

MINUTES OF THE JOINT MEETING OF THE CITY COMMISSIONS OF

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

AUGUST 28, 2017

Meeting date: August 28, 2017 at 6:30 PM at the Brock ISD High School Lecture Hall.

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

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

DENNIS: Did not have a quorum present, as they met on August 17, 2017.

OTHER ATTENDEES: Towns' Attorney, Sharon Hicks.

1. CALL TO ORDER

- a. Brock Mayor Cooper called the Brock Commission meeting to order at 6:34 and acknowledged a quorum was present.
- b. Brock West Mayor Hamilton called the Brock West Commission meeting to order at 6:34 and acknowledged 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 Joint July 26, 2017 Meeting
 - i. **Brock:** Mayor Cooper moved for approval of the July 26, 2017 meeting and Commissioner Snow seconded. Motion carried.
AYES: Mayor Cooper, Commissioner Snow
NAYES: None
 - ii. **Brock West:** Commissioner Heistermann moved for approval of the July 26, 2017 meeting and Commissioner Drillette seconded. Motion carried.
AYES: Mayor Hamilton, Commissioners Heistermann & Drillette
NAYES: None
- b. Approval of Minutes of August 17th Meeting (Dennis Only) –withdrawn from agenda as Dennis did not have a quorum in attendance.

- c. Discussion and possible action regarding the upcoming November 7, 2017 sales tax election and approving contract with county elections office

Discussion included what costs are included in county elections administration of election.

- i. **Brock:** Mayor Cooper moved to approve the election contract with the Parker County Elections Office for the November 7, 2017 Sales Tax Election for Brock and Commissioner Snow seconded. Motion carried.

AYES: Mayor Cooper, Commissioner Snow

NAYES: None

- ii. **Brock West:** Commissioner Heistermann moved to approve the election contract with the Parker County Elections Office for the November 7, 2017 Sales Tax Election for Brock West and Commissioner Drillette seconded. Motion carried.

AYES: Mayor Hamilton, Commissioners Heistermann & Drillette

NAYES: None

- d. Discussion and possible action cancelling the November 7, 2017 officials race as no candidates were opposed

Attorney Hicks reported that there were no contested races for the upcoming November 7, 2017 election for the towns of Brock or Brock West for mayor or commissioners and that the officials would be sworn in after the election and votes canvassed as if the election had been held. Hicks requested approval of Ordinance 2018-08-28.1 cancelling the election for mayor and commissioners.

- i. **Brock:** Commissioner Snow moved to approve Ordinance 2017-08-28.1 cancelling the November 7, 2017 election for mayor and commissioners and Mayor Cooper seconded. Motion carried.

AYES: Mayor Cooper, Commissioner Snow

NAYES: None

- ii. **Brock West:** Commissioner Heistermann moved to approve Ordinance 2017-08-28.1 cancelling the November 7, 2017 election for mayor and commissioners and Commissioner Drillette seconded. Motion carried.

AYES: Mayor Hamilton, Commissioners Heistermann & Drillette

NAYES: None

5. CITIZEN COMMENTS ON NON-AGENDA ITEMS

None

6. DISCUSSION ITEMS

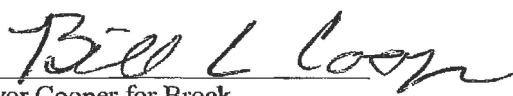
- a. **Budgets:** Fiscal years generally begin on October 1 for town. Commission members will be considering expenses –no action taken
- b. **Franchise Tax Update:** Commissioner Drillette discussed he had conversation with new Executive Director of Tri-County Electric and he and an official from Brock and Dennis would continue to meet with Tri-County to implement franchise tax. Other potential vendors include AT&T and salt water disposal company. No action taken

- c. Future Meetings: Third Monday of the month is preferred date for meeting. Next meeting will be September 18, 2017.

7. ADJOURNMENT

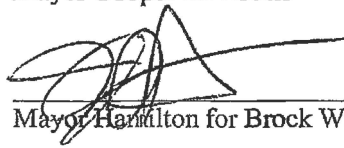
- a. **Brock:** Motion to Adjourn by Commissioner Snow and Mayor Cooper seconded. Motion carried unanimously. Brock adjourned at 7:47 pm.
- b. **Brock West:** Motion to Adjourn by Commissioner Heistermann seconded by Commissioner Drillette. Motion carried unanimously. Brock West adjourned at 7:47 pm.

Lisa Bellamy, Town Clerk



Mayor Cooper for Brock

Lisa Bellamy, Town Clerk



Mayor Hamilton for Brock West