

**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, March 18, 2024, 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. 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 Approval of Meeting Minutes from February 26, 2024

3.2 Approval of Meeting Minutes from February through May 2023

3.3 Approval of Invoices for Payment:

- (a) Legal Services – WHF Invoice #308 (\$5,106.25)
- (b) Nextlink monthly phone service – 3/6/2024 Invoice (\$42.40)
- (c) Town Hall Lease Payment - April through June 2024 (\$2,100)
- (d) Weatherford Democrat Publication-3/2/24 Invoice (\$92.40)
- (e) TML Invoices:
 - 1. Liability Invoice 3/1/2024 (\$396.50)
 - 2. Annual Membership (\$651)
- (f) Provenance Engineering Invoices
 - 1. Wastewater Master Plan 3/7/2024 Invoice (\$42,000)
 - 2. Water Master Plan 3/15/24 Invoice-(\$50,500)
- (g) BMY Financial Audit Services
 - 1. 1/31/24 Invoice - \$4,425
 - 2. 2/29/24 Invoice - \$6,637.50

3.4 Review Monthly Financial Report (checking account deposits/disbursements)

4. REGULAR AGENDA: Discussion and Possible action on the following

4.1 Public hearing to consider approval of AN APPLICATION REQUESTING AN AMENDMENT TO THE BROCK ZONING ORDINANCE TO APPROVE A CHANGE OF ZONING DESIGNATION OF APPROXIMATELY 129.768 ACRES OF LAND SITUATED AT 137 OLIVE BRANCH ROAD, 140 OLIVE BRANCH, ROAD, 219 OLIVE BRANCH ROAD,

AND 6021 QUANAH HILL ROAD IN BROCK TEXAS, PARKER COUNTY, TEXAS FROM AGRICULTURE "AG" TO PLANNED DEVELOPMENT "PD" AND TO AMEND THE CITY'S ZONING MAP TO REFLECT SAID ZONING CHANGE; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); PROVIDING FOR SAVINGS, NO SEVERABILITY AND AN EFFECTIVE DATE.

4.2 Brock Crossing Site Plan Update (7415 Quannah Hill) - Josh Harendt

4.3 Town Clerk position classification

4.4 ARPA Contract funds-brief update

4.5 TABLED FROM THE 10/16/23 TOWN COMMISSION MEETING: Discuss fire certification of occupancy inspection requirements, including information from Travis Scrimshire, Fire Chief.

4.6 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.

8. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, March 15, 2024, 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 Vanesler

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.