

# TOWN OF BROCK COMMISSION MEETING AGENDA PACKET MAY 27, 2025



### NOTICE OF MEETING THE TOWN COMMISSION OF BROCK, TEXAS

MAYOR JAY HAMILTON
COMMISSIONER BEN DAVIS
COMMISSSIONER DEBBIE SCRIMSHIRE
ATTORNEY SARAH WALSH FOR WHITT L. WYATT

MEETING DATE AND TIME

TUESDAY, MAY 27, 2025

**MEETING LOCATION:** 

BROCK COMMUNITY CENTER 2115 FM 1189 BROCK, TX 76087

#### **REGULAR AGENDA**

BEGINS AT 6:30 P.M.

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

- CALL TO ORDER AND ANNOUNCE QUORUM
- INVOCATION AND PLEDGE
- CONSENT AGENDA: All items listed under the Consent Agenda are considered routine by the Town Commission 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 and Approve
  - (a) February 24, 2025, Meeting Minutes
  - (b) March 24, 2025, Meeting Minutes
  - (c) April 28, 2025, Meeting Minutes
  - 3.2 Review Monthly Financial Reports

- 3.3 Review Town of Brock accounts payable
- 1. Nextlink- \$45.36
- 2. Wyatt Hamilton Findlay, PLLC invoice #100 \$4976.25
- 3. Learn to Live-monthly rent for Town of Brock office \$700.00
- 4. TJH Accounting- Town payroll processing \$75.00
- 5. CNHI North Texas (Weatherford Democrat) Public Ad Notice \$44.80
- REGULAR AGENDA: Discussion and Possible action on the following
- 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.

- **4.1 PUBLIC HEARING** to determine if an ordinance amending the adoption of the 2015 International Fire Code and corresponding local amendment specifying when a fire suppression system is required and providing for a penalty not to exceed \$2000 per violation.
- **4.2** ARPA/Brock Water/Wastewater study plan project update from Provenance Engineering
- **4.3** Review and Take Action to approve Estimate from Parker County Precinct #3 to repair potholes on Savannah Drive as well as approve tree trimming on Olive Branch Road
- **4.4 Review** request from Brock Citizen Jake Dearing, for tree trimming services to be completed at the bridge on Summer Stone Court
- **4.5** Review and Take Action to approve preliminary Town of Brock maps from Verdunity which were created based on Ordinance No. 2017-06-12.3
- 4.6 Review and Take Action to approve permit applications

- (a) Eagles Nest Travel Center- alcohol permit
  - (b) Rick's Plumbing Services sign permit
- **4.7** Lewis Montanez with TREX Fireworks request to sell fireworks within Town limits 2x a year (two weeks prior to July 4, 2025, and two weeks prior to December 31, 2025)
- 4.8 Parker County Emergency Management Coordinator Jason Lane Introduction
- **4.9** Review and Approve Brock I.S.D. License Agreement and annual payment of \$300 for Town Logo usage
- 4.10 Future meeting items and date

#### REPORTS:

 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 the Executive Session.

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

#### 8. ADJOURN

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, May 23, 2025, prior to 6:30 P.M. at the Brock Community Center, 2115 FM 1189 Brock, Texas 76087 and at the Brock Town Hall 2451 FM 1189, Brock, Texas 76087.

Melanie Matheus Town Clerk

#### **ACCESSIBILITY STATEMENT**

In compliance with the American Disabilities Act, reasonable accommodations for persons attending meetings will be provided. To better serve you, requests should be received 24 hours prior to the meeting. Please contact the Town at Sarahwalsh@whflegal.com



I pledge allegiance
to the flag of the
United States of America
and to the Republic
for which it stands,
one Nation under God,
indivisible,
with liberty and
justice for all.





HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE,

exag.

ONE STATE UNDER GOD, ONE AND INDIVISIBLE.



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

#### Agenda Item 3.1

**Title** 

Review and Approve

#### **Item Summary**

Review and Approve Meeting Minutes

#### **Attachments**

- 1. February 24, 2025, Meeting Minutes
- 2. March 24, 2025, Meeting Minutes
- 3. April 28, 2025, Meeting Minutes

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

MAYOR JAY HAMILTON ATTORNEY WHITT L. WYATT COMMISSIONER BEN DAVIS NOT PRESENT COMMISSIONER DEBBIE SCRIMSHIRE

#### MEETING DATE AND TIME

MEETING LOCATION

Monday, February 24, 2025

PSG 2491 FM 1189 BROCK, TX 76087

#### REGULAR AGENDA

Begins at 6:30pm

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

- CALL TO ORDER AND ANNOUNCE QUORUM Mayor Hamilton called the meeting to order and announced a quorum present at 6:35 P.M.
- INVOCATION AND PLEDGE Mayor Hamilton led the community in prayer and pledge of Allegiances
- 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
  - (a) January 27, 2025, Meeting minutes Motion to approve by Commissioner Debbie Scrimshire, seconded by Mayor Jay Hamilton, motion passed.
  - 3.2 Review Monthly Financial Reports Commission reviewed Town of Brock Public Funds Checking account report and EOM Pledging reports. No questions were presented to the Town clerk, Commission approved the reports.
- REGULAR AGENDA: Discussion and Possible action on the following
- 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

- (a) Brady and Stephanie Anderson requested a status of document submission to the Town on behalf of 777 Automotive. Town Attorney Sarah Walsh presented a document list, and a permit payment list needed for submission.
- 4.1 Brock citizen Tonya Taylor requests pothole repairs for the following addresses:

209 Savannah Drive

208 Savannah Drive

220 Savannah Drive

Entrance to Olive Branch on FM 1189

Mrs. Taylor was not present, however the Commission discussed inquiring with Parker County about what is needed to get the potholes repaired. Mayor Jay Hamilton stated he would stop by the Precinct 3 barn to follow up. Motion to allow Mayor to follow up by Commissioner Debbie Scrimshire, seconded by Mayor Jay Hamilton, motion approved.

- 4.2 Water/Wastewater project update from Provenance Engineering Provenance Engineering updated the Commission on the status of the Water/Wastewater project. Mr. Riker stated the project is getting more refined which will hopefully showcase a comprehensive plan to bring water to the entire Brock community over the next possible 50 years.
- 4.3 Take action to approve submissions for reimbursement requests to Parker County for work done in December 2024 by Provenance Engineering Not discussed
- 4.4 Verdunity Map Service project update Tabled per Town Attorney Sarah Walsh until March 24, 2025, Commission meeting.
- 4.5 Seek direction and guidance on drafting updated FY 2025-2025 budget for approval Mayor Jay Hamilton stated that the Town is currently operating on the FY 23-24 budget, but the FY 25-26 budget would need to be completed around July 2025 so that the budget release and Weatherford Democrat announcement can be done no less than 30 days prior to passing just before October 1, 2025.
- **4.6** Invoice approvals:
  - (a) Bureau Veritas Invoice 24052923 11/26/2024 \$76.92
  - (b) Bureau Veritas Invoice 24052924 11/26/2024 \$150.00
  - (c) Bureau Veritas Invoice 24057556 12/26/2024 \$1544.39

The Commission reviewed the Bureau Veritas invoices and Town Attorney Sarah Walsh confirmed the Town had been paid for the invoices. Motion to approve by Commissioner Debbie Scrimshire, seconded by Mayor Jay Hamilton, the motion passed.

4.7 Future meeting items and date

The next Commission meeting was scheduled for Monday, March 24, 2025, at the Brock Community Center with a backup plan for it to be held at PCG if needed.

**REPORTS:** 

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 open Executive Session at 7:35 P.M. by Commissioner Debbie Scrimshire, seconded by Mayor Jay Hamilton, motion passed.

Discuss and consider action following executive session.

- Determine which Commission members have access to DocuSign, per First Financial request to add Town clerk to bank account
- Discuss BMY audit request
- Discuss Town of Brock 2025 election- deadlines, forms, legal requirements for Town Clerk
- Discuss Town of Brock future goals as November 21, 2026, will be the 10 year Town of Brock incorporation anniversary.
- Town clerk proposes the Commission establish a Town of Brock official logo rather than using Brock I.S.D. logo
- Discuss Town plans for future Town government needs such as real estate purchases for future Town Hall and land/business.
- Town clerk proposes Commission consider hiring a firm to write a Comprehensive Plan/Design for future needs for Town of Brock, after Water/Wastewater study is completed and Verdunity map project is finished

Motion to close Executive Session at 8:03 P.M by Mayor Jay Hamilton, seconded by Commissioner Debbie Scrimshire, motion passed.

