

MINUTES OF THE JOINT MEETING OF THE CITY COMMISSIONS OF

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

September 18, 2017

Meeting date: September 18, 2017 at 6:30 PM at the Brock ISD High School Lecture Hall.

BROCK ATTENDEES: Mayor Bill Cooper, Commissioner Maureen Kenney and Commissioner Troy Snow. None absent

BROCK WEST ATTENDEES: Mayor Jay Hamilton, Commissioner Scott Drillette and Commissioner Matthew Heistermann. None absent.

DENNIS: Mayor James Synowsky and Commissioner Rick Jeanes. Commissioner John McCarthy was absent.

OTHER ATTENDEES: Towns' Attorney, Sharon Hicks.

1. CALL TO ORDER

- a. Brock Mayor Cooper called the Brock Commission meeting to order at 6:35 and announced a quorum was present.
- b. Brock West Mayor Hamilton called the Brock West Commission meeting to order at 6:35 and announced a quorum was present.
- c. Dennis Mayor Synowsky called the Dennis Commission to order at 6:35 and announced a quorum was present.

2. INVOCATION

- a. Mayor Cooper led the invocation.

3. PLEDGE

- a. Mayor Cooper led the Pledge of Allegiance.

4. REGULAR AGENDA

A. Approval of Minutes of August 28, 2017 Joint Meeting (Brock and Brock West only)

- i. **Brock:** Commissioner Snow moved for approval of the August 28, 2017 meeting and Mayor Cooper seconded. Motion carried.

AYES: Mayor Cooper, Commissioner Snow

NAYES: None

ABSTAIN: Commissioner Kenney

- ii. **Brock West:** Commissioner Heistermann moved for approval of the August 28, 2017 meeting and Commissioner Drillette seconded. Motion carried.

AYES: Mayor Hamilton, Commissioners Heistermann & Drillette

NAYES: None

B. Approval of Minutes of August 17th Meeting of the Commission of Dennis. (Dennis Only)

- i. **Dennis:** Commissioner Jeanes moved for approval of the August 17, 2017 meeting and Mayor Synowsky seconded. Motion carried.

AYES: Mayor Synowsky, Commissioner Jeanes

NAYES: None

C. Discussion and possible action cancelling the November 7, 2017 election for commission officials only as no candidates were opposed (Dennis only)

Ms. Hicks requested approval of Ordinance 2018-09-18.1 cancelling the election for mayor and commissioners.

- i. **Dennis:** Commissioner Jeanes moved to approve Ordinance 2018-09-18.1 cancelling the general election for mayor and commissioners only as no candidates were opposed and Mayor Synowsky seconded. Motion carried.

AYES: Mayor Synowsky, Commissioner Jeanes

NAYES: None

D. Authorize Request for Proposal (RFP) to seek banking services for cities

Ms. Hicks discussed the need to have an official bank and requested approval to seek interest from banks in the area.

- i. **Brock:** Mayor Cooper moved to submit an RFP for banking services for Brock and Commissioner Kenney seconded. Motion carried.

AYES: Mayor Cooper, Commissioners Snow and Kenney

NAYES: None

- ii. **Brock West:** Commissioner Heistermann moved to submit an RFP for banking services for Brock West and Commissioner Drillette seconded. Motion carried.

AYES: Mayor Hamilton, Commissioners Heistermann & Drillette

NAYES: None

- iii. **Dennis:** Commissioner Jeanes moved to submit an RFP for banking services for Dennis and Mayor Synowsky seconded. Motion carried.

AYES: Mayor Synowsky, Commissioner Jeanes

NAYES: None

E. Discussion and possible action approving an ordinance authorizing a Franchise Agreement with Tri-County Electric Cooperative and accepting advance payment to pay for November 7, 2017 election

Discussion was had regarding the dialogue with Tri-County to enter into a Franchise Agreement and to advance fees from that Agreement to fund the November 7, 2017 election for each city. A single representative from each city had met with Tri-County who expressed their desire to work with the towns. Tri-County has presented a draft agreement that will be reviewed by Legal. The commissions expressed the desire to move forward as quickly as possible and expressed thanks to Tri-County for providing the election funds.

- i. **Brock:** Commissioner Snow moved to go forward with the Franchise Agreement with Tri-County and have Legal finalize an agreement and moved to accept the election funds advance and Commissioner Kenney seconded. Motion carried.

AYES: Mayor Cooper, Commissioners Snow and Kenney
NAYES: None

- ii. **Brock West:** Commissioner Drillette moved to go forward with the Franchise Agreement with Tri-County and have Legal finalize an agreement and moved to accept the election funds advance and Commissioner Heistermann seconded. Motion carried.

AYES: Mayor Hamilton, Commissioners Heistermann & Drillette
NAYES: None

- iii. **Dennis:** Commissioner Jeanes moved to go forward with the Franchise Agreement with Tri-County and have Legal finalize an agreement and moved to accept the election funds advance and Mayor Synowsky seconded. Motion carried.

AYES: Mayor Synowsky, Commissioner Jeanes
NAYES: None

F. Discussion regarding addressing using actual town designations

Discussion included that Mayor Synowsky had met with officials from the Post Office at Dennis who stated that residents could use Dennis as their mailing address as long as their zip code did not change. Mayor Cooper indicated for Brock he had been doing this for years and Mayor Hamilton expressed that this was a positive move for all residents of the towns. No action taken.

G. Discussion and possible action regarding traffic problems in Olive Branch Estates –Brock West

Commissioner Heistermann stated he had been approached regarding the traffic problem of excessive speeding in Olive Branch Estates and what could be done. People use the roads as a cut-through and someone is going to get hurt. Residents asked if speed humps/bumps were an option and discussion included how to fund them and ascertaining from an engineering perspective the appropriateness of speed humps/bumps. Suggestions also included discussing with the county about additional patrols and asking their input on how to stop the cut through process. Follow up will occur at future meetings. No action taken.

5. **CITIZEN COMMENTS ON NON-AGENDA ITEMS**

None

6. **DISCUSSION ITEMS**

None

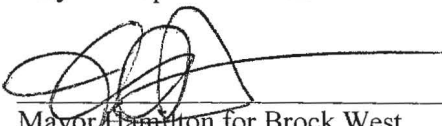
7. **ADJOURNMENT**

- a. **Brock:** Motion to Adjourn by Commissioner Kenney and Commissioner Snow seconded. Motion carried unanimously. Brock adjourned at 7:18 pm.
- b. **Brock West:** Motion to Adjourn by Commissioner Heistermann seconded by Commissioner Drillette. Motion carried unanimously. Brock West adjourned at 7:18 pm.
- c. **Dennis:** Motion to Adjourn by Commissioner Jeanes and seconded by Mayor Synowsky Motion carried unanimously. Dennis adjourned at 7:18 pm.

Lisa Bellamy, Town Clerk

Mayor Cooper for Brock

Lisa Bellamy, Town Clerk



Mayor Hamilton for Brock West

Lisa Bellamy, Town Clerk

Mayor ~~Hamilton~~ for Dennis

