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, February 26, 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 Approve Meeting Minutes from February 5, 2024, and January 15, 2024, Commission meetings.

- **3.2** Review Meeting Minutes from February through May 2023
- **3.3** Approval of Invoices for Payment:
 - (a) Legal Services WHF Invoice #284 (\$5,643.75)
 - (b) Nextlink monthly phone service -2/06/24 Invoice (\$42.40)
 - (c) Weatherford Democrat Publication Invoices-1/20/24 (\$82.80) & 2/15/24 (\$49.60)
 - (d) Bureau Veritas -
 - 1. January 2024 Invoices: Residential Inspection (\$76.92) & Cert. Of Occupancy Inspection (\$76.92)
 - 2. September 2023 Invoice: Commercial Plan Review/Inspection (\$1,810.79)
 - 3. August 2023 Invoices:2 Residential Inspections (\$76.92 each)

4. 2021 Outstanding Invoices: Residential Permit (\$69.30) & Commercial Inspection (\$76.92)

3.4 Review Town checking account deposits/disbursements

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

4.1 Discuss thin brick masonry for Brock Crossing Commercial Site

- 4.2 Sign Applications/Violation Letters
 - (a) Burleson Septic Cleaning Temporary Sign Application
 - (b) Status of Violation Letters
- 4.3 ARPA Contract Period
- 4.4 Collection of Brock Sales Tax

4.5 Provenance Engineering

- (a) Parker Co. Water Commission meeting information.
- (b) TWDB Clean Water State Revolving Fund application

4.6 Discuss fire certification of occupancy inspection requirements, including information from Travis Scrimshire, Fire Chief.

5. FUTURE MEETING DATE/ITEMS

6. REPORTS:

7. 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

8. 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.

9. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, February 23, 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

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 <u>townclerk@brocktx.net</u> or via phone 817-396-5333.

TOWN OF BROCK COMMISSION AGENDA BRIEFING February 26, 2024

Agenda Item 3.1

<u>Title</u>

Meeting Minutes from the February 5, 2024 & January 15, 2024 Commission Meetings

Item Summary

Review of the meeting minutes from the February 05, 2024 & January 15, 2024 Commission Meetings

Attachments

- 1. February 5, 2024 Meeting Minutes
- 2. January 15, 2024 Meeting Minutes

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, February 05, 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 Hamilton called the meeting to order at 6:30 p.m. A quorum was present; Commissioners present at the meeting were Debbie Scrimshire and Ben Davis. Also present at the meeting: Town Clerk Alyssa Vanesler and via Zoom call, Attorney Whitt Wyatt.

2. INVOCATION AND PLEDGE

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

3.1 Public hearing to consider approval of AN APPLICATION REQUESTING AN AMENDMENT TO THE BROCK ZONING ORDINANCE TO APPROVE A CHANGE OF ZONING DESIGNATION OF AN APPROXIMATELY 11.51 ACRES OF LAND SITUATED IN THE JAMES H. WARFIELD SURVEY, ABSTRACT 1648, PARKER COUNTY, TEXAS FROM "LR" TO "PD" PLANNED DEVELOPMENT AND TO AMEND THE CITY'S ZONING MAP TO REFLECT SAID ZONING CHANGE; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); PROVIDING FOR SAVINGS, NO SEVERABILITY AND AN EFFECTIVE DATE. **Jeff Eggleston was present to represent the Brock Town Square planned development.**

Jeff Eggleston was present to represent the Brock Town Square planned development. Town Attorney Whitt Wyatt advised that the Town still needs final building elevations and the landscape plan to include as exhibits in the ordinance document. Jeff indicated that a final landscape plan will be determined by their budget, but the plan will include paved concrete with rock and low water/low maintenance plants. Jeff will send us the building elevation plan. There was a discussion regarding paving. Jeff confirmed that the fire lane will be concrete and initially crushed asphalt parking lot. Hard-surface parking is projected in 3 years.

Commissioner Scrimshire made a motion to approve the Zoning Ordinance contingent on the landscape plan. Commissioner Davis seconded. The motion passed 3-0. The public hearing was closed by Mayor Hamilton at 6:47 p.m.

4. **REPORTS:**

5. **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

6. **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 6:47 pm. Commissioner Scrimshire seconded. The motion passed 3-0.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, February 2, 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

Alyssa Vanesler Town Clerk

ACCESSIBILITY STATEMENT

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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, January 15, 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 Hamilton called the meetings to order at 6:31 p.m. and announced that a quorum was present. Commissioners present at the meeting: Debbie Scrimshire and Ben Davis. Also present at the meeting: Town Clerk Alyssa Vanesler and via Zoom call, Attorney Whitt Wyatt.

2. INVOCATION AND PLEDGE Mayor Hamilton 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.

Commissioner Davis made a motion to approve all Consent Agenda items. Commissioner Scrimshire seconded. The motion passed 3-0.

3.1 Approve Meeting Minutes from December 11, 2023, meeting.

3.2 Approval of Invoices for Payment:

- (a) Legal Services WHF Invoice #237 (\$3117.50)
- (b) Nextlink monthly phone service -2/5/2024 Invoice (\$42.40)
- (c) Provenance Engineering ARPA Funds
- A. Wastewater Master Plan (\$32,000)
- B. Water Master Plan (\$74,500)

3.3 Review Town checking account deposits/disbursements

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

- **4.1** Review Sign Permit Applications
 - (a) Brock Futurity Group
 - (b) John McGuire, Brandy Shires
 - (c) RTB Custom Homes and DreamWorx
 - (d) Scoops Ice Cream
 - (e) Brock Liquor

Commissioner Scrimshire made a motion to approve a 90-day temporary sign permit for items 4.1(a), 4.1(b) and 4.1(c), which are considered off-premises signs along I-20. After the 90-day mark, new sign permit applications will need to be submitted for an extension or the signs will need to be taken down.

Commissioner Davis made a motion to approve item 4.1(d), and Commissioner Scrimshire seconded. The motion passed 3-0.

