

**MINUTES OF THE DECEMBER 18, 2017 REGULAR JOINT MEETING
OF THE CITY COMMISSIONS OF
THE TOWNS OF BROCK, TEXAS AND BROCK WEST, TEXAS**

Meeting date: December 18, 2017 at 6:30 PM at the Brock ISD High School Lecture Hall.

BROCK ATTENDEES: Mayor Bill Cooper, Commissioners Maureen Kenney and Troy Snow.

BROCK WEST ATTENDEES: Mayor Jay Hamilton and Commissioners Matthew Heistermann and Scott Drillette.

OTHER ATTENDEES: Towns' Attorney, Sharon Hicks, guests identified in 5.8 and 6.

1. CALL TO ORDER

- a. Brock Mayor Cooper called the Brock Commission meeting to order at 6:41 and announced a quorum was present.
- b. Brock West Mayor Hamilton called the Brock West Commission meeting to order at 6:41 and announced a quorum was present.

2. INVOCATION

- a. Mayor Cooper led the invocation.

3. PLEDGE

- a. Mayor Cooper led the Pledge of Allegiance.

4. EXECUTIVE SESSION—The Commissions went into executive session at 7:22 pm pursuant to Texas Government Code Sections—(**following consideration of Regular Agenda Item 5.8 discussed below**)

Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.:

Section 551.073. Deliberation Regarding Prospective Gifts

A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. Personnel Matters

City Commission may consider appointment, employment, duties, discipline, or dismissal of public officers or employees, City Attorney, City Clerk/Secretary, and City Board and Commission.

- 4.1 RECONVENE** The Commissions reconvened at 8:15 and stated no votes or action was taken in executive session and no action was needed or taken on any item discussed in executive session

5. REGULAR AGENDA

- 5.1** Approval of Minutes of November 17, 2017 Joint Meeting

Brock: Commissioner Kenney moved for approval of the minutes of the November 17, 2017 meeting and Commissioner Snow seconded. Motion unanimously carried.

Brock West: Commissioner Heistermann moved for approval of the minutes of the November 17, 2017 meeting and Commissioner Drillette seconded. Motion unanimously carried.

5.2 Discuss options and consider selecting financial institution

Brock: Commissioner Kenney moved to table and Commissioner Snow seconded. Motion unanimously carried.

Brock West: Commissioner Heistermann moved to table and Commissioner Drillette seconded. Motion unanimously carried.

5.3 Discussion and possible action regarding a Franchise Agreement with Tri-County Electric. Discussion included that maps had been provided and agreement was progressing. **No action taken**

5.4 Discussion and possible action regarding pursuing other franchise agreements with other utility providers in the incorporated city limits Discussion included continuing to pursue other franchise agreements. **No action taken**

5.5 Discussion on sales tax since election approval Discussion included that comptroller is being provided with information. **No action taken**

5.6 Discussion on official map of Brock and Brock West. Maps have been completed and were passed out for review. Official maps will be finalized. **No action taken**

5.7 Discussion and possible action on establishing a sub-committee to discuss planning and zoning Brock Commissioner Kenney and Brock West Commissioner Drillette volunteered to help with zoning.

5.8 Discussion and possible action regarding the North Central Texas Council of Governments establishing themselves as a 911 district. **Commissions moved 5.8** to the beginning of the meeting as Christy Williams, Executive Director and Staff member Leanna Russel were in attendance to present the item. Discussion included that NCTCG desires to become its own 911 district so it can receive direct funding and maintain its superior service to its residents. County supported the request.

Brock: Commissioner Snow moved for approval and Commissioner Kenney seconded. Motion unanimously carried.

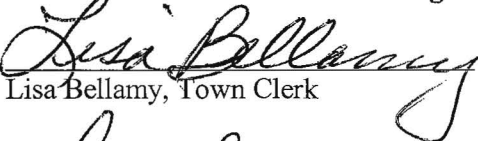
Brock West: Commissioner Drillette moved for approval and Commissioner Heistermann seconded. Motion unanimously carried.

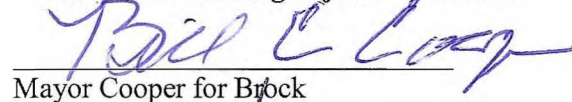
5.9 Future Meetings –maintain third Monday at either 6 or 6:30

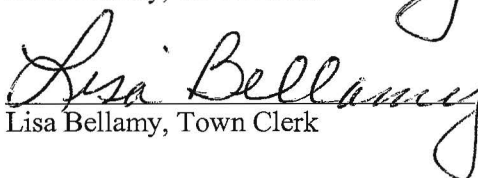
6. **CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Ryan Cates expressed he was happy to participate in support of cities growth.

7. **ADJOURNMENT** There being no further business, the meeting adjourned at 8:22


Lisa Bellamy, Town Clerk


Mayor Cooper for Brock


Lisa Bellamy, Town Clerk


Mayor Hamilton for Brock West