NOTICE OF MEETING THE CITY COMMISSION OF BROCK, TEXAS

MAYOR JAY HAMILTON COMMISSIONER BEN DAVIS COMMISSIONER DEBBIE SCRIMSHIRE ATTORNEY WHITT L. WYATT TOWN CLERK ALYSSA VANESLER

MEETING DATE AND TIME:

Monday, November 20, 2023, 6:30 PM

MEETING LOCATION:

Brock Community Center 2115 FM 1189 Brock TX 76087

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. REGULAR AGENDA: Discussion and Possible action on the following
 - **3.1** Sign Applications:
 - (a) Brock Liquor
 - (b) Chef's Pantry
 - (c) Eagle Eye Center
 - 3.2 New Commercial Site Plan Josh Harendt
 - **3.3** Issue Certificates of Election, Administer Oaths of Office and Receive Statements of Officers for elected officers in relation to General Election for the Mayor and two (2) Commissioners for the Town of Brock.
 - **3.4** TABLED FROM THE 10/16/23 TOWN COMMISSION MEETING: Discuss amending the comprehensive zoning ordinance by amending the off-street parking regulations and providing for variances to off-street parking regulations in certain districts.
 - **3.5** TABLED FROM THE 10/16/23 TOWN COMMISSION MEETING: Discuss an Ordinance establishing a permitting requirement for mobile food vendors
 - **3.6** Brock Hometown Christmas
 - 3.7 Review RFQ for audit services received
 - **3.8** Master Fee Schedule.
 - **3.9** TABLED FROM THE 10/16/23 TOWN COMMISSION MEETING: Discuss fire certification of occupancy inspection.
 - **3.10** Approve Meeting Minutes from October 16, 2023 Commission Meetings.

- **3.11** Approval of Invoices for Payment:
 - (a) Legal Services WHF Invoice #209 (\$3,803.75)
 - (b) Nextlink monthly phone service 11/6/23 Invoice (\$42.39)
 - (c) Filing Fee w/ County Clerk office for Annual Budget and Semler Annexation (\$108)
 - (d) Bureau Veritas Invoice (\$76.92)
- 3.12 Review Town checking account deposits/disbursements
- **3.13** TABLED FROM THE JUNE 26, 2023 TOWN COMMISSION MEETING: Public hearing to consider approval of AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY REZONING APPROXIMATELY 11.51± ACRES OF LAND GENERALLY LOCATED AT 1700 FM 1189, FROM LOCAL RETAIL (LR), TO A NEW PLANNED DEVELOPMENT (PD) ZONING DISTRICT TO ALLOW A MIXED USE DEVELOPMENT COMPRISED OF OFFICE, RESTAURANT AND RETAIL, USES, AND ASSOCIATED PUBLIC AND PRIVATE OPEN SPACE AND COMMON AREAS; FURTHER PROVIDING FOR THE APPROVAL OF A CONCEPT PLAN AND BUILDING ELEVATIONS; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); PROVIDING FOR SAVINGS, NO SEVERABILITY AND AN EFFECTIVE DATE.

4. **REPORTS**:

- **4.1** City Attorney Update re the Town's Comprehensive Plan, Zoning Ordinance and Development Codes.
- 5. **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

- 6. **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.
 - 6.1 Texas Government Code 551.071(2) Discuss zoning on 933 FM 1189
 - **6.2** Texas Government Code 551.071(2) Discuss sign ordinance and building codes

Discuss and consider action following executive session.

7. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, November 17, 2023, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087 and at Brock Town Hall, 2451 FM 1189, Brock, Texas 76087.

Alyssa Vanssler

Alyssa Vanesler 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 Alyssa Vanesler at townclerk@brocktx.net or via phone 817-396-5333.