

**NOTICE OF MEETING
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON-**ABSENT**
COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE

ATTORNEY WHITT L. WYATT
TOWN CLERK ALYSSA VANESLER

MEETING DATE AND TIME:

Monday, June 17, 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

Commissioner Scrimshire called the meeting to order at 6:31 p.m. A quorum was present to include Commissioner Ben Davis. Also present at the meeting: Town Clerk Alyssa Vanesler and via Zoom call, Attorney Whitt Wyatt

2. INVOCATION AND PLEDGE

Commissioner Scrimshire led the Commission and attendees in the invocation and the 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 Review Meeting Minutes from May 20, 2024

Commissioner Davis made a motion to table Agenda item 3.1 until the next meeting. Commissioner Scrimshire seconded.

3.2 Approval of Invoices for Payment:

- (a) Legal Services – WHF Invoice #371 (\$4,837.50)
- (b) Nextlink monthly phone service – 6/06/2024 Invoice (\$42.30)
- (c) Plat review invoices –Eagle Air Parc & Valley Spring (\$400)
- (d) Weatherford Democrat Publications – 3 (\$196)
- (e) TML Liability Invoice – 6/1/2024 (\$396.50)

Commissioner Davis made a motion to approve Agenda Item 3.2. Commissioner Scrimshire seconded. The motion passed 2-0.

3.3 Discuss authorizing Town Clerk to pay Town invoices

Commissioner Davis made a motion for the Town Clerk to pay routine monthly expenses. Commissioner Scrimshire seconded. The motion passed 2-0. A resolution document will be included at the next Commission meeting.

3.4 Review Monthly Financial Reports

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

4.1 Eagle Air Parc Addition Re-Plat

Commissioner Davis made a motion to approve the Resolution for Eagle Air Parc final plat. Commissioner Scrimshire seconded. The motion passed 2-0.

4.2 Valley Spring Plat

Commissioner Davis made a motion to approve the Resolution for Valley Spring final plat. Commissioner Scrimshire seconded. The motion passed 2-0.

4.3 Budget Year 2023-2024 Amendment

Commissioner Davis made a motion to approve Agenda Item 4.3. Commissioner Scrimshire seconded. The motion passed 2-0.

4.4 Ordinance adopting a local building code

Whitt Wyatt asked the Commission if they prefer to adopt all building codes at once or choose specific codes. Commissioner Scrimshire said she prefers to adopt all at once versus picking and choosing. Commissioner Scrimshire made a motion to adopt Ordinance 2024-004. Commissioner Davis seconded. The motion passed 2-0.

4.5 Public Hearing - Outdoor Seating Ordinance

Commissioner Scrimshire opened the public hearing at 7:03 p.m. Attendee Gil Blackburn asked about public seating ordinance and what it entails. General information about the Ordinance was provided to Mr. Blackburn. Commissioner Scrimshire closed the public hearing at 7:05 p.m. Commissioner Davis made a motion to approve the Outdoor Seating Ordinance. Commissioner Scrimshire seconded. The motion passed 2-0.

4.6 Update on Water/Wastewater project - Provenance Engineering

No discussion. A Representative from Provenance Engineering was not in attendance.

4.7 Sign Permit Applications

Commissioner Davis made a motion to approve an application for Scoops Ice Cream to put up a monument sign. Commissioner Scrimshire seconded. The motion passed 2-0.

4.8 Verdunity proposal-maps

Commissioner Davis made a motion to approve the Verdunity maps proposal. Commissioner Scrimshire seconded. Motion passed 2-0.

4.9 Brock Taxpayer permit update

Town Clerk Alyssa Vanesler discussed a report from the TX Comptroller office which provided a list of businesses with updated Brock tax permit status. These businesses were not previously registered as Brock taxpayers.

4.10 Future meeting items and date

(a) Discuss FY 2024-2025 Draft Budget

(b) Financial Audit presentation

The Commission agreed that the next meeting will be held on July 15th

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.

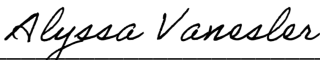
Discuss and consider action following executive session.

8. ADJOURN

Commissioner Davis made a motion to adjourn the meeting at 7:12 p.m. Commissioner Scrimshire seconded. The motion passed 2-0.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, June 14, 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
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.