Commissioner Scrimshire made a motion to deny item 4.1(e), and Commissioner Davis seconded. The motion was denied 3-0.

4.2 Buckshot Ranch Plat

Commissioner Davis made a motion to approve the 2-acre residential Buckshot Ranch Plat. Commissioner Scrimshire seconded. The motion passed 3-0.

4.3 <u>TABLED FROM THE JUNE 26, 2023 TOWN COMMISSION MEETING</u>: Public hearing to consider approval of AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY REZONING APPROXIMATELY 11.51± ACRES OF LAND GENERALLY LOCATED AT 1700 FM 1189, FROM LOCAL RETAIL (LR), TO A NEW PLANNED DEVELOPMENT (PD) ZONING DISTRICT TO ALLOW A MIXED USE DEVELOPMENT COMPRISED OF OFFICE, RESTAURANT AND RETAIL, USES, AND ASSOCIATED PUBLIC AND PRIVATE OPEN SPACE AND COMMON AREAS; FURTHER PROVIDING FOR THE APPROVAL OF A CONCEPT PLAN AND BUILDING ELEVATIONS; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); PROVIDING FOR SAVINGS, NO SEVERABILITY AND AN EFFECTIVE DATE.</u>

Jeff Eggleston presented a first-step site plan concept for the Grindstone Creek development. The presentation included front/back/side stucco elevation, with metal in between and a guarantee of 90% masonry facade. A monument sign will be included at the front. There will be 2 phases. Phase 1 will include mixed use of approximately 70% restaurant/retail and 30% office space. There will be concrete around the buildings and a crushed asphalt parking lot. Phase 2 will include chip-seal curb and gutters. In 3 years, there will be hard-surface parking. Phase 2 will be light commercial and potential government office. Jeff said that a Civil Engineer has done a flood plain/run-off analysis. The Commission confirmed that Bureau Veritas will have to approve all plans prior to building. A formal vote on zoning will take place at a Special Commission meeting on February 5, 2024 at 6:30 p.m. at the Brock Community Center. The next regularly scheduled Commission meeting will be on February 26, 2024 at 6:30 p.m.

Commissioner Davis made a motion to approve the concept plan, but subject to final zoning approval. Commissioner Scrimshire seconded. The motion passed 3-0.

Mayor Hamilton opened the public hearing to public comments at 8:02 p.m. No public comments were made. Mayor Hamilton closed the public hearing at 8:03 p.m.

4.4 Provenance Engineering - Water Supply/Wastewater progress update

4.5 Discuss/Review vendor proposal for Comprehensive Plan

Per Town Attorney Whitt Wyatt, Verdunity Group provided a proposal for services to help the Town re-define our comprehensive plan and update our maps/zoning ordinances. Whitt confirmed that we have budgeted \$60,000 for these services. Commissioner Davis made a motion to have Verdunity group do a presentation at our next Commission meeting. Commissioner Scrimshire seconded. The motion passed 3-0.

4.6 Master Fee Schedule

Commissioner Davis made a motion to approve item 4.6, with the contingency that Residential Rental Property Certificate is removed from the fee schedule. Commissioner Scrimshire seconded. The motion passed 3-0.

4.7 Social media policy/Resolution Commissioner Davis made a motion to approve item 4.7. Commissioner Scrimshire seconded. The motion passed 3-0. **4.8** <u>TABLED FROM THE 10/16/23 TOWN COMMISSION MEETING</u>: Discuss fire certification of occupancy inspection. Item **4.8** is tabled until the next meeting.

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 9:14 p.m. Commissioner Scrimshire seconded. The motion passed 3-0.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, January 12, 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

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 <u>townclerk@brocktx.net</u> or via phone 817-396-5333.

TOWN OF BROCK COMMISSION AGENDA BRIEFING February 26, 2024

Agenda Item 3.2

<u>Title</u>

Meeting Minutes from the February through May 2023 Commission Meetings

Item Summary

Review of the meeting minutes from the February through May 2023 Commission Meetings

Attachments

- 1. February 20, 2023 Meeting Minutes
- 2. March 20, 2023 Meeting Minutes
- 3. April 17, 2023 Meeting Minutes
- 4. May 15, 2023 Meeting Minutes

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:

MEETING LOCATION:

Monday, February 20, 2023 at 6:30 PM

Brock Community Center 2115 FM 1189 Brock TX 76087

REGULAR AGENDA

Unless specifically noted otherwise, action may be taken on any item.

1. CALL TO ORDER AND ANNOUNCE QUORUM

2. INVOCATION AND PLEDGE

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

- 3.1. Approve the January 23, 2023 Commission meeting minutes
- 3.2. Discuss hiring Town Clerk position
 - In progress will transfer information to WHF (phone/email).
- 3.3. Discuss Town Hall office lease
 - Nobody's been referred to and the office has not been set up yet.
- 3.4. Transition Update
 - QuickBooks (assign new administrator(s))
 - Town data migration to cloud services and allocation of funding for the same
 - Storage of existing physical Town files and allocation of funding for the same Have them moved to Google; Commissioner Davis will pick up physical files then store them in the office.
- 3.5. Authorize Mayor to execute a Professional Services Agreement with Provenance Engineering for Water Master Plan Services

Waiting on ILA with the County.

- 3.6. Sales Tax Reports
 - Review 2022 sales tax revenue
- 3.7. Accounting Audit
 - Discuss and consider engaging an audit firm for the Town's annual audit and updates to the Town website and allocation of funding for the same.

4. **REPORTS**:

- 4.1. Update from Mayor regarding ARPA grant funding
- 4.2. Update from Brock Water Committee
- 4.3. Update from Dakota Tawater at Parker County SUD
- 4.4. Update from Travis Scrimshire at Brock Fire Department
- 4.5. Update from Whitt Wyatt, Town Attorney
 - Update on anticipated zoning application for the 1700 block of FM 1189 (The Grindstone) Town Attorney Whitt Wyatt and Mayor Hamilton provided an update regarding meetings with the developer

- 5. 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 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.
 - 5.1. Reconvene and Take Action if needed from Executive Session.
- 6. <u>CITIZEN COMMENTS</u>: 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. FUTURE MEETING ITEMS AND DATE

8. ADJOURN

Meeting adjourned at 7:44pm

CERTIFICATION

I hereby certify that the above notice of meeting was posted on Friday, February 17, 2023, on or before 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the Town of Brock, Texas.

