

**NOTICE OF MEETING OF THE CITY COMMISSION OF
THE TOWN OF BROCK, TEXAS
March 26, 2018**

BROCK OFFICIALS	
MAYOR BILL C. COOPER	
COMMISSIONER MAUREEN J. KENNEY	TOWNS' ATTORNEY, SHARON E. HICKS
COMMISSIONER TROY K. SNOW	TOWNS' CLERK KERRI PRENTICE

Notice is hereby given that a Meeting of The City Commission of the Town of Brock will be held on Monday March 26, at 6:00 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, to consider the following agenda items. NOTE: Dennis may join with the Brock Commission meeting around 6:30.

Unless specifically noted otherwise, action may be taken on any agenda item. The Commission reserves the right to meet in a closed session on any agenda item if the need arises 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. **PRAYOR**
3. **PLEDGE**
4. **EXECUTIVE SESSION:** The Commission reserves 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.
 - 551.074, Personnel Matters**

The Commission may consider appointment, employment, compensation, reassignment, duties, discipline, or dismissal of a Mayor Pro Tempore, public officers, Town Attorney, Town Clerk
- 4.1 **RECONVENE**
 - 4.1.1 Action if needed from Executive Session
5. **REGULAR AGENDA**
 - 5.1 Approval of Minutes of January 15, 2018 and February 16, 2018 meetings
 - 5.2 Consider RFP for bank depository
 - 5.3 Consider petition for voluntary annexation of James and Janet Gilchrist, 812 Duncan Creek Ct.
 - 5.4 Discussion and possible action regarding pursuing other franchise agreements with other utility providers in the incorporated city limits and update on Tri-County agreement
 - 5.5 Discussion on sales tax implementation
 - 5.6 Discussion and possible action initiating a comprehensive plan for the city of Brock
 - 5.7 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:

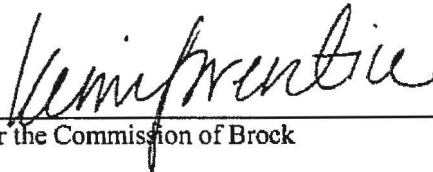
(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) A statement of specific factual information given 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 23rd day of March, 2018, at 2:30 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