

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

Meeting date: January 15, 2018 at 6:00 PM at the Brock ISD High School Lecture Hall.

BROCK ATTENDEES: Mayor Bill Cooper, Commissioners Troy Snow and Maureen Kenney (Commissioner Kenney left the meeting at 7:45) and.

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

OTHER ATTENDEES: Towns' Attorney, Sharon Hicks

1. CALL TO ORDER

- a. Brock Mayor Cooper called the Brock Commission meeting to order at 6:00 and announced a quorum was present.
- b. Brock West Mayor Hamilton called the Brock West Commission meeting to order at 6:01 and announced a quorum was present.

2. INVOCATION

- a. Mayor Cooper led the invocation.

3. PLEDGE

- a. Mayor Cooper led the Pledge of Allegiance.

6. EXECUTIVE SESSION—The Commissions chose to consider item 6 first and went into executive session at 6:03 pm pursuant to Texas Government Code Sections

Section 551.071, Consultation With Attorney

Section 551.073. Deliberation Regarding Prospective Gifts

Section 551.074. Personnel Matters

6.1 RECONVENE The Brock Commission reconvened at 6:37 and the Brock West Commission at 6:38 and each stated no votes or action was taken in executive session

6.1.1 Appointment of Town Clerk:

Brock: Commissioner Kenney moved to approve Kerri Prentice as Town Clerk with Ms. Bellamy remaining as Assistant Town Clerk and Commissioner Snow seconded. Motion unanimously carried.

Brock West: Commissioner Drillette moved to approve Kerri Prentice as Town Clerk with Ms. Bellamy remaining as Assistant Town Clerk and Mayor Hamilton seconded. Motion unanimously carried.

4. REGULAR AGENDA

4.1 Approval of Minutes of October 16, 2017 and December 18, 2017 Meetings

Brock: Commissioner Kenney moved for approval of the minutes of the October 16, 2017 and December 18, 2017 meetings and Commissioner Snow seconded. Motion unanimously carried.

Brock West: Commissioner Drillette moved for approval of the minutes of the October 16, 2017 and December 18, 2017 meetings and Mayor Hamilton seconded. Motion unanimously carried.

4.2 Discussion and possible action regarding petition and process of consolidation and consider calling election to consolidate
Discussion included how a consolidation election would proceed, requirements for calling election, final date to call one and election contract with Parker County. No action taken

4.3 Discussion and possible action regarding pursuing other franchise agreements with other utility providers in the incorporated city limits and update on Tri-County agreement
Update on process, Mayor Hamilton, Commissioner Snow and Commissioner Jeanes from Dennis volunteered to work on the matter. No action taken

4.4 Discussion on sales tax implementation
Discussion included that the Comptroller was setting up accounts for implementation to begin on or about April 1, 2018. No action taken

4.5 Discussion and possible action on selecting banking institution
Brock: Commissioner Kenney moved to table and Commissioner Snow seconded.
Motion unanimously carried.

Brock West: Commissioner Drillette moved to table and Mayor Hamilton seconded.
Motion unanimously carried.

4.6 Future Meetings: Tentative March 19, 2018.

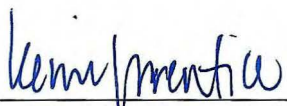
5. CITIZEN COMMENTS ON NON-AGENDA ITEMS

None

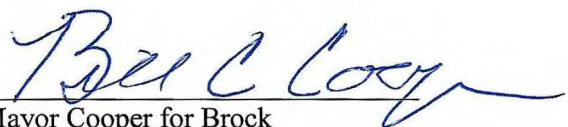
7. ADJOURNMENT

Brock: Mayor Cooper moved to adjourn, and Commissioner Snow seconded. Motion carried.
Meeting adjourned at 8:03.

Brock West: Mayor Hamilton moved to adjourn, and Commissioner Drillette seconded. Motion carried. Meeting adjourned at 8:04



Kerri Prentice, Town Clerk



Mayor Cooper for Brock



Kerri Prentice, Town Clerk

Mayor Hamilton for Brock West