8. ADJOURN Motion by Commissioner Debbie Scrimshire to adjourn the Commission meeting at 8:04 P.M., seconded by Mayor Jay Hamilton, the motion passed.

#### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on or before Friday, February 21, 2025, 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.

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 the Town at sarahwalsh@whflegal.com

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

MAYOR
JAY HAMILTON ATTORNEY
COMMISSIONER
BEN DAVIS
COMMISSIONER
DEBBIE SCRIMSHIRE NOT PRESENT

SARAH WALSH FOR WHITT L. WYATT

#### MEETING DATE AND TIME

#### MEETING LOCATION:

Monday, March 24, 2025, 6:30 PM

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

- · CALL TO ORDER AND ANNOUNCE QUORUM Mayor Jay Hamilton called the Commission meeting to order and announced a quorum present at 6:36 P.M.
- · INVOCATION AND PLEDGE Mayor Hamilton led the Town of Brock Commission meeting in prayer and Pledge of Allegiances.
- 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
- (a) February 24, 2025, Meeting minutes Tabled until April 28, 2025, Commission meeting
- 3.2 Review Monthly Financial Reports
- · REGULAR AGENDA: Discussion and Possible action on the following
- 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

**4.1 Public hearing** to consider approval of ONE APPLICATION REQUESTING FINAL PLATS.

Motion was made to open the Public Hearing at 6:40 P.M. by Commissioner Ben Davis, seconded by Mayor Jay Hamilton, motion approved.

(a) THE FIRST PLAT IS FOR THE ESTATES AT TRICKLE CREEK WHICH IS LOCATED AT 555 OLD BROCK ROAD, BLOCK 1 WITH FOUR LOTS. Rhonda Odom approached the Commission and provided updated plat surveys and explained tracts to Commission for review. She also mentioned that the mylar plat received from Parker County did not have proper approval signature block, but she was in the process of getting an updated mylar plat with the proper Town of Brock signature block. Town Attorney Sarah Walsh stated that signing the updated signature block post-commission meeting did not affect the legality of the Commission approval of the plat.

Motion was made to close the Public Hearing at 6:48 P.M by Commissioner Ben Davis, seconded by Mayor Jay Hamilton, motion passed.

- 4.2 Take action to approve plat for the Estates at Trickle Creek Motion to approve was made by Commissioner Ben Davis, seconded by Mayor Jay Hamilton, motion passed.
- 4.3 ARPA/Brock Water/Wastewater study plan project update from Provenance Engineering No update was presented
- 4.4 Take action to approve invoice submissions for reimbursement requests to Parker County for work done in January 2025 and February 2025 by Provenance Engineering Motion to approve was made by Commissioner Ben Davis, seconded by Mayor Jay Hamilton, motion passed.
- 4.5 Verdunity Map Service project update Town Attorney Sarah Walsh explained the need for researching the zoning identifier for Canyon West Golf Course. Mayor Hamilton explained the history of the Canyon West Golf Course annexation to the community. Town Attorney Sarah Walsh explained that the current online Town of Brock map is incorrectly coded therefore Verdunity needed legal guidance on proper zoning identification for Canyon West Golf Course. Town Clerk Melanie Matheus stated that progress has been made, and that the Town is waiting for a final statement from Verdunity to see if all previous documents provided were sufficient for finishing the updated Town of Brock map.

Town Attorney Sarah Walsh stated that if it is not, the Commission may have to consider hiring a surveyor to update the Town Map.

- 4.6 Discuss Sign Permit Application for possible approval
- (a) Brock Baptist Church Pastor Wes McMillian requested approval for Brock Baptist Church new electronic message sign. The Commission asked about the renderings, design and setbacks whereas Pastor McMillian explained that the sign is not finished but upon approval will be completed with a white stone facade. The Town Clerk stated sign permit fees have been paid. Motion to approve was made by Commissioner Ben Davis, seconded by Mayor Jay Hamilton, motion passed.
- 4.7 Follow up and take action on pothole repairs for the following addresses.

209 Savannah Drive208 Savannah Drive220 Savannah DriveEntrance to Olive Branch on FM 1189

Mayor Jay Hamilton explained as per last Commission meeting, that he went to discuss these repairs with Parker County, PCT 3 but nobody was there. Brock citizen stated that the repairs to these holes have been completed in the past, and every time it rains, they reappear and get bigger. Mayor Hamilton validated the past repairs and stated that due to a possible yet undetermined defective road base, the road may need to be resurfaced. Mayor Hamilton stated he will once again go to the PCT 3 barn to discuss repairs as they have been approved, but repairs just need to be arranged, and cost calculated through the Town of Brock and Parker County interlocal agreement.

4.8 Future meeting items and date Due to Easter Monday, the next Town of Brock Commission meeting was scheduled for Monday, April 28, 2025

#### REPORTS:

• 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.

Commissioner Ben Davis made a motion to open the Executive Session at 7:12 P.M., seconded by Mayor Jay Hamilton, motion passed.

Discuss and consider action following executive session.

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

- · Discuss permit violations and enforcement
- · Discuss approximate dates main roads within Brock town limits were constructed for BMY financial audit

Commissioner Ben Davis made a motion to close the Executive Session at 7:48 P.M., seconded by Mayor Jay Hamilton, motion passed.

#### 8. ADJOURN

Commissioner Ben Davis made a motion to adjourn the Town of Brock Commission meeting at 7:50 P.M., Mayor Jay Hamilton seconded the motion, motion passed.

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, March 21, 2025, 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.

Melanie Matheus
Town Clerk

#### ACCESSIBILITY STATEMENT

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

MAYOR JAY HAMILTON

ATTORNEY SARAH WALSH for WHITT L. WYATT

COMMISSIONER BEN DAVIS COMMISSIONER DEBBIE SCRIMSHIRE

MEETING DATE AND TIME: Monday, April 28, 2025			
MEETING LOCATION:			
Brock Community Center	- 1		
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 Jay Hamilton called the meeting to order and announced a quorum present at 6:45 P.M.

2. INNVOCATION AND PLEDGE

Mayor Hamilton led the community in prayer and pledge of Allegiances

- 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:
    - (a) February 24, 2025, Meeting Minutes Tabled
    - (b) March 24, 2025, Meeting Minutes Tabled
    - (c) April 16, 2025, Special Meeting Minutes

Motion made by Commissioner Ben Davis to table the approval of the February 24, 2025, and March 24, 2025, minutes until the May 19, 2025, Commission meeting as well as to approve the April 16, 2025, Commission meeting minutes, seconded by Commissioner Debbie Scrimshire, motion passed.

- 3.2 Review Monthly Financial Reports
- 3. REGULAR AGENDA: Discussion and Possible action on the following

4.1 Brock Crossing – Mr. Josh Harendt requests a variance related to the fire code which was adopted prior to submitting the original concept to the council. Josh Harendt presented the proposal that the Brock Crossing plans were approved with the 2015 International Building Code (IBC) and fire code. Mr. Harendt's understanding was he had the option of choosing between Option A or Option B whereas Option A was needed for Brock Crossing, which would include a firewall to separate businesses instead of utilizing fire sprinklers for fire suppression. Mr. Harendt explained that Building A of Brock Crossing will be 9000 square feet, single story (30 ft. High). He requested a firewall be placed between the business tenant with 6000 sq. Ft and the remainder of the building tenants leaving 3000 sq. Ft on the other side of the firewall.

According to Town Attorney Sarah Walsh, the Town of Brock adopted Option B and is bound by the Fire Code where she provided two options.

Option 1- The Commission adopt an appeal board with three individuals with Fire Code knowledge to determine what is safe for this development.

Option 2- Contact Parker County Fire Code Enforcement, Randy Franks for guidance.

Town Attorney Sarah Walsh stated that whichever option 1 or option 2 is faster for Mr. Harendt, it should provide a legal and safe measure to ensure fire safety for Brock Crossing.

Commissioner Ben Davis made a motion to approve Option 2 for contact with Parker County Fire Code Enforcement Randy Franks, Debbie Scrimshire seconded, motion passed.

Mayor Jay Hamilton made a motion to approve Option 1, the establishment of the appeal board which appointed Fire Chief Travis Scrimshire, Mr. G. Blackburn, and Commissioner Ben Davis, seconded by Commissioner Ben Davis, motion passed.

