

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

MAYOR JAY HAMILTON
COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE

ATTORNEY WHITT L. WYATT

MEETING DATE AND TIME:

Monday, December 16, 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: Mayor called meeting order and announced quorum present at 6:36pm**
- 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** Approve Minutes from November regular meeting and November special meeting and any other minutes pending approval. **Motion to approve by Commissioner B.Davis seconded by Commissioner Scrimshire, motion passed.**
- 4. REGULAR AGENDA: Discussion and Possible action on the following**
 - 4.1** Concept presentation by Brady Anderson for Anderson Automotive at 1189 directly south of Eagles nest travel center: **Brady Anderson gave presentation re: plans for the business. Mayor pro tem asked questions re: SUPs and state laws governing junked vehicles. No action taken**
 - 4.2** Texas Workforce Commission requiring employer quarterly reports, confirm last day Alyssa left and where reports are located: **Attorney presented, no action taken**
 - 4.3** Plat – Lots 1 – 4, Circle T Apartments: **Commissioner B.Davis motioned to table item to January 27 2025 in order to allow applicant time to finish in order to ask for plat approval, motion was seconded by Commissioner D.Scrimshire, motion passed.**
 - 4.4** Bills/Invoices for payment: **No action taken.**
 - 4.5** Discuss sign permit application for new dental office – Emily Dennis: **Commissioner B.Davis made a motion to approve sign application, motion seconded by Commissioner Scrimshire, motion passed.**
 - 4.6** Choose Option A or Option B concerning the sprinkler system requirements laid out in the North Central Texas Council of Government amendments previously adopted in June of this year – presented by Town attorney: **motion to table till January 27 made by Commissioner B.Davis, motion seconded by Commissioner Scrimshire, motion passed.**

4.7 Discuss and consider hiring Town Clerk Applications: **No action was taken until after executive session.**

4.8 Future meeting items and date: **Commissioners determined that next meeting would be January 27 at 6:30pm.**

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. No comments

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.

Motion to go into executive session made by Commissioner B.Davis at 7:15 pm seconded by Mayor Hamilton, motion passed: Commissioner B.Davis made motion to come out of executive motion at 7:47, seconded by Mayor Hamilton, motion passed. Commissioner B.Davis made a motion to appoint Melanie Matheus as town clerk and have city attorney notify candidates of Commission decision, motion seconded by Commissioner Scrimshire, motion passed.

- (a) Section 551.074(a) – discuss the appointment of a new Town Clerk; review/interview candidates.

Discuss and consider action following executive session.

8. **ADJOURN: Commissioner Davis made a motion to adjourn at 7:49 motion seconded by Mayor Hamilton; motion passed.**

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, December 13, 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.

Ben Davis
Town Commissioner

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 the Town at sarahwalsh@whflegal.com