

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

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

JUNE 12, 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		

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, June 12, 2017 at 5:30 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, for the purpose of considering 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 Joint May 12, 2017 Meeting
 - B. Ordinances Acknowledging the Original Incorporation Areas of Brock, Brock West and Dennis
 - C. Ordinances Ordering a Survey of the Original Municipal Boundaries of Brock, Brock West and Dennis
 - D. Resolution Authorizing a City Map to be Prepared
 - E. Resolution Approving Bonding, Errors and Omission and Liability Insurance
- 5. EXECUTIVE SESSION**
The City Commissions reserve the right to adjourn into Executive Session at any time during the meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections

A. 551.071 (Consultation with Attorney)

The following pending and contemplated litigation subjects which may be discussed are:

- 1) City of Weatherford v. The County of Parker County, Texas and Town of Brock Texas Cause No. CV17-0041 415th Judicial District, Parker County Texas filed January 11, 2017, including proposed settlement agreements and actions necessary to implement agreements;
- 2) Contemplated Litigation by Weatherford against Town of Brock West, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;
- 3) Contemplated Litigation by Weatherford against Town of Dennis, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;

6. RECONVENE—

A. ACTION FROM EXECUTIVE SESSION IF NEEDED: ORDINANCES APPROVING RESOLUTION OF:

- 1) City of Weatherford v. The County of Parker County, Texas and Town of Brock Texas Cause No. CV17-0041 415th Judicial District, Parker County Texas filed January 11, 2017, including proposed settlement agreements and actions necessary to implement agreements;
- 2) Contemplated Litigation by Weatherford against Town of Brock West, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;
- 3) Contemplated Litigation by Weatherford against Town of Dennis, Texas incorporation including proposed settlement agreements and actions necessary to implement agreements;

7. DISCUSSION ITEMS

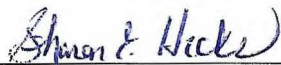
- A. Upcoming November 7, 2017 Election
 - 1)General Election of Officials
 - 2)Consider Holding Election to Extend Officials Term of Office to 4 years
 - 3)Consider Holding Election for Local Sales Tax
- B. Future Meetings

8. 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 Shanna Mello, Assistant to Town Attorney at 817-596-4200.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 9th day of June, 2017, at 5:30 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 and at the Dennis Post Office.



For the Commissions of Brock, Brock West and Dennis