- 4.2 Follow up on pothole repairs for Savannah Drive Tabled for May 19, 2025, Commission meeting
- 4.3 Review monthly Town of Brock accounts payable

#### **APRIL**

- 1. TJH Accounting Invoice 2292 \$75.00
- 2. Nextlink-Billing Statement Reference #B125199003-55 \$ 45.44
- 3. Bureau Veritas -

Saddlerock Safari (Commercial Plan review/inspection) \$3203.84

- 4. Brock Community Center -2/1/2025 annual dues invoice \$550.00
- 5. Wyatt Hamilton Findlay, PLLC Invoice #69 \$ 7329.75
- 6. Verdunity Invoice 132-01-05 \$2598.75
- 7. Learn to Live- Town of Brock monthly rent due 7th of each month \$700.00
- 8. Provenance Engineering-

Invoice 007.23.01-11 \$12250.00

Invoice 007.23.02.-11

\$3000.00

Invoice 007.23.02.12 \$4,000.00

Invoice 007.23.01-12

\$12,000.00

- 4.4 Discuss, review, and approve Verdunity preliminary Town of Brock map proposals
  - (a) Town Boundary Map
  - (b) Town Zoning Map

Mayor Jay Hamilton needs more information and a larger map to approve the preliminary Town Boundary Map and Town Zoning Map before any approvals can be made.

- 4.5 Town Clerk requests approval for personal reimbursement for Notary expenses incurred
  - (a) Notary Bond Insurance -Higginbotham \$73.49
  - (b) Notary Stamp and Notary book-\$51.95

#### Approved

- 4.6 Discuss, review, and approve permit requests
  - (a) Brock Liquors- Alcohol permit Approved
  - (b) Chefs Pantry Alcohol permit Approved
  - (c) GG Food Factory- mobile food vendor permit Approved
  - (e) Clarke Real Estate Group- sign permit Approved
- (f) Saddlerock Safari alcohol permit Not approved- due to past self-annexation which requires a ballot vote by Brock citizens approving the allowance of an alcohol permit
  - (e) RTB Construction- temporary sign permit Approved
  - (g) Dreamworx- temporary sign permit Approved
  - (h) Eagles Nest- alcohol permit Tabled to the May 19, 2025, Commission meeting
- 4.7 Discuss updating the Town of Brock Master Fee Schedule for FY 26 Commissioner Ben Davis and Commissioner Debbie Scrimshire approved the Town Clerk begin the work of updating the Master Fee Schedule for FY26. Any changes will be approved by the Commissions prior to FY 26.
- 4.8 Discuss Future meeting items and date

The next Town of Brock Commission meeting will be held on Monday, May 19, 2025.

#### 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.

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#### 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.

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

Motion to open Executive Session at 7:18 P.M. by Commissioner Ben Davis, seconded by Commissioner Debbie Scrimshire, motion passed.

Discussion only and no action was taken during the Executive Session.

Motion to close Executive Session at 7:38 P.M. by Commissioner Ben Davis, seconded by Commissioner Debbie Scrimshire, motion passed.

Commissioner Ben Davis made the motion to empower Commissioner Debbie Scrimshire to take steps to investigate the purchase of real estate property, motion seconded by Commissioner Debbie Scrimshire, motion passed.

#### 8. ADJOURN

Motion made by Commissioner Ben Davis to adjourn the Town of Brock Commission meeting at 8:25 P.M., seconded by Commissioner Debbie Scrimshire, motion passed.

#### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on or before Friday, April 25, 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 <a href="mailto:townclerk@brocktx.net">townclerk@brocktx.net</a> or via phone 817-396-5333.



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

#### Agenda Item 3.2

#### **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
- 2. First Financial Bank Management Report dated 04/30/2025

### Town of Brock - Public Funds Checking Account 04/01/2025-04/30/2025

### Per Bank Activity:

Beginning Balance (as of April 1, 2025)	\$1,430,751.36
Deposits	\$71,286.75
Sales Tax Income	\$21,387.45
Franchise Tax Income	\$18,272.38
Permit Revenue	376.92
Disbursements	\$45,375.37
ARPA Funding Release	\$31,250.00
Ending Balance (As of 4/30/2025)	\$1,456,662.74

Reportfolio

First Financial Hankshares Inc, Abilene, TX

5/1/2025 9:58:20 AM

Management Report Pledged To: TOWN OF BROCK

Section V-C

Date: 30-Apr-25

Page: 20

Safekeeping

Published:

Code Location	Cusip Trans#	Description Maturity Prerefund FAS 115	Pool Coupon	Moody StdPoor	Original Face Pledged Percent	Pledged Original Face Value	Pledged Par Value	Pledged Book Value	Pledged Market Value
FNBK1 FROST N	3140XBTR1 622164202108111 ATIONAL BANK	FNMA Pool #FM7759 7/1/2036 AFS	FM7759 2.000		\$19,155,639.00 1.04%	\$200,000.00	\$130,710.35	\$134,279.16	\$118,698.07
FNBK1	3132D9F33 639689202111151 ATIONAL BANK	FHLMC Pool #SC0186 9/1/2041 AFS	SC0186 2.500		\$19,550,145.00 2.56%	\$500,000.00	\$355,493.64	\$368,545.77	\$311,711.05
	3140XCWG9 633248202110121 ATIONAL BANK	FNMA Pool #FM8746 9/1/2041 AFS	FM8746 2.500		\$26,845,280.00 3.73%	\$1,000,000.00	\$744,698.27	\$770,895.25	\$656,190.88
	3 MBS - Fixed Rate					\$1,700,000.00	\$1,230,902.27	\$1,273,720,18	\$1,086,600.00
FNBK1 FROST N	3137HAMS2 723884202501091 ATIONAL BANK	FHMS K507 A2 9/25/2028 AFS	4.800		\$25,000,000.00 1.00%	\$250,000.00	\$250,000.00	\$250,256.73	\$255,327.60
	1 CMBS - Fixed CMC	)				\$250,000.00	\$250,000,00	\$250,256,73	\$255,327,60
Total Ple						\$1,950,000,00	\$1,480,902,27	\$1,523,976,91	\$1,341,927,60

<sup>\$0.00</sup> Munis with Maturity Under 2 Years\$0.00 Munis with Maturity Over 2 Years

<sup>\$0.00</sup> Other securities with Stated Maturity Under 2 Years \$1,480,902.27 Other securities with Stated Maturity Over 2 Years

<sup>\*\*</sup> If no data is shown, then there are no pledges for the current period.



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

#### Agenda Item 3.3

#### **Title**

Town of Brock Accounts Payable for the month of May 2025

#### **Item Summary**

Review attached invoices for payment

#### **Attachments**

- 1. Nextlink \$45.36
- 2. Wyatt Hamilton Findlay, PLLC-invoice #100 \$4976.25
- 3. Learn to Live- monthly rent for Town Hall office \$700.00
- 4. TJH Accounting-Town payroll processing \$75.00
- 5. CNHI North Texas (Weatherford Democrat) Public Notice Ad \$44.80





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

Melanie Matthews City Of Brock 2451 FM 1189, STE B, BROCK, TX 76087-5602

Account	125199003
Reference	Billing Statement
	B125199003-56
Date	05/06/2025
Beginning Balance (\$)	45.44
Amount Due (\$)	45.36
Due Date	06/05/2025
The state of the s	

Login to your account online at nextlinkinternet.com/my-account

**Billing Statement Summary** 

SAI	F	:
9/1		2

VoIP Line	······································	19.95
Service Dates: 05/06/2025 to 06/05/2025		
Phone Rental		11.00
Service Dates: 05/06/2025 to 06/05/2025		
Phone Rental		0.00
Service Dates: 05/06/2025 to 06/05/2025		
	Sub Total	30.95
TAXES AND FEES		
FUSF (VoIP)		1.53
FCC Regulatory Fee (VoIP)		0.02
TX Sales Tax		2.41
TX E911 Equalization Surcharge		0.06
TX Texas Universal Service		1.73
Parker County Sales Tax		0.19
Parker County E-911 (VoIP Business)		0.50
Hudson Oaks Sales Tax		0.58
E911 Recovery Fee		0.99
Regulatory Recovery Fee		3.12
Paper Statement Fee		2.99
State Cost - Recovery Fee		0.29
	Sub Total	14.41

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

Melanie Matthews City Of Brock 2451 FM 1189 BROCK, TX 76087-5602 REXTLINK INTERNET MADE EASY

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

 Account
 125199003

 Reference
 Billing Statement

 B125199003-56

 Due Date
 06/05/2025

 Amount Due (\$)
 45.36

Amount Enclosed Check Number

Please make checks payable to NextLink Internet





#### **Payment Receipt**

Wyatt Hamilton Findlay PLLC 923 Roslyn Ct Denver, Colorado 80230 (972) 415-5348 \$4,976.25

Account Holder Town of Brock 2451 FM 1189 Ste B Brock, Texas 76087

#### **Payment Summary**

Account: Reference:

Operating eCheck Town of Brock Invoice #100 Amount Paid:

\$4,976.25

**Payment Method:** 

eCheck Via FIRST FINANCIAL BANK,

N.A.

