

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

MAYOR JAY HAMILTON

TOWN ATTORNEY SARAH WALSH
FOR WHITT WYATT

COMMISSIONER BEN DAVIS
COMMISSIONER DEBBIE SCRIMSHIRE

MEETING DATE AND TIME: Wednesday, April 16, 2025, 6:30 P.M.			MEETING LOCATION: Town of Brock office 2451 FM 1189 STE B Brock, TX 76087
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SPECIAL COMMISSION MEETING 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 Jay Hamilton called the meeting and announced a quorum present at 6:36 P.M.

2. INVOCATION AND PLEDGE

- 3. 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. **Mayor Jay Hamilton made a motion to open the Executive Session at 6:37 P.M., Commissioner Ben Davis seconded, motion passed.**

Discuss and consider action following executive session.

- Discuss Town of Brock plans for future Town government needs such as real estate purchases for future Town Hall and land/business.

Commissioner Ben Davis made a motion to close the Executive Session at 7:05 P.M., seconded by Commissioner Debbie Scrimshire, motion passed.

Commissioner Ben Davis made a motion to approve Commissioner Debbie Scrimshire to hire real estate broker Jim Duncan for the potential purchase of a future Town of Brock Town Hall, seconded by Mayor Jay Hamilton.

Mayor Jay Hamilton made a motion to amend Commissioner Debbie Scrimshire to hire a real estate broker of her choice if real estate broker Jim Duncan is unavailable for the potential purchase of a future Town of Brock, Town Hall, seconded by Commissioner Ben Davis.

- 8. ADJOURN Commissioner Ben Davis made a motion to adjourn the Town of Brock Special Commission meeting at 7:08 P.M., seconded by Commissioner Debbie Scrimshire.**

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, April 11, 2025, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087 and at the Town of Brock office at 2451 FM 1189 Ste B, Brock, TX 76087.

Melanie Matheus
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 Melanie Matheus at townclerk@brocktx.net or via phone 817-396-5333.