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

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

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

1. CALL TO ORDER

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

2. EXECUTIVE SESSION-

No Executive Session was held

3. REGULAR AGENDA

- 3.1 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.
- 3.2 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.

Mayor 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

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.

Brock West ceased conducting any further business and it adjourned at 7:30

Mayor Hamil