Account Number: Auth Code: \*\*\*\*\*\*2744 M2WW5F

Payment Date: May 06, 2025 05:31 pm

135164289

Transaction Id: Payment Id:

npnOjyHWT8atqfTMPW2VNQ



www.whflegal.com kim@whflegal.com

#### INVOICE

**TJH Accounting** 131 Coldwater Creek Ln Weatherford, TX 76088

Teresa.Hand@TJHaccounting.com +1 (817) 992-7054



Bill to Town of Brock 2451 FM 1189 Brock, TX 76087

Ship to Town of Brock 2451 FM 1189 Brock, TX 76087 USA

#### Invoice details

Invoice no.: 2297 Terms: Net 15

Invoice date: 04/15/2025 Due date: 04/30/2025

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Accounting Services	April Payroll	1	\$75.00	\$75.00

Total

Ways to pay







Thank you for your business! I accept credit card, ACH direct deposit, and online payments.

View and pay

pard 5/8/25

**Overdue** 04/30/2025

\$75.00

#### CNHI NORTH TEXAS

#### ORDER CONFIRMATION

Salesperson: LEGALS (WEATHERFORD) Printed at 05/12/25 16:48 by bdahn-bv Acct #: 23431 Ad #: 104727 Status: New WHOLD TOWN OF BROCK Start: 05/14/2025 Stop: 05/14/2025 Times Ord: 1 Times Run: \*\*\* ALYSSA VANESIER 2451 FM 1189 10LEG 2.00 X 1.07 Words: 59 WEATHERFORD TX 76087 Total 10LEG 2.14 Class: J105 PUBLIC NOTICES Rate: LEGAL Cost: 44.80 # Affidavits: 1 Ad Descrpt: ORD FIRE CODE Contact:
Phone: (817)396-5333
Fax#: (000)000-0000
Fax#: Sarahwalsh@whflegal.com

Created: bdahn 05/12/25 16:47
Last Changed: bdahn 05/12/25 16:48 Contact: Descr Cont: NOTICE OF ORDINANCE ADOPT PUB ZONE EDT TP START INS STOP SMTWTFS WD A 95 W Wed 05/14/25 1 Wed 05/14/25 W S WDOL A 94 W Wed 05/14/25 1 Wed 05/14/25 SMTWTFS

#### 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 ORDINANCE ADOPTION

The Town of Brock, Texas will hold a Public Hearing on Monday, May 19, 2025 whereat the Town Commission will determine if an ordinance amending the adoption of 2015 International Fire Code and corresponding local amendment specifying when a fire suppression system is required and providing for a penalty not to exceed \$2,000 per violation.



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

#### Agenda Item 4.1

Title

**Public Hearing** 

#### **Item Summary**

Determine if an ordinance amending the adoption of the 2015 International Fire Code and corresponding local amendment specifying when a fire suppression system is required and providing for a penalty not to exceed \$2000 per violation

#### **Attachments**

1. To be determined

<b>ORDINANCE</b>	NO.	
------------------	-----	--

AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, AMENDING ORDINANCE NO. 2024-004 BY AMENDING THE ADOPTED LOCAL AMENDMENTS TO THE 2015 INTERNATIONAL FIRE CODE, BY ADOPTING ENFORCEMENT OPTION B FOR SECTION 903.2.11, CHANGING 903.2.11.3 AND ADDING 903.2.11.8, AND 903.2.11.9 ESTABLISHING WHEN AN AUTOMATIC SPRINKLER SYSTEM FOR BUILDINGS IS REQUIRED; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Commission previously adopted the 2015 International Codes and the corresponding local amendments in order to establish the minimum standards for the construction, use, occupancy, and maintenance of buildings, structures, and property within the Town limits: and

WHEREAS, the local amendments to the 2015 edition of the International Fire Code recommends the Town Commission select either Option A or Option B regulations concerning automatic sprinkler system requirements; and

WHEREAS, after due deliberations and consideration of both options, the Town Commission determined that adoption of enforcement of Option B is in the best interest of the citizens of the Town of Brock.

### NOW THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF BROCK, TEXAS:

SECTION 1. The Town Commission hereby adopts Option B regarding the adopted local amendments to International Fire Code Section 903.2.11, specifically changing Section 903.2.11.3, and adding Sections 903.2.11.8 and 903.2.11.9, which establish the requirements for an automatic sprinkler system.

SECTION 2. Any person, firm, or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in Ordinance 2024-004, as heretofore amended, and upon conviction shall be punished by a fine of up to two thousand dollars (\$2,000.00) per day, per offense. The Town shall further have the right to seek injunctive relief for any and all violations of this ordinance where the law in such cases so provides.

SECTION 3. The provisions of this ordinance are severable, and should any section, subsection, paragraph, sentence, phrase or word of this ordinance, or application thereof to any person, firm, corporation or other business entity or any circumstance, be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of the remaining or other parts or portions of this ordinance, and the Town Commission hereby declares that it would have passed such remaining parts or portions of this ordinance despite such unconstitutionality, illegality, or invalidity, which remaining portions shall remain in full force and effect.

SECTION 4. All ordinances of the Town in conflict with the provisions of this ordinance be, and the same are hereby repealed, and all other ordinances of the Town not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 5. An offense committed before the Effective Date of this ordinance is governed by prior law and the provisions of the ordinances of the Town of Brock, as amended, in effect when the offense was committed, and the former law is continued in effect for this purpose.

SECTION 6. This ordinance shall become effective from and after its passage and approval and after publication as may be required by law (the "Effective Date").

**DULY PASSED AND APPROVED** by the Town Commission of the Town of Brock, Texas, on May 19, 2025.

	TOWN OF BROCK, TEXAS
	Jay Hamilton, Mayor
ATTEST:	APPROVED AS TO FORM:
Melanie Matheus, Town Clerk	Sarah Walsh, Town Attorney



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

#### Agenda Item 4.2

#### Title

Town of Brock Water/Wastewater Study

#### Item Summary

Provenance Engineering will provide and update of the Town of Brock Water/Wastewater Study

#### **Attachments**

- 1. Brock Wastewater Master Plan-Project Status Report March 2025
- 2. Brock Water Master Plan- Project Status Report—March 2025
- 3. Brock Wastewater Master Plan-Project Status Report—April 2025
- 4. Brock Water Master Plan- Project Status Report- April 2025



Mr. Jay Hamilton Town of Brock 2481 FM 1189 Brock, Texas 76087

Subject: Brock Wastewater Master Plan - Project Status Report March 2025

Dear Mr. Jay Hamilton:

Provenance Engineering is pleased to provide this Project Status Report (PSR) for the Wastewater Master Plan. The following table shows the work completed to date.

Task	Prior % Complete	Current % Complete	Status
1 Project Management	98%	98%	In Progress
2 Data Gathering & Review	100%	100%	Completed
3 Wastewater Flow Projections	100%	100%	Completed
4 Wastewater Infrastructure Analysis	100%	100%	Completed
5 Wastewater Treatment & Disposal Analysis	100%	100%	Completed
6 Capital Improvements Plan	98%	98%	In Progress
7 Rate Study Analysis	90%	90%	In Progress
8 Regulatory & Stakeholder Coordination	90%	90%	In Progress
Total Project	98%	98%	In Progress

The main wastewater infrastructure needed for over 20,000 acres of the brock community has been laid out in GIS and broken down into different phases drafted into a capital improvements plan. We continue to coordinate with Brock ISD and developers to coordinate long-term objectives and ways to collaborate. Should you have any questions, please do not hesitate to call me at 817.694.6324.