For the Commission of Brock

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 Mallory Meeks at <u>mallory@whflegal.com</u> or via phone (214) 675-1434.

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:

MEETING LOCATION:

Monday, March 20, 2023 at 6:30 PM

Brock Community Center 2115 FM 1189 Brock TX 76087

REGULAR AGENDA

Unless specifically noted otherwise, action may be taken on any item.

1. CALL TO ORDER AND ANNOUNCE QUORUM

2. INVOCATION AND PLEDGE

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

- 3.1. Approve minutes for the January 23, 2023 and February 20, 2023 Commission meetings No action.
- 3.2. Payment of TML Annual Membership Dues Commissioner Davis made a motion to approve item 3.2. Commissioner Scrimshire seconded. The motion passed.
- 3.3. Parker County Road Repair Project Addendum in the total amount of \$17,551.12:
 - Olive Branch \$12,849.11
 - Savannah Drive \$4,702.01 Commissioner Davis made a motion to approve item 3.3. Commissioner Scrimshire seconded. The motion passed.
- 3.4. Discuss issuing RFQ for Water Utility design services Kent Riker spoke and advised that the County requires an RFQ – County purchasing agent (not Kent) may have form. Commissioner Davis made a motion to approve item 3.4. Commissioner Scrimshire seconded. The motion passed.
- 3.5. Update on Town Hall Office Commissioner Scrimshire advised that the Town Hall office is pretty much set up. Commissioner Davis made a motion. Commissioner Scrimshire seconded. Item 3.5 passed.
- 3.6. Discuss Accounting and Audit Services
 - Hiring an audit firm for the Town's annual audit Mayor Hamilton will contact local firm – will present this item at the next meeting
 - Hiring accountant to handle Town's books Moved to discussion with Item 3.8
- 3.7. Transition Update
 - Town data migration to cloud city attorney advised they've been transitioned **Discussion Only will confirm with Kerri Prentice.**

- Storage of existing physical Town files
 - Discussion Only Debbie will pick-up files per Kerri City Attorney will confirm the 'master binder' is included.
- 3.8. Town Clerk Position Discussion Will send City Attorney Whitt Wyatt questions – compile – will set date for special meeting interviews (via Zoom) – will notify all accordingly.

4. REPORTS:

- 4.1. Update from Mayor regarding ARPA grant funding
- 4.2. Update from Brock Water Committee
- 4.3. Update from Dakota Tawater at Parker County SUD
- 4.4. Update from Travis Scrimshire at Brock Fire Department
- 4.5. Update from Whitt Wyatt, Town Attorney
 - Update on anticipated zoning application for the 1700 block of FM 1189 (The Grindstone)
- 5. 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 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.
 - 5.1. Reconvene and Take Action if needed from Executive Session.
- 6. <u>CITIZEN COMMENTS</u>: 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. FUTURE MEETING ITEMS AND DATE - April 17, 2023

8. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on Friday, March 17, 2023, on or before 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the Town of Brock, Texas.

For the Commission of Brock

ACCESSIBILITY STATEMENT

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NOTICE OF MEETING THE CITY COMMISSION OF BROCK, TEXAS

MAYOR JAY HAMILTON COMMISSIONER BEN DAVIS COMMISSIONER DEBBIE SCRIMSHIRE Absent

MEETING DATE AND TIME:

MEETING LOCATION:

Monday, April 17, 2023 at 6:30 PM

Brock Community Center 2115 FM 1189 Brock TX 76087

ATTORNEY WHITT L. WYATT

REGULAR AGENDA

Unless specifically noted otherwise, action may be taken on any item.

1. CALL TO ORDER AND ANNOUNCE QUORUM

2. INVOCATION AND PLEDGE

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

- **3.1.** Approve minutes for the January 23, February 20, and March 20, 2023 Town Commission meetings **Moved by the Mayor to the next meeting following City attorney update.**
- **3.2.** Transition Update re Town's physical office and files **Ben updated the Council that the files were picked up, the Mayor advised of the new office**
- 3.3. Discuss ARPA grant funding The Mayor gave update that Parker County has approved the City's ARPA - \$500,000 for the Water Study and \$250,000 for the Wastewater. Will require two scopes of work. Will send to City
- **3.4.** Discuss and consider an annexation request for The City Attorney advised that state law appears to require
- 3.5. Discuss application for TABC zoning certification from Jack Verlanders (sp Vanderlands) Motion by Commissioner Davis to approve zoning certification. Mayor Hamilton seconded. The motion passed 2-0.
- 3.6. Discuss zoning application for the 1700 block of FM 1189 (The Grindstone) The City Attorney gave an update on draft application; Mayor Hamilton noted that TxDOT may be a hold up due to vehicle ingress/egress issue.
- **3.7.** Discuss hiring audit firm for the Town's annual audit **Mayor Hamilton to reach out to local firm will bring contract back to May meeting.**
- 3.8. Town Clerk Position No action – deferred to executive.

4. **REPORTS**:

- **4.1.** Update from Brock Water Committee **No update.**
- **4.2.** Update from Dakota Tawater at Parker County SUD **No update**.
- **4.3.** Update from Travis Scrimshire at Brock Fire Department No update.
- 4.4. Update from Whitt Wyatt, Town Attorney Update on Grindstone, vet clinic, and future plats
- 5. <u>CITIZEN COMMENTS</u>: 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.

- 6. 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 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.
 - 6.1. Zoning application for the 1700 block of FM 1189 (The Grindstone)
 - 6.2. Pursuant to Section 552.074, discussion of the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee Interviews for the Town's Clerk position.

Reconvene and Take Action if needed from Executive Session.

