

**MINUTES OF THE REGULAR JOINT MEETING OF THE CITY COMMISSIONS OF
THE TOWNS OF BROCK, TEXAS AND BROCK WEST, TEXAS**

Meeting date: Friday, February 16, 2018 at 3:00 PM at the Law Office of Eggleston King, 201 Fort Worth Highway.

BROCK ATTENDEES: Mayor Bill Cooper and Commissioner Troy Snow. Commissioner Maureen Kenney was absent.

BROCK WEST ATTENDEES: Mayor Jay Hamilton and Commissioners Scott Drillette and Matt Heistermann

OTHER ATTENDEES: Towns' Attorney, Sharon Hicks

1. CALL TO ORDER

- a. Brock Mayor Cooper called the Brock Commission meeting to order at 3:01 and announced a quorum was present.
- b. Brock West Mayor Hamilton called the Brock West Commission meeting to order at 3:02 and announced a quorum was present.

2. REGULAR AGENDA

- 2.1 Review the results of verified signatures and accept the petitions filed to consolidate the Towns of Brock and Brock West pursuant to state law
- 2.2 Discussion and possible action regarding calling an election for May 5, 2018 to consolidate the towns of Brock and Brock West and approve entering into an agreement with the Parker County Elections Office to administer said election

Attorney Hicks presented verification from the Town Clerk that the petitions presented for holding a consolidation election were verified to possess the minimum number of required signatures for both Brock and Brock West. The discussion also included holding the election for both towns at the same time on May 5, 2018.

Brock: Commissioner Snow moved to accept the petition for Brock filed to consolidate the towns of Brock and Brock West and call an election for May 5, 2018, hold the election at the same time and enter into an agreement with Parker County Elections Office to administer the consolidation election. Mayor Cooper seconded. Motion carried.

Brock West: Commissioner Drillette moved to accept the petition for Brock West filed to consolidate the towns of Brock West and Brock and call an election for May 5, 2018, hold the election at the same time and enter into an agreement with Parker County Elections Office to administer the consolidation election. Commissioner Heistermann seconded. Motion carried.

3. EXECUTIVE SESSION:

None was held

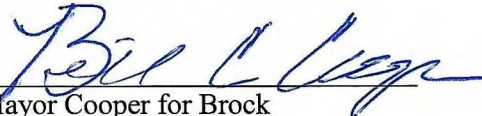
4. ADJOURNMENT

Brock: Commissioner Snow moved to adjourn, and Mayor Cooper seconded. Motion carried. Meeting adjourned at 3:13.

Brock West: Commissioner Heistermann moved to adjourn, and Commissioner Drillette seconded. Motion carried. Meeting adjourned at 3:13.



Kerri Prentice, Town Clerk



Mayor Cooper for Brock



Kerri Prentice, Town Clerk

Mayor Hamilton for Brock West