

**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, 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**

**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 Review Meeting Minutes from May 20, 2024

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)

3.3 Discuss authorizing Town Clerk to pay Town invoices

3.4 Review Monthly Financial Reports

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

**4.1** Eagle Air Parc Addition Re-Plat

**4.2** Valley Spring Plat

**4.3** Budget Year 2023-2024 Amendment

**4.4** Ordinance adopting a local building code

**4.5** Public Hearing - Outdoor Seating Ordinance

**4.6** Update on Water/Wastewater project - Provenance Engineering

**4.7 Sign Permit Applications**

**4.8 Verdunity proposal-maps**

**4.9 Brock Taxpayer permit update**

**4.10 Future meeting items and date**

(a) Discuss FY 2024-2025 Draft Budget

(b) Financial Audit presentation

**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, 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*

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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](mailto:townclerk@brocktx.net) or via phone 817-396-5333.*