7. FUTURE MEETING ITEMS AND DATE - May 15, 2023

8. ADJOURN – 8:22pm

CERTIFICATION

I hereby certify that the above notice of meeting was posted on Friday, April 14, 2023, on or before 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the Town of Brock, Texas.

For the Commission of Brock

ACCESSIBILITY STATEMENT

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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:

MEETING LOCATION:

Monday, May 15, 2023 at 6:30 PM

Brock Community Center 2115 FM 1189 Brock TX 76087

REGULAR AGENDA

Unless specifically noted otherwise, action may be taken on any item.

1. CALL TO ORDER AND ANNOUNCE QUORUM 6:36pm

- 2. INVOCATION AND PLEDGE
- 3. REGULAR AGENDA: Discussion and Possible action on the following:
 - 3.1. Voluntary Annexation Petition for approximately 129.768 acres of land described as 6021Quanah Hill Rd, 140 Olive Branch Rd and 219 Olive Branch Rd. *Schedule Future Public Hearing* Mayor Hamilton called on Wes (MasterPlan) to present a plan for beer/wine/safari - advised that they are requesting to voluntarily annex into the Town. Mayor Hamilton called on City Attorney Whitt Wyatt to summarize the process in connection with the Town. Wes gave a summary of beer/wine sales. Announced public hearing for May 31, 2023. No action taken.
 - 3.2. Planned Development PD-23-001Application (the Grindstone) Schedule Future Public Hearing -Mayor called on applicant (twins appeared) to present plan and discuss w/Commission – announced public hearing for May 31, 2023.
 - 3.3. Schedule a special meeting during the week of May 29th Motion by Commissioner Scrimshire, Seconded by Commissioner Davis. Approved by a vote of 3-0.
 - **3.4.** Consider issuing RFQ for engineering services for water and sewer services (ARPA Funded) Commission directed City Attorney Whitt Wyatt publication of the RFO. No action taken.
 - **3.5.** Discuss Ordinance providing for distance regulations for the sale of alcohol
 - No action taken (direction to bring ordinance back).
 - 3.6. Approve minutes for the following Town Commission Meetings:
 - (a) January 23, 2023
 - (b) February 20, 2023
 - (c) March 20, 2023
 - (d) April 17, 2023
 - **3.7.** Town Clerk Position

Motion by Commissioner Scrimshire, seconded by Commissioner Davis to enter into executive session (8:03p); exited executive session 8:28 pm.

4. **REPORTS**:

- 4.1. Update from Whitt Wyatt, Town Attorney
 - (a) Riverstone Vet Clinic zoning application update
- 5. <u>CITIZEN COMMENTS</u>: 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.

- 6. 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.
 - 6.1. Discuss and consider action following executive session.

7. ADJOURN

Motion to adjourn meeting by Commissioner Davis at 8:28 pm and seconded by Commissioner Scrimshire. The motion passed 3-0.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, May 12, 2023, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the Town of Brock, Texas.

For the Commission of Brock

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 Mallory Meeks at <u>mallory@whflegal.com</u> or via phone (214) 675-1434.

TOWN OF BROCK COMMISSION AGENDA BRIEFING February 26, 2024

Agenda Item 3.3

Title

Approval of Invoices for Payment

Item Summary

Review of attached invoices for payment.

Attachments

- 1. Legal Services WHF Invoice #284 (\$5,643.75)
- 2. Nextlink monthly phone service (\$42.40)
- 3. Weatherford Democrat Publications (1/20/24: \$82.80) & (2/15/24: \$49.60)
- 4. Bureau Veritas
 - a. January 2024 Invoices: 2 Inspections @ \$76.92 each
 - b. September 2023 Invoice: Commercial Plan Review/Inspection (\$1,810.79)
 - c. August 2023 Invoices: 2 Inspections @\$76.92 each
 - d. 2021 Invoices: Residential Permit (\$69.30) & Commercial Inspection (\$76.92)



Alyssa Vanesler City Of Brock

2451 FM 1189, STE B, BROCK, TX 76087-5602

NextLink Internet P.O. Box 224704 Dallas, TX 75222-4704 855-698-5465 www.nextlinkinternet.com

Billing Statement Summary	
Account	125199003
Reference	Billing Statement
	B125199003-41
Date	02/06/2024
Beginning Balance (\$)	42.40
Amount Due (\$)	42.40
Due Date	03/07/2024
Login to your account online a	at
nextlinkinternet.com/my-ac	count

SALES		
VoIP Line		19.95
Service Dates: 02/06/2024 to 03/05/2024		
Phone Rental		11.00
Service Dates: 02/06/2024 to 03/05/2024		
Phone Rental		0.00
Service Dates: 02/06/2024 to 03/05/2024		
	Sub Total	30.95
TAXES AND FEES		
FUSF (VoIP)		1.92
FCC Regulatory Fee (VoIP)		0.03
TX Sales Tax		2.24
TX E911 Equalization Surcharge		0.06
TX Texas Universal Service		1.73
Parker County Sales Tax		0.18
Parker County E-911 (VoIP Business)		0.50
Hudson Oaks Sales Tax		0.54
E911 Recovery Fee		0.99
Paper Statement Fee		2.99
State Cost - Recovery Fee		0.27
	Sub Total	11.45
PAYMENTS AND CREDITS		-
01/26/2024 Payment - Thank You! Check 001222		-42.40

Please tear off and return the bottom portion below with your check to expedite the payment being applied to your account. Thank you.

.....

