

**NOTICE OF REGULAR JOINT MEETING
OF THE CITY COMMISSIONS OF
THE TOWNS OF BROCK, TEXAS AND BROCK WEST, TEXAS**

December 18, 2017

| BROCK OFFICIALS | BROCK WEST OFFICIALS |
|----------------------------------|-------------------------------------|
| MAYOR BILL C. COOPER | MAYOR JAY S. HAMILTON |
| COMMISSIONER MAUREEN J. KENNEY | COMMISSIONER SCOTT DRILLETTE |
| COMMISSIONER TROY K. SNOW | COMMISSIONER MATTHEW J. HEISTERMANN |
| TOWNS' ATTORNEY, SHARON E. HICKS | ACTING TOWNS' CLERK LISA BELLAMY |

Notice is hereby given that a Joint Regular Meeting of The City Commissions of the Towns of Brock and Brock West will be held on Monday, December 18, 2017 at 6:30 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087, to consider the following agenda items.

Unless specifically noted otherwise, action may be taken on any agenda item. The Commissions, whether jointly or individually reserve the right to meet in a closed session on any agenda item should the need arise pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

AGENDA

- 1. CALLS TO ORDER BY MAYORS AND ANNOUNCEMENT OF QUORUMS**
- 2. INVOCATION**
- 3. PLEDGE**
- 4. 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, as authorized by Texas Government Code Sections

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

4.1.1 Action if needed from Executive Session

5. REGULAR AGENDA

- 5.1 Approval of Minutes of November 17, 2017 Joint Meeting
- 5.2 Discuss options and consider selecting financial institution
- 5.3 Discussion and possible action regarding a Franchise Agreement with Tri-County Electric
- 5.4 Discussion and possible action regarding pursuing other franchise agreements with other utility providers in the incorporated city limits Franchise Tax Update
- 5.5 Discussion on sales tax since election approval
- 5.6 Discussion on official map of Brock and Brock West
- 5.7 Discussion and possible action on establishing a sub-committee to discuss planning and zoning
- 5.8 Discussion and possible action regarding the North Central Texas Council of Governments establishing themselves as a 911 district.
- 5.9 Future Meetings

6. CITIZEN COMMENTS ON NON-AGENDA ITEMS

Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The 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 to the inquiry; or (2) A recitation of existing policy in response to the inquiry; (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. ADJOURNMENT

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending City Commission meetings will be provided. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Kerri Prentice, Assistant to Town Attorney at 817-596-4200.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 15th day of December, 2017, at 3:30 PM at the Brock High School Administration Building 410 Eagle Spirit Ln Brock, TX 76087, interim City Hall for the towns of Brock & Brock West, Texas.



For the Commissions of Brock & Brock West