MINUTES

OF THE MARCH 23, 2020 MEETING OF THE COMMISSION OF BROCK, TEXAS

Date & Location:

Monday, March 23, 2020 at 6:30 PM via Telephonic Conference in

compliance with the Governor's Executive Order to help limit the spread

of COVID-19.

Attendees:

Mayor Hamilton, Commissioners Davis and Scrimshire.

Attorney Hicks, Tonya Taylor, Sean Hughes

1. CALL TO ORDER AND ANNOUNCE QUORUM

Mayor Hamilton called the meeting to order at 6:31 p.m.

2. INVOCATION

Mayor Hamilton gave the invocation.

3. REGULAR AGENDA:

- 3.1. Approval of minutes from February 24, 2020 meeting.

 Commissioner Davis moved to approve the February 24, 2020 meeting minutes and Commissioner Scrimshire seconded. Motion carried.
- 3.2. Discussion on Executive Order(s) by Governor and authorizing May to execute any and all paperwork including an emergency declaration to apply for emergency funding and/or services during the COVID-19 period.
 Emergency Coordinator Sean Hughes presented the proposed Emergency Declaration and discussed the one that Parker County implemented that mirrors the Governor's executive order. The executive order and emergency declarations limit social gatherings, promote social distancing and address essential functions that may continue. Following discussion, Commissioner Scrimshire moved to approve the Emergency Declaration for a period of 30 days and as attached as Exhibit A and authorizing the Mayor to sign other documents as may be necessary or requested by Emergency Management and Commissioner Davis seconded. Motion carried.
- 4. FUTURE MEETING: April 20, 2020 by video.

5. ADJOURN

There being no further business the meeting adjourned at 7:08 P.M.

Town Clerk

Approved: April 39, 2020