Alyssa Vanesler City Of Brock 2451 FM 1189 BROCK, TX 76087-5602

> NextLink Internet P.O. Box 224704 Dallas, TX 75222-4704



Payment Summary

Account Reference

Due Date Amount Due (\$) Amount Enclosed Check Number 125199003 Billing Statement B125199003-41 03/07/2024 42.40

Please make checks payable to NextLink Internet



WEATHERFORD DEMOCRAT		Billing Period 01/2024				rtiser/Client Name E'BROCK	
512 PALO PINTO STREET WEATHERFORD TX 76086			2.80	oplied Amou	nt 3)	Terms of Payment	
	Page Number	82.80		.00		• 00 Days	Over 90 Days . 0 0
Advertising Invoice	1 Page Number	01/31/24			3431	LEGAL.	7 Advertiser/Client Number 23431
Billed Account Name and Address Amount Paic TOWN OF BROCK Amount Paic							
ALYSSA VANES 2451 FM 1189 WEATHERFORD		7				Co	mments:

Please Return Upper Portion With Payment

10) Date	11) Reference	12[13]14] Description-Other Comments/Ch	arges 151 SAU Size 161 Billed Units	17) Times Run 18) Rate	19 Gross Amount	20 Net Amount
01/20/24	50224 LEGAL	NOTICE OF PUBLIC HE WD WDOL	EARI 2X 2.02 4.04	1 20.00	82.80	82.80

Statement of Acco	Dunt - Aging of Past I	Due Amounts		Due	date:	02/15/24
21 Current Net Amount Due	22 30 Days	60 Days	Over 90 Days	*Unapplied Amount	23 Total J	Amount Due
82.80	0.00	0.00	0.00			82.80

WEATHERFORD DEMOCRAT

E

* UNAPPLIED AMOUNTS ARE INCLUDED IN TOTAL AMOUNT DUE

			7 Advertiser/Client Number	2 Advertiser/C	lient Name
012423431	01/2024	23431	23431	TOWN OF	BROCK

ORDER CONFIRMATION

Salesperson: LEGALS (WEATHERFORD)	Printed at 02/15/24 13:08 by bdahn-bv
Acct #: 23431	Ad #: 25284 Status: New WHOLD
TOWN OF BROCK ALYSSA VANESIER 2451 FM 1189 WEATHERFORD TX 76087	Start: 02/17/2024 Stop: 02/17/2024 Times Ord: 1 Times Run: *** 10LEG 2.00 X 1.19 Words: 76 Total 10LEG 2.38 Class: J105 PUBLIC NOTICES Rate: LEGAL Cost: 49.60 # Affidavits: 1 Ad Descrpt: ZONING CHANGE
Contact: Phone: (817)396-5333 Fax#: (000)000-0000 Email: townclerk@brocktx.net Agency:	Descr Cont: NOTICE OF ZONING CHANGE T Given by: * P.O. #: ZONING CHANGE Created: bdahn 02/15/24 13:06 Last Changed: bdahn 02/15/24 13:08
PUBZONEEDTTPSTARTINSSTOPWDA95WSat02/17/241SatWDOLA95WSat02/17/241Sat	02/17/24 T S

AUTHORIZATION

Under this agreement rates are subject to change with 30 days notice. In the event of a cancellation before schedule completion, I understand that the rate charged will be based upon the rate for the number of insertions used.

Name (print or type)

•

Name (signature)

NOTICE OF ZONING CHANGE

NOTICE OF ZONING CHANGE The Town of Brock, Texas held a Public Hearing on Monday, February 5, 2024 whereas the Town Commission approved Ordinance O-2024-001, being an amendment to the Brock Zoning Ordinance approving a change of zoning designation of an approximately11.51 acres of land situated in the James H. Warfield Survey, Abstract 1648, Parker County, Texas from Local Retail "LR" to Planned Development "PD", and amending the City's Zoning man to reflect said zoning change the City's Zoning map to reflect said zoning change.

Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207

Town of Brock

2451 FM 1189

Brock, TX 76087

Ste. B



Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 01/29/2024 Net Due Date: 02/28/2024

21218574 2024-002081 D/FW Project: 2024-002081 1421 FM 1189 ; Ste: 1 Brock TX 76087 Parker County; ParcellD: Legal info: Business Name: Eagles Bakery LLC ;Scope: Certificate of Occupancy Description: Certificate of Occupancy PO Number: Plan:Certificate of Occupancy - Eagles Bakery LLC ; Project Valuation: \$0; Total Project Square Footage: 0

For billing inquiries, please call 1-800-906-7199.

Description	Quantity	Rate	Net Amount
Commercial Inspection Only	1.00	76.920	76.92
Invoice Subtotal			76.92

Payment Terms: 30 DAYS NET	Total	USD	76.92
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	76.92

Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207

Unknown

Ste. B

Town of Brock

2451 FM 1189

Brock, TX 76087



Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 01/26/2024 Net Due Date: 02/25/2024

21037476 2024-000320 D/FW Project: 2024-000320 185 Savannah Dr. Brock TX 76087 ; Subd: Unknown Parker County; ParcelID: Legal info: Business Name: Description: SFR Building-Misc./Re-roof PO Number: Plan:Driveway ; Project Valuation: \$1600; Total Project Square Footage: 0 Permit: Building - 2024-000320; Issued: 01/04/2024

For billing inquiries, please call 1-800-906-7199.

Description	Quantity	Rate	Net Amount
Residential Inspection Only	1.00	76.920	76.92
Invoice Subtotal			76.92

Payment Terms: 30 DAYS NET	Total	USD	76.92
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	76.92

Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207 B U R E A U V E R I T AS Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 09/26/2023 Net Due Date: 10/26/2023

City of Brock 102 Houston Avenue Weatherford, TX 76086

For billing inquiries, please call 1-800-906-7199.

19896827 2023-021966 D/FW Project: 2023-021966 1120 FM 1189 ; Ste: 106 Brock TX 76087 Parker County; ParcellD: Legal info: Business Name: Eagle Eye Care ;Scope: Interior remodel for new optical clinic. Description: Commercial Alter Package PO Number: Plan:Remodel. ; Project Valuation: \$248166; Total Project Square Footage: 0 Permit: Building - 2023-021966; Issued: 09/18/2023

2

DescriptionQuantityRateNet AmountCommercial Plan Review1.00713.900713.900Commercial Inspection Only1.001.096.8901,096.890Invoice Subtotal1.011,096.890

Payment Terms: 30 DAYS NET		Total	USD	1,810.79
Please Reference Our Invoice Number With Your Payment)			
		Total at Due Date	USD	1,810.79

Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207

City of Brock 102 Houston Avenue Weatherford, TX 76086 Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: Arremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 08/28/2023 Net Due Date: 09/27/2023

19715066 2023-020133 D/FW	
Project: 2023-020133	
189 Savannah Dr.	
Brock TX 76087 ; Subd: Unknown	
Parker County; ParcellD:	
Legal info:	
Business Name:	
Description: SFR Electrical	
PO Number:	
Plan:Electrical hookup with generator ; Project Valuation: \$0; Total Project Square Footage: 0	
For billing inquiries, please call 1-800-906-7199.	