Sincerely,

Kent Riker, PE



Mr. Jay Hamilton Town of Brock 2481 FM 1189 Brock, Texas 76087

Subject: Brock Water Master Plan - Project Status Report March 2025

Dear Mr. Jay Hamilton:

Provenance Engineering is pleased to provide this Project Status Report (PSR) for the Water Master Plan. The following table shows the work completed to date.

Task	Prior % Complete	Current % Complete	Status
1 Project Management	88%	88%	In Progress
2 Data Gathering & Review	100%	100%	Completed
3 Demand Projections	100%	100%	Completed
4 Water Supply Planning	95%	95%	In Progress
5 Capital Improvements Plan	92%	92%	In Progress
6 Rate Study Analysis	60%	60%	In Progress
7 Regulatory & Stakeholder Coordination	65%	65%	In Progress
Total Project	90%	90%	In Progress

We have refined the water supply options analysis completing 95% of the task; we have completed a layout of the water infrastructure for the town's water system in GIS and broke down into different phases for the capital improvements plan (92% of the task during this work time). Should you have any questions, please do not hesitate to call me at 817.694.6324.

Sincerely,

Kent Riker, PE



Mr. Jay Hamilton Town of Brock 2481 FM 1189 Brock, Texas 76087

Subject: Brock Water Master Plan - Project Status Report April 2025

Dear Mr. Jay Hamilton:

Provenance Engineering is pleased to provide this Project Status Report (PSR) for the Water Master Plan. The following table shows the work completed to date.

Task	Prior % Complete	Current % Complete	Status
1 Project Management	88%	88%	In Progress
2 Data Gathering & Review	100%	100%	Completed
3 Demand Projections	100%	100%	Completed
4 Water Supply Planning	95%	95%	In Progress
5 Capital Improvements Plan	92%	92%	In Progress
6 Rate Study Analysis	60%	60%	In Progress
7 Regulatory & Stakeholder Coordination	65%	65%	In Progress
Total Project	90%	90%	In Progress

We have refined the water supply options analysis completing 95% of the task; we have completed a layout of the water infrastructure for the town's water system in GIS and broke down into different phases for the capital improvements plan (92% of the task during this work time). Should you have any questions, please do not hesitate to call me at 817.694.6324.

Sincerely,

Kent Riker, PE



Mr. Jay Hamilton Town of Brock 2481 FM 1189 Brock, Texas 76087

Subject: Brock Wastewater Master Plan - Project Status Report April 2025

Dear Mr. Jay Hamilton:

Provenance Engineering is pleased to provide this Project Status Report (PSR) for the Wastewater Master Plan. The following table shows the work completed to date.

Task	Prior % Complete	Current % Complete	Status
1 Project Management	98%	98%	In Progress
2 Data Gathering & Review	100%	100%	Completed
3 Wastewater Flow Projections	100%	100%	Completed
4 Wastewater Infrastructure Analysis	100%	100%	Completed
5 Wastewater Treatment & Disposal Analysis	100%	100%	Completed
6 Capital Improvements Plan	98%	98%	In Progress
7 Rate Study Analysis	90%	90%	In Progress
8 Regulatory & Stakeholder Coordination	90%	90%	In Progress
Total Project	98%	98%	In Progress

The main wastewater infrastructure needed for over 20,000 acres of the brock community has been laid out in GIS and broken down into different phases drafted into a capital improvements plan. We continue to coordinate with Brock ISD and developers to coordinate long-term objectives and ways to collaborate. Should you have any questions, please do not hesitate to call me at 817.694,6324.

Sincerely,

Kent Riker, PE



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

#### Agenda Item 4.3

#### **Title**

Savannah Drive Pothole repairs and Olive Branch Road Tree Trimming

#### **Item Summary**

Review and Take Action to approve estimate from Parker County Precinct #3 to repair potholes on Savannah Drive as well as approve tree trimming on Olive Branch Road

#### **Attachments**

1. Estimate from Parker County



# PARKER COUNTY PRECINCT #3

Larry Walden 1111 FM 1189 Weatherford, TX 76087 817-594-0371

May 5, 2025

Tree Trimming on Olive Branch Road Road Work on Savannah Road

Tree Trimming Labor - \$3811.80 Equipment - \$4500.00 Total - \$8311.80

Road Work – Dig Outs Labor - \$2420.28 Equipment – 3607.08 Materials - \$1198.50 Total - \$7225.86

This is a quote for these roads, if you would like the work done we will need to do an addendum for the repairs.

Thank you,

Kim Hardin

Office Manager



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

# Agenda Item 4.4

# **Title**

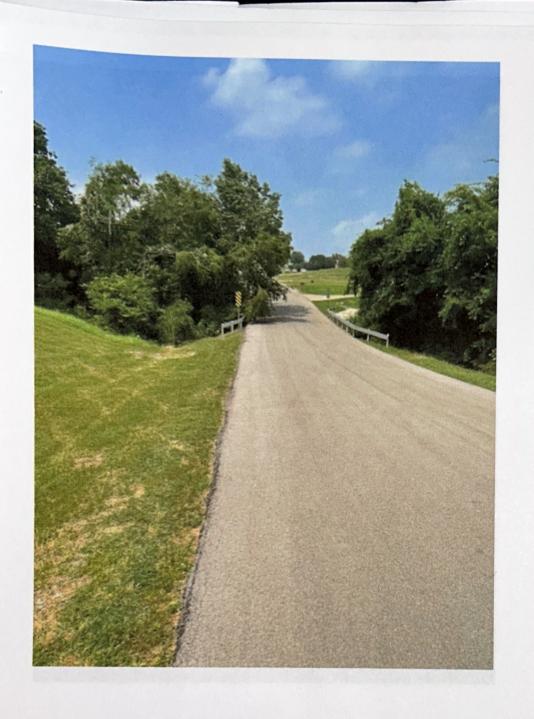
Summer Stone Court Tree Trimming Request

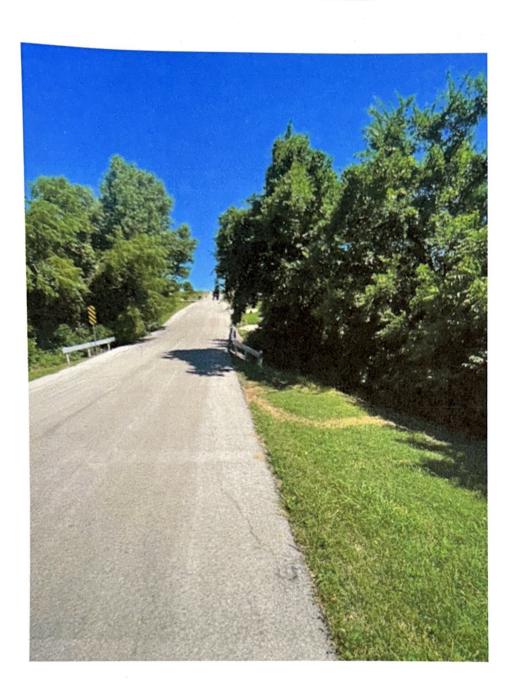
# **Item Summary**

Brock Citizen Jake Dearing requests tree trimming services at the bridge on Summer Stone Court

