

**NOTICE OF JOINT MEETING
OF THE CITY COMMISSIONS OF**

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

SEPTEMBER 18, 2017

BROCK OFFICIALS	BROCK WEST OFFICIALS	DENNIS OFFICIALS
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 Meeting of The City Commissions of the Towns of Brock, Brock West and Dennis will be held on Monday, September 18, 2017 at 6:30 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, to consider the following agenda items.

Unless specifically noted otherwise, action may be taken on any of the agenda items.

AGENDA

- 1. CALLS TO ORDER BY MAYORS AND ANNOUNCEMENT OF QUORUMS**
- 2. INVOCATION**
- 3. PLEDGE**
- 4. REGULAR AGENDA**
 - A. Approval of Minutes of August 28, 2017 Joint Meeting (Brock and Brock West only)
 - B. Approval of Minutes of August 17th Meeting of the Commission of Dennis. (Dennis Only)
 - C. Discussion and possible action cancelling the November 7, 2017 election for commission officials only as no candidates were opposed (Dennis only)
 - D. Authorize Request for Proposal to seek banking services for cities
 - 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
 - F. Discussion regarding addressing using actual town designations
 - G. Discussion and possible action regarding traffic problems in Olive Branch Estates –Brock West

5. 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

6. DISCUSSION ITEMS--None

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, Assistant to Town Attorney at 817-596-4200.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 15th day of September, 2017, at _____ 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.



For the Commissions of Brock, Brock West and Dennis