Description	Quantity	Rate	Net Amount
Residential Inspection Only	1.00	76.920	76.92
Invoice Subtotal	II		76.92

Payment Terms: 30 DAYS NET	Total	USD	76.92
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	76.92



Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207

City of Brock 102 Houston Avenue Weatherford, TX 76086 Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: Arremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 08/28/2023 Net Due Date: 09/27/2023

19818738 2023-021012 D/FW	
Project: 2023-021012	
478 Olive Branch	
Brock TX 76087 ; Subd: Unknown	
Parker County; ParcelID:	
Legal info:	
Business Name:	
Description: SFR Mechanical	
PO Number:	
Plan:Replace Central HVAC ; Project Valuation: \$8310; Total Project Square Footage: 0	
For billing inquiries, please call 1-800-906-7199.	

Quantity	Rate	Net Amount
1.00	76.920	76.92
		76.92

Payment Terms: 30 DAYS NET	Total	USD	76.92
Please Reference Our Invoice Number With Your Payment	-		
	Total at Due Date	e USD	76.92



Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207

102 Houston Avenue

Weatherford, TX 76086

City of Brock

BUREAU VERITAS Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 08/28/2023 Net Due Date: 09/27/2023

12394898 2021-017473 D/FW Project: 2021-017473 1800 FM 1189 Brock TX 76087 Parker County; ParcellD: Legal info: Business Name: RedFin Pools Showroom ;Scope: Remodel RedFin Pools office/showroom. Description: Commercial Alter Package PO Number: Plan:Remodel. ; Project Valuation: \$60000; Total Project Square Footage: 0 Permit: Building - 2021-018; Issued: 08/26/2021

For billing inquiries, please call 1-800-906-7199.

Quantity	Rate	Net Amount
1.00	69.300	69.30

Invoice Subtotal

Payment Terms: 30 DAYS NET	Total	USD	69.30
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	69.30



69.30

Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566

Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207

City of Brock 102 Houston Avenue Weatherford, TX 76086 Remit ACH Transfers to: ABA Routing Number 121000358 Account Number 14594-11058

Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com

Federal Tax ID # 06-1689244

Customer no: 4136162

Invoice Date: 08/28/2023 Net Due Date: 09/27/2023

12399920 2021-021317 D/FW
Project: 2021-021317
301 FM 1189
Brock TX 76087
Parker County; ParcellD:
Legal info:
Business Name: ;Scope: Certificate of Occupancy
Description: Certificate of Occupancy
PO Number:
Plan:Certificate of Occupancy ; Project Valuation: \$0; Total Project Square Footage: 0
For billing inquiries, please call 1-800-906-7199.

BUREAU

VERITAS

Description	Quantity	Rate	Net Amount
Commercial Inspection Only 2021-021317	1.00	76.920	76.92
Invoice Subtotal			76.92

Payment Terms: 30 DAYS NET	Total	USD	76.92
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	76.92

TOWN OF BROCK COMMISSION AGENDA BRIEFING February 26, 2024

Agenda Item 3.4

Title

Review Town checking account deposits/disbursements

Item Summary

Review recent activity of public funds checking account

Attachments

1. Town of Brock-Public Funds checking account activity

Town of Brock - Public Funds Checking Account

Beginning Balance (as of September 30, 2023)	\$842,229.71
Deposits	\$26,266.32
Disbursements	-\$1,905.61
Ending Balance (As of October 12, 2023)	\$866,590.42
Beginning Balance (as of October 31, 2023)	\$857,341.87
Deposits	\$59,163.96
Disbursements	-\$2,550.00
Ending Balance (As of November 16, 2023)	\$913,955.83
Beginning Balance (as of November 30, 2023)	\$899,662.68
Deposits	\$0.50
Disbursements	-\$1,181.25
Ending Balance (As of December 7, 2023)	\$898,481.93
Beginning Balance (as of December 31, 2023)	\$917,002.07
Deposits	\$244.47
Disbursements	-\$4,203.25
Ending Balance (As of January 11, 2023)	\$913,043.29
Beginning Balance (as of January 30, 2024)	\$937,233.88
Deposits	\$51,645.02
Disbursements	-\$6,890.79
Ending Balance (As of February 22, 2024)	\$981,988.11

TOWN OF BROCK COMMISSION AGENDA BRIEFING February 26, 2024

Agenda Item 4.1

Title

Brock Crossing Commercial Site Masonry

Item Summary

Review request for a new thin brick product, which goes on in panels and is 3/4" thick.

Attachments

1. Thin Brick brochure



INTERSTATE BRICK



BRICK FOR ARCHITECTS

You don't have to sacrifice your design vision because of construction constraints. Interstate Thin Brick is crafted for architects to give you the design flexibility you need.

Ē



Reduce Wall Costs Speed Up Installation Modified PCI

Whatever size, shape, color or textured Thin Brick you need, we have a solution or can create one so you can bring your vision to life.

More Sizes, More Shapes, More Possibilities



ONE SIZE DOESN'T FITALL

Create iconic facades by combining different Thin Brick sizes and shapes to mimic the depth and texture of Full Brick. With various sizes to choose from, the design possibilities are endless.