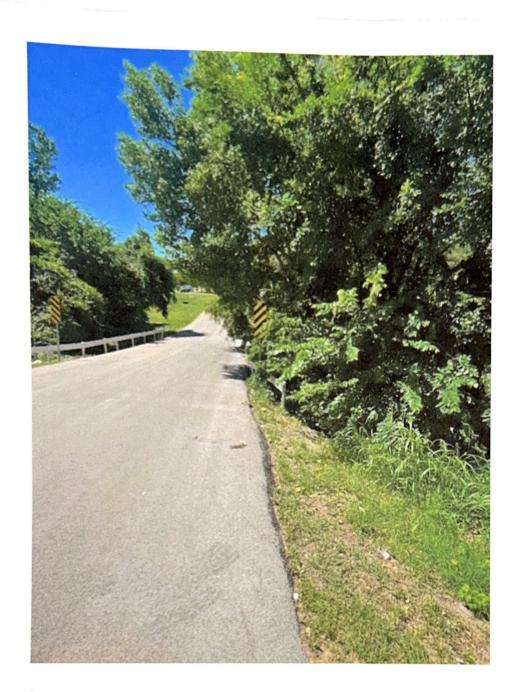
# **Attachments**

1. Photographs of bridge on Summer Stone Court

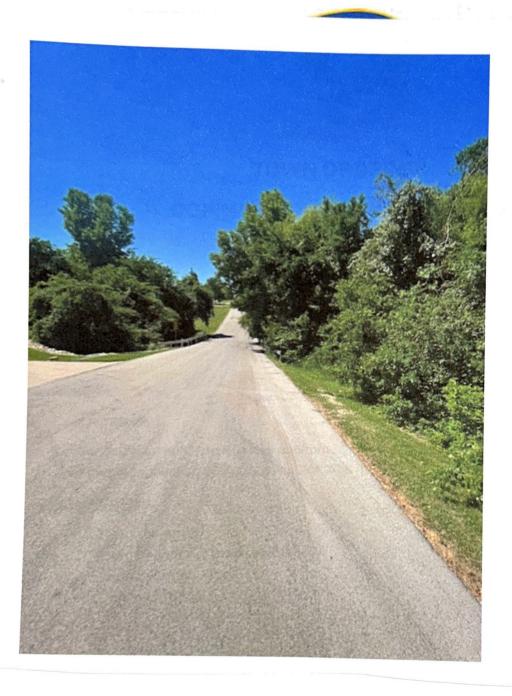




A JOHN CO MICHINE S CREEK WAY









# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

## Agenda Item 4.5

### Title

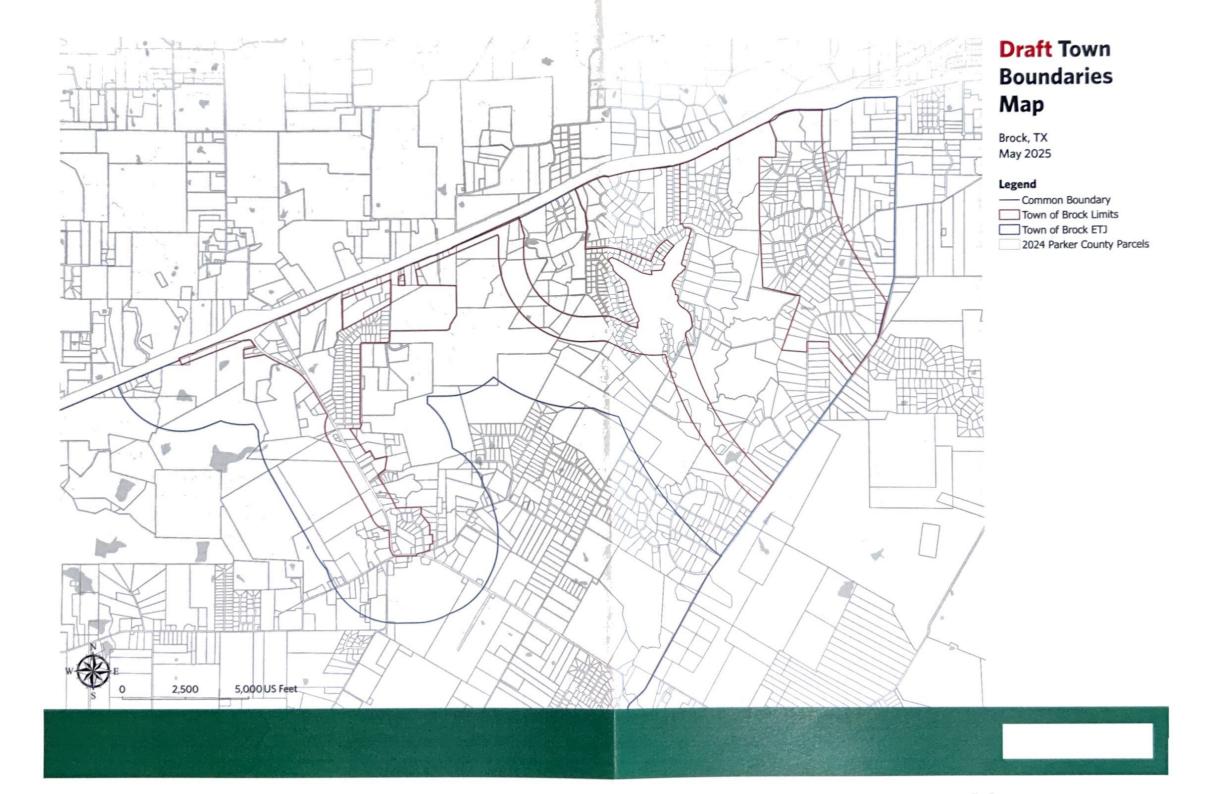
Town Map Project

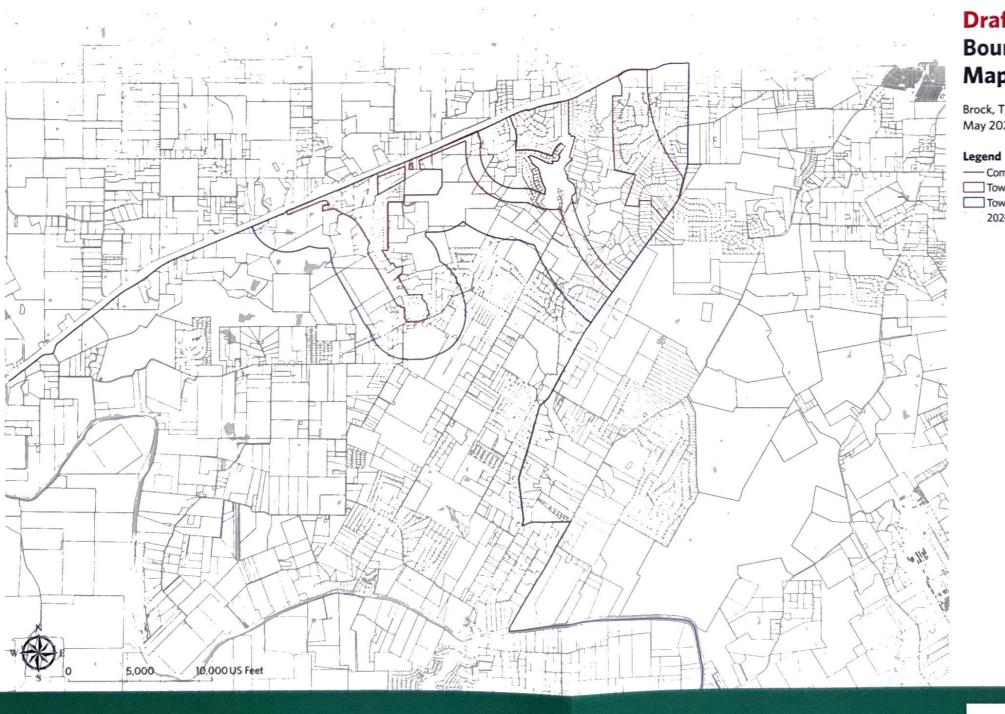
# **Item Summary**

Review and Take Action to approve preliminary Town of Brock maps from Verdunity which were created based on Ordinance No. 2017-06-12.3

# **Attachments**

- 1. Town Zoning Map
- 2. Town Boundaries Map (zoomed in)
- 3. Town Boundary Map
- 4. Ordinance No. 2017-06-12.3

