

**NOTICE OF JOINT TOWN HALL MEETING  
AND  
NOTICE OF REGULAR JOINT MEETING  
OF THE CITY COMMISSIONS OF**

**TOWN OF BROCK, TEXAS  
TOWN OF BROCK WEST, TEXAS  
TOWN OF DENNIS, TEXAS**

**October 16, 2017**

<b>BROCK OFFICIALS</b>	<b>BROCK WEST OFFICIALS</b>	<b>DENNIS OFFICIALS</b>
MAYOR BILL C. COOPER	MAYOR JAY S. HAMILTON	MAYOR JAMES A. SYNOWSKY
COMMISSIONER MAUREEN J. KENNEY	COMMISSIONER SCOTT DRILLETTE	COMMISSIONER RICK JEANES
COMMISSIONER TROY K. SNOW	COMMISSIONER MATTHEW J. HEISTERMANN	COMMISSIONER JOHN E. McCARTHY
TOWNS' ATTORNEY, SHARON E. HICKS		ACTING TOWNS' CLERK LISA BELLAMY

**Notice is hereby given that a Joint Town Hall Meeting and a Joint Regular Meeting of The City Commissions of the Towns of Brock, Brock West and Dennis will be held on Monday, October 16, 2017 at 6:30 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. TOWN HALL MEETING**
  - 4.1 Presentation and discussion on funding sources for cities
  - 4.2 Discussion on upcoming November 7, 2017 Sales Tax Election
  - 4.3 Follow up with Olive Branch residents regarding excessive traffic through neighborhood

## COMMISSIONS JOINT REGULAR MEETING

**5. EXECUTIVE SESSION:** The Commissions, individually or jointly, reserve the right to adjourn into executive session at any time during the course of this 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 Commissions either individually or jointly under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.:

### **5.1 RECONVENE**

**5.1.1** Action if needed from Executive Session

## **6. REGULAR AGENDA**

- 6.1-Approval of Minutes of September 18, 2017 Joint Meeting
- 6.2-Approval of Order cancelling election due to no candidates being opposed (Dennis Only)
- 6.3-Discussion and possible action regarding creating and maintaining a webpage for meeting materials
- 6.4-Discussion and possible action regarding a Franchise Agreement with Tri-County Electric
- 6.5-Discussion and possible action regarding pursuing other franchise agreements with other utility providers in the incorporated city limits Franchise Tax Update
- 6.6-Discussion and possible action regarding accepting voluntary annexation requests from residents in the ETJ of the towns

## **7. CITIZEN COMMENTS ON NON-AGENDA ITEMS**

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**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**

## 8. DISCUSSION ITEMS

- 8.1 Budget
- 8.2 TML Invoices and monthly payments
- 8.3 Upcoming Issues
- 8.4 Senate Bill 6 (annexation) discussion
- 8.5 Future Meetings

## 9. 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 Sharon Hicks, Town Attorney at 817-596-4200.

### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 13<sup>th</sup> day of October, 2017, at 2:45 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 and Dennis, Texas.



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For the Commissions of Brock, Brock West and Dennis