Broadway Station, Redwood City, CA, Thin Brick Folsom Gold





THIN BRICK	LENGTH	HEIGHT	
Modular	7-5/8″	2-1/4", 2-1/2"	
King	8-5/8″	2-5/8″	
Standard	8″	2-1/2″	
Closure	7-5/8″	3-5/8″	
Square	7-5/8″	7-5/8″	
Norman	11-5/8″	2-1/4", 2-1/2"	
Utility	11-5/8″	3-5/8″	
Emperor	15-5/8″	2-1/4", 3-5/8"	
Super Emperor	15-5/8″	7-5/8″	
Lintel-Edge Cap	7-5/8″, 11-5/8″	2-1/4", 2-1/2", 3-5/8"	
Corner	All lengths above	2-1/4", 2-1/2", 3-5/8", 7-5/8"	
Shapes	Custom (You dream	Custom (You dream it, we'll make it.)	

For all size, specification and color options go to interstatebrick.com/thin-brick.

FIND YOUR **PERFECT COLOR**

Our color collection has over 100 color variations, so you have the design flexibility to create chromatic masterpieces or structures with a pop of color. See the next couple of pages for color inspiration.





More Sizes, More Shapes, More Possibilities | 6

COLOR **DISCOVERY**

Explore the full line of colors at Interstatebrick.com/colors

Note: Clay bricks are made from natural raw materials, when fired, brick colors can vary in color from batch to batch. We recommend selecting colors from actual product samples. Contact your Interstate Brick consultant or distributor for your free color samples.

Interstate Brick West Jordan - available everywhere





Ash





Canyon Rose



Terra Cotta



Granite



Mountain Red



Obsidian







Desert Sand



Park Rose



Black Opal



Platinum



Copperstone



Ironstone



Midnight Black

H.C. Muddox Sacramento - available everywhere





Tule Fog

Frosted Almond



Summer Wheat

Sutter Gold



Old Town Red





Mission Smooth

Iron Mountain

Carob







Spanish Moss



Dusty Rose



Bronze Ridge



Mountain Rose



Monterey Bay Flashed (Cross Set)



Sierra Slate



Burnt Rose



Ebony



EYE CATCHING **TEXTURES**

Find the right textured look for your next project. From effortless and smooth to crafted with character, visit Interstatebrick.com/ texture to explore our full line of Thin Brick texture options.

1. Matte

Matte blades are used creating a nearly smooth and lightly pitted texture to highlight the natural minerals in the clay.

2. Antiqued

The rough random ridges of the Antique texture have the appearance of tree bark making it ideal for accents and banding.

3. Rough

4. Smooth

5. Chipotle

Fast moving custom rollers create Chipotle's rugged rolling wave texture, making each brick different in character.











Several wires are used to dig down into the face of the brick giving Rough its deep, wide combed, ridge pattern.

Clay is extruded through a steel die without blades to create a smooth finish, giving the brick a sleek and modern look.

6. Scratch

Several wires are used to create an engraved impression similar to corduroy.

7. Coated

Different clays are used to create a wet slurry that is applied to the face prior to firing, giving Coated brick its old world charm character.



ARCHITECT RESOURCES

We have a variety of tools and services to help make your job easier.

Find the right tools for your next project at Interstatebrick.com/resources



Revit & BIM

With Revit and BIM you can save time and easily create specs using Interstate Brick products.



Installation Methods

See our website for Thin Brick installation options to find the best solution for your project.



Learn & Earn Seminars

Our AIA Continuing Education seminars are an easy and efficient way for architects, engineers, interior designers, and LEED APs to gain their CE hours. Submit an AIA seminar request today!



Masonry Designer

Incorporate Interstate Brick into your wall designs, examine the impact of mortar color and other design elements, and export the results to your modeling programs or email.

We offer a modified PCI compliance in Modular, Norman, and Utility size in several mix designs (colors). We have passed the rigorous testing protocol process to meet PCI standards for every mix design at the Interstate Brick Plant. Please contact us for Modified PCI compliance.