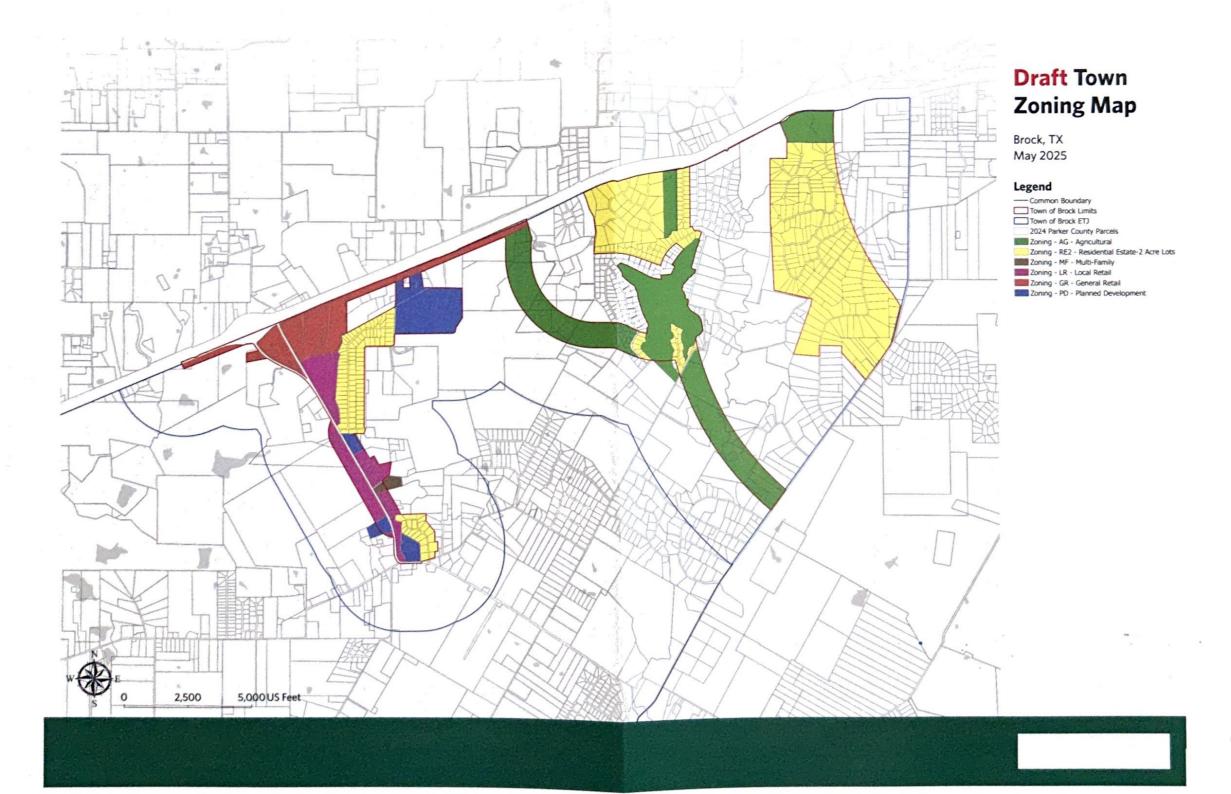




# **Draft Town Boundaries** Map

Brock, TX May 2025

- Common Boundary
- Town of Brock Limits
- Town of Brock ETJ
  - 2024 Parker County Parcels



# ORDINANCE NO. 2017-06-12. 3

AN ORDINANCE OF THE TOWN OF BROCK, TEXAS, ESTABLISHING A COMMON BOUNDARY LINE SEPARATING THE TERRITORY OF THE TOWN OF BROCK FROM THE TERRITORY OF THE CITY OF WEATHERFORD, TEXAS, AS HEREINAFTER DESCRIBED AND DEPICTED: DISCONTINUING TERRITORY AND REDUCING EXTRATERRITORIAL JURISDICTION CONSISTENT WITH SUCH COMMON BOUNDARY LINE, AS HEREINAFTER DESCRIBED AND DEPICTED; PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL CORPORATE AND EXTRATERRITORIAL BOUNDARIES OF THE TOWN AS HERETOFORE ADOPTED AND CORRECTING THE OFFICIAL TOWN MAPS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Brock, Texas (the "Town" or "Brock") is a general law municipal corporation organized and existing by virtue of the laws of the State of Texas and located within Parker County, Texas; and

WHEREAS, Tex. Loc. Gov't Code chapter 43, section 43.144, provides for the discontinuance of corporate territory by ordinance; and

WHEREAS, Tex. Loc. Gov't Code chapter 42, section 42.023, provides for the reduction of extraterritorial jurisdiction by ordinance; and

WHEREAS, Brock has entered into a Settlement Agreement and a Boundary Agreement with the City of Weatherford ("Weatherford"), Parker County, Texas, that demarcate a Common Boundary Line separating the territories of each, which is described and depicted in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, pursuant to the Settlement Agreement and Boundary Agreement with the City of Weatherford, Texas, which were approved by the Town on May 15, 2017 and executed on June 5, 2017, Brock is to discontinue territory and reduce its extraterritorial jurisdiction to exclude certain adjacent areas, which territory will be thereafter within the territory of Weatherford; and

WHEREAS, no taxes have been collected within the area to be discontinued; and

WHEREAS, Parker County has approved the Settlement Agreement and the Boundary Agreement, thereby consenting to the discontinuance of corporate territory pursuant to Tex. Loc. Gov't Code section 43.147; and

WHEREAS, the land to be discontinued qualifies as a sparsely populated area pursuant to the criteria in Tex. Loc. Gov't Code section 43.144; and

1

WHEREAS, the Town Commission finds that the territory to be reduced is neither suitable nor necessary for Town purposes; and

WHEREAS, the land to be discontinued and reduced is contiguous and adjacent to the corporate limits or extraterritorial limits of Weatherford; and

WHEREAS, the discontinuance and release of territory to be effected by this Ordinance is dependent on reciprocal actions to be taken by Weatherford, as specified in the Settlement Agreement and Boundary Agreement with such City; and

WHEREAS, the Town has met all legal conditions required for the discontinuance, reduction and the exclusion of such territory from its corporate boundaries and extraterritorial jurisdiction; and

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF BROCK, TEXAS THAT:

**SECTION 1. INCORPORATION OF PREMISES.** The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2. ESTABLISHMENT OF COMMON BOUNDARY LINE. In satisfaction of its obligations under the Settlement Agreement and the Boundary Agreement with the City of Weatherford, the Town of Brock hereby establishes a Common Boundary Line separating the existing and future corporate territory and extraterritorial jurisdiction of Brock from the existing and future corporate territory and extraterritorial jurisdiction of Weatherford, as described and depicted in Exhibit A, attached hereto and made a part hereof by reference.

SECTION 3. <u>DISCONTINUANCE OF CORPORATE TERRITORY</u>. In satisfaction of its obligations under the Settlement Agreement and the Boundary Agreement with City of Weatherford, the Town of Brock hereby discontinues its corporate territory lying generally north of the Common Boundary Line, as particularly described in **Exhibit B** and as depicted on **Exhibit C**, which exhibits are attached hereto and made a part hereof by reference.

SECTION 4. REDUCTION OF EXTRATERRITORIAL JURISDICTION. In satisfaction of its obligations under the Settlement Agreement and the Boundary Agreement with the City of Weatherford, the Town of Brock hereby reduces its extraterritorial jurisdiction over that certain territory which is coincident with and extending a distance of one-half mile from the corporate territory discontinued under Section 3, together with all extraterritorial jurisdiction extending one-half mile from its corporate boundaries, all of which extraterritorial jurisdiction lies generally north or east of the Common Boundary Line, as depicted on Exhibit C.

**SECTION 5. FILING, NOTIFICATION, AND CORRECTION OF CITY MAPS.** The Town Mayor is hereby directed and authorized to file a certified copy of this Ordinance with the necessary governmental agencies, and to update the official map of the Town's corporate and extraterritorial jurisdictional boundaries.

**SECTION 6.** <u>SAVINGS.</u> This Ordinance shall be cumulative of all other ordinances of the City, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance.

SECTION 7. SEVERABILITY. The sections, paragraphs, sentences, phrases, and words of this Ordinance are severable, and if any section or provision of this Ordinance or the application of that section or provision to any person, firm, corporation, situation or circumstance is for any reason adjudged by a trial court of competent jurisdiction to be illegal or unconstitutional, the adjudication shall not affect any other section or provision of this Ordinance or the application of any other section or provision to any person, firm, corporation, situation or circumstance, except as may otherwise be provided in the Settlement Agreement and the Boundary Agreement with the City of Weatherford, and the Town Commission hereby declares that it would have adopted the valid portions and applications of the ordinance without the invalid parts and to this end the valid provisions of this ordinance shall remain in full force and effect.

**SECTION 8.** <u>REPEALER.</u> All ordinances of the Town of Brock in conflict with the provisions of this Ordinance be and the same are herby repealed to the extent of that conflict.

p.m. In the event that the City of Weatherford has failed to take the reciprocal actions specified in the Settlement Agreement and the Boundary Agreement with such City on or before such date and time, this Ordinance shall not take effect and further shall be deemed to be a nullity and void from its inception unless (i) the Town of Brock West or the Town of Dennis has failed to perform under its Settlement Agreement and Boundary Agreement with Weatherford, (ii) Weatherford has notified such Town(s) in writing of the defect(s) in performance, and (ii) such Town(s) have performed within fourteen (14) days of such notice, in which case the effective date shall be 11:59 p.m. of the fourteenth day following such notice.

PASSED AND APPROVED by the Town Commission of the Town of Brock, Texas on the \_\_\_\_\_\_ day of June, 2017.

