

**NOTICE OF REGULAR JOINT MEETING OF THE CITY COMMISSIONS OF
THE TOWNS OF BROCK AND BROCK WEST**

May 14, 2018

MAYOR BILL C. COOPER	MAYOR JAY S. HAMILTON	TOWNS' ATTORNEY, SHARON E. HICKS
COMMISSIONER MAUREEN J. KENNEY	COMMISSIONER SCOTT DRILLETTE	TOWNS' CLERK KERRI PRENTICE
COMMISSIONER TROY K. SNOW	COMMISSIONER MATTHEW J. HEISTERMANN	

A Joint Regular Meeting of The City Commissions of the Towns of Brock and Brock West will be held on Monday, May 14, 2018 at 7:00 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 MAYORS AND ANNOUNCEMENT OF QUORUMS
2. INVOCATION
3. PLEDGE
4. 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.

4.1 RECONVENE

4.1.1 Action if needed from Executive Session

5. REGULAR AGENDA

- 5.1 Approval of Minutes of Brock for the April 23, 30 and May 5 Meetings
- 5.2 Approval of Minutes of Brock West for the March 28, April 2 and April 6 Meetings
- 5.3 Approval of Ordinance No. 2018-2 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
- 5.4 Discussion and possible action on establishing a committee to work with officials on a comprehensive plan, development standards, zoning, and the moratorium.
- 5.5 Discussion and possible action on enacting a comprehensive plan, development standards and zoning.
- 5.6 Future Meetings

6. CITIZEN COMMENTS ON NON-AGENDA ITEMS

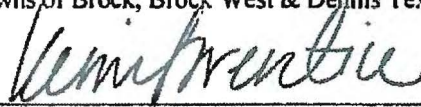
Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The comments are limited to three (3) minutes. Limited reply by the Commission is allowed under The Texas Open Meetings 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 11th day of May, 2018, at 2:30 PM at the Brock High School Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the towns of Brock, Brock West & Dennis Texas.



For the Commissions of Brock and Brock West