Hamilton Street, Redwood City, CA, Thin Brick Old Town Red and Mountain Rose

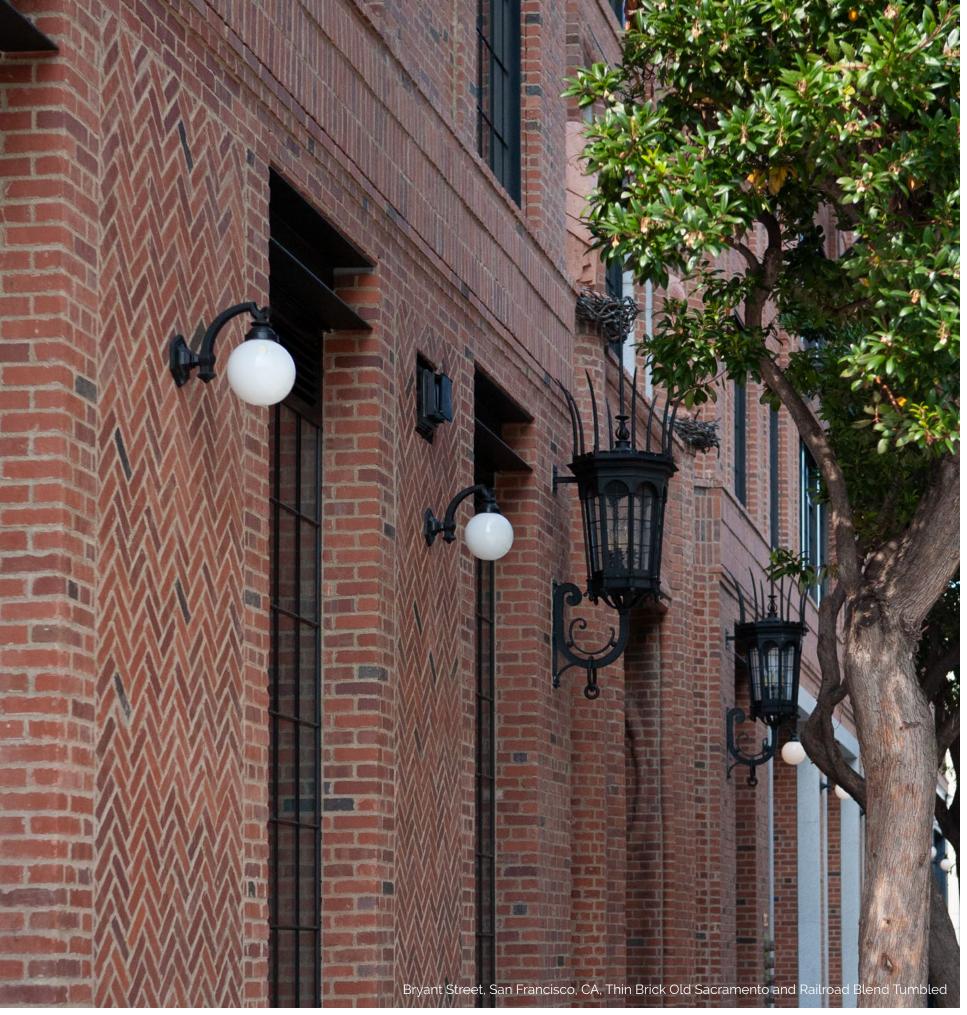


Modified PCI



Visions Realized

At Interstate Brick we know that when you design projects you like to have your visions realized, not changed. We provide guidance during the design phases and offer customizable solutions so that the material selection you choose won't be substituted during construction.

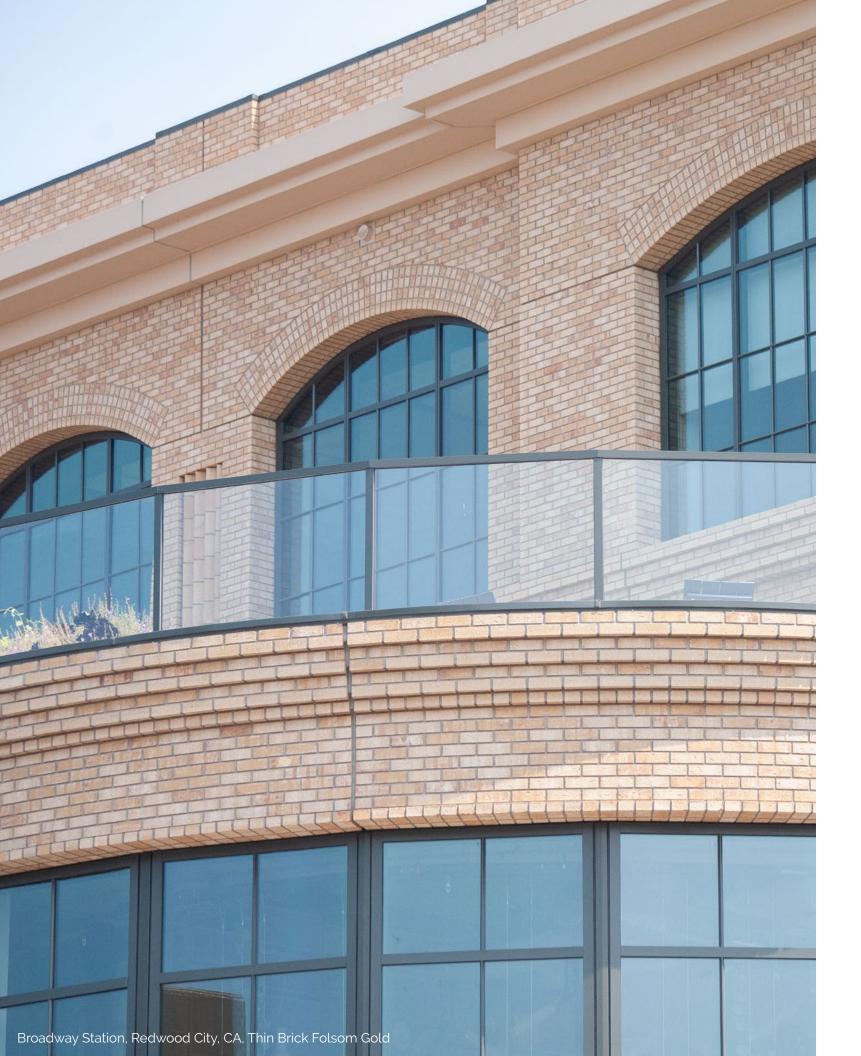




We want you to see and feel the quality of our brick. Contact your Interstate Brick consultant or distributor for your free sample kit. Or visit us online to find a team member near you. Interstatebrick.com/contact us



SEE IT Touch it



More Sizes, More Shapes, More Possibilities



Interstate Brick

9780 South 5200 West West Jordan, UT 84081 (800) 233-8654

H.C. Muddox

4875 Bradshaw Rd Sacramento, CA 95827 (916) 859-6320

follow us





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TOWN OF BROCK COMMISSION AGENDA BRIEFING February 26, 2024

Agenda Item 4.2

<u>Title</u>

Review Burleson Septic Cleaning temporary sign request and Status of violation letters.

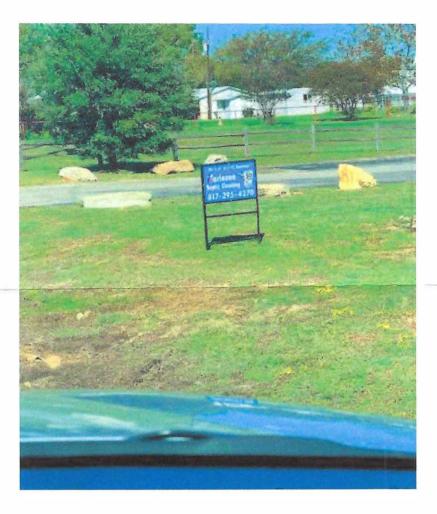
Item Summary

Review Burleson Septic Cleaning temporary sign request and discuss the status of responses to violation letter.

Attachments

- 1. Burleson Septic Cleaning sign
- 2. Violation(s) of sign ordinance

Burleson Septic Cleaning



CBAC and Heat

