: Tentatively set for June 18, 2018

6. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:** None

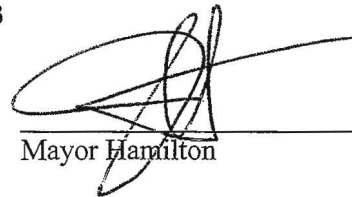
7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:50 pm

BROCK WEST FOR ITEMS 1, 5.2 AND 5.3



Town Clerk




Mayor Hamilton

BROCK



Town Clerk



Mayor Cooper