

**NOTICE OF MEETING  
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON

ATTORNEY SARAH WALSH for WHITT  
L. WYATT

COMMISSIONER BEN DAVIS

COMMISSIONER DEBBIE SCRIMSHIRE

<b><u>MEETING DATE AND TIME:</u></b> Monday, April 28, 2025				<b><u>MEETING LOCATION:</u></b> Brock Community Center 2115 FM 1189 Brock TX 76087
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**REGULAR AGENDA**  
Begins at 6:30pm

*Unless specifically noted otherwise, action may be taken on any item listed below*

**1. CALL TO ORDER AND ANNOUNCE QUORUM**

**2. INVOCATION AND PLEDGE**

- 3. CONSENT AGENDA:** All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested; it will be pulled from the Consent Agenda and discussed separately.

**3.1 Review Meeting Minutes:**

- (a) February 24, 2025, Meeting Minutes
- (b) March 24, 2025, Meeting Minutes
- (c) April 16, 2025, Special Meeting Minutes

**3.2 Review Monthly Financial Reports**

**3. REGULAR AGENDA: Discussion and Possible action on the following**

**4.1 Brock Crossing** – Mr. Josh Harendt requests a variance related to the fire code which was adopted prior to submitting the original concept to the council.

**4.2 Follow up on pothole repairs for Savannah Drive**

**4.3 Review monthly Town of Brock accounts payable**

**APRIL**

- 1. TJH Accounting – Invoice 2292 \$75.00
- 2. Nextlink- Billing Statement Reference #B125199003-55 \$ 45.44
- 3. Bureau Veritas –  
Saddlerock Safari (Commercial Plan review/inspection) \$3203.84
- 4. Brock Community Center –2/1/2025 annual dues invoice \$550.00
- 5. Wyatt Hamilton Findlay, PLLC – Invoice #69 \$ 7329.75
- 6. Verdunity – Invoice 132-01-05 \$2598.75

7. Learn to Live- Town of Brock monthly rent due 7<sup>th</sup> of each month - \$700.00  
8. Provenance Engineering- Invoice 007.23.01-11 \$12250.00  
Invoice 007.23.02.-11 \$3000.00  
Invoice 007.23.02.12 \$4,000.00  
Invoice 007.23.01-12 \$12,000.00

- 4.4 Discuss, review, and approve Verdunity preliminary Town of Brock map proposals  
(a) Town Boundary Map  
(b) Town Zoning Map

- 4.5 Town Clerk requests approval for personal reimbursement for Notary expenses incurred  
(a) Notary Bond Insurance –Higginbotham \$73.49  
(b) Notary Stamp and Notary book- \$51.95

- 4.6 Discuss, review, and approve permit requests  
(a) Brock Liquors- Alcohol permit  
(b) Chefs Pantry – Alcohol permit  
(c) GG Food Factory- mobile food vendor permit  
(e) Clarke Real Estate Group- sign permit  
(f) Saddlerock Safari – alcohol permit  
(e) RTB Construction- temporary sign permit  
(g) Dreamworx- temporary sign permit  
(h) Eagles Nest- alcohol permit

- 4.7 Discuss updating the Town of Brock Master Fee Schedule for FY 26

- 4.8 Discuss Future meeting items and date

## **5. REPORTS:**

- 6. CITIZEN COMMENTS:** The public may address the Commission regarding any item.  
Persons desiring to address the Commission must register on the sign-in sheet prior to the start of the meeting. 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; or (2) A recitation of existing policy in response; (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*

## **7. EXECUTIVE SESSION:**

The Commission reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.

Discuss and consider action following executive session.

- Discuss Town of Brock plans for future Town government needs such as real estate purchases for future Town Hall and land/business.

## 8. ADJOURN

### CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, April 25, 2025, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087 and at the Town of Brock office at 2451 FM 1189 Ste B, Brock, TX 76087.



Melanie Matheus  
Town Clerk

### ACCESSIBILITY STATEMENT

*In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending meetings will be provided. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Melanie Matheus at [townclerk@brocktx.net](mailto:townclerk@brocktx.net) or via phone 817-396-5333.*