Bill Cooper, Mayor

ATTEST:

1



in Brand Ordinante

#### **Brock Ordinance**

# EXHIBIT A Common Boundary Line Description Page 1

Beginning at a point, said point being the intersection of east bank of the Brazos River and the south right-of-way line of Interstate Highway 20; thence proceeding generally in a northeasterly direction along the south right-of-way line of Interstate Highway 20 to the intersection of the west boundary line of Dennis Road; and thence proceeding generally in a southwesterly direction following such west boundary line of Dennis Road to the intersection of the west boundary line of FM 1189; and thence proceeding generally in a southerly direction following the west boundary line of FM 1189 to the intersection of the north boundary line of Old Dennis Road; and thence proceeding generally in a northeasterly direction following the north boundary line of Old Dennis Road to the intersection of the east boundary line of Hiner Road; and thence proceeding generally in a southwesterly direction following the east boundary line of Hiner Road to the north bank of the Brazos River; and thence proceeding generally in an easterly direction following the north bank of the Brazos River to a point in the west boundary line of Tin Top Road, said point being an ending point.

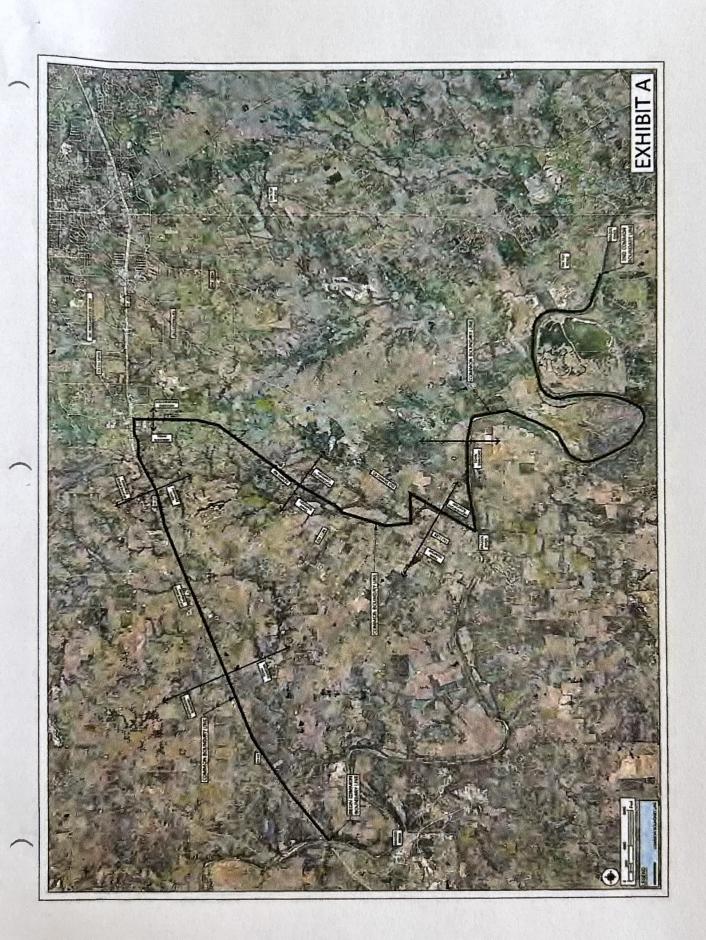


EXHIBIT B to Brock Ordinance Brock Territory to be Discontinued

#### **BROCK DISANNEXATION AREA**



#### STATE OF TEXAS

#### PARKER COUNTY

Field notes of a survey of 2 square miles for the municipal incorporation of the Town of Brock, situated in Parker County, Texas, same being all of or a part of the A.C. Glover Su89.52465549rvey, Abstract 1753; the A.C. Glover Survey, Abstract 2215; the E.W. Long Survey, Abstract 2787; the D.B. Koen Survey, Abstract 773; the J.R. Witt Survey, Abstract 2270, the I. & G. N. R. R. CO. Sur-

vey No. 1, Block 1, Abstract 1789; the I. & G. N. R. R. CO. Survey No. 1, Block 1, Abstract 1790; the J. Mullenix Survey, Abstract 965, the H. Minkel Survey, Abstract 858; the C. Mackelhoff, Abstract 916; and the H. Westbrook Survey, Abstract 2474, all in Parker County, Texas, and being more particularly described as follows:

Beginning at the intersection of the south right of way of U.S. Interstate Highway No. 20 with the west right of way of Canyon West Drive (x = 2,147,747.68, y = 6,943,769.23, Convergence Angle =  $00^{\circ}19'04''$ , Combined Scale Factor = 0.9998484768);

Thence crossing U.S. Interstate Highway No. 20, N 22°44' W a distance of 474.4 feet to the north right of way, a found 1/2-inch rebar bears S 67°16' W, 170 feet, S 22°44' E, 25 feet, and S 67°16' W, 227 feet for reference;

Thence with the north right of way of U.S. Interstate Highway No. 20, N 67°16' E, a distance of 113.0 feet to the southwest corner of Riley Business Park, an addition to Parker County according to the plat thereof recorded in Cabinet C, Page 741, same being on the east right of way of Bennett Hill Road;

Thence in a northerly direction, with the east right of way of Bennett Hill Road, same being the west line of Riley Business Park, the following five (5) courses:

- N 22°43' W a distance of 41.8 feet to the beginning of a curve to the right, with a radius of 270.0 feet, through a delta angle of 21°57', and a chord bearing and distance of N 11°45' W, 102.8 feet;
- 2) along the arc of the curve to the right a distance of 103.4 feet to the end of the curve;

- N 00°47' W a distance of 892.1 feet to the beginning of a curve to the left, with a radius of 330.0 feet, through a delta angle of 12°07', and a chord bearing and distance of N 07°01' W, 69.7 feet;
- along the arc of the curve to the left a distance of 69.8 feet to the end of the curve;
- 5) N 13°04' W a distance of 13.0 feet to the northwest corner of the Riley Business Park;

Thence with the north line of the Riley Business Park, N 89°13' E a distance of 430.1 feet to the northeast corner;

Thence with the east line of the Riley Business Park, S 00°47' E a distance of 958.8 feet to a 1/2-inch rebar found on the north right of way of U.S. Interstate Highway No. 20;

Thence with the north right of way the following four (4) courses:

- N 67°16' E a distance of 41.4 feet to the beginning of a curve to the right, with a radius of 11,535.0 feet, through a delta angle of 01°08', and a chord bearing and distance of N 67°50' E, 227.7 feet;
- along the arc of the curve to the right, a distance of 227.7 feet to the end of the curve;
- S 21°36' E a distance of 25.0 feet to the beginning of a non-tangent curve to the right, with a radius of 11,510 feet, through a delta angle of 09°48', and a chord bearing and distance of N 73°18' E, 1,967 feet;
- 4) along the arc of the curve to the right, at 737.3 pass a found Type II Texas Department of Transportation Concrete Right of Way Marker, at 1062.4 pass a 1/2-inch rebar found marking the southwest corner of Weatherford Mini Ranch Estates, an addition to Parker County, according to the plat thereof recorded in the Plat Records, Parker County, Texas, continuing in all a distance of 1,969.2 to the intersection of the north right of way of U.S. Interstate Highway No. 20 with the west right of way of Scenic Trail, a Type I Texas Department of Transportation right of way marker bears N 78°55' E, 275 feet;

Thence in a northerly direction, with the west right of way of Scenic Trail the following five (5) courses:

- N 05°00' W a distance of 8.1 feet to the beginning of a curve to the right, with a radius of 696.2 feet, through a delta angle of 17°52', and a chord bearing and distance of N 03°56' E, 216.2 feet;
- 2) along the arc of the curve to the right, a distance of 217.1 feet to the end of the curve;
- 3) N 12°52' E a distance of 200.0 feet to the beginning of a curve to the left, with a radius of 806.5 feet, through a delta angle of 13°10', and a chord bearing and distance of N 06°17' E, 184.9 feet;

- along the arc of the curve to the left, a distance of 185.3 feet, to the end of the curve;
- 5) N 00°18' W a distance of 458.8 feet to the intersection of the west right of way of Scenic Trail with the projected south line of Tract 22, Weatherford Mini Ranch Estates;

Thence crossing said Scenic Trail and with the south line of Tract 22, N 89°39' E a distance of 590.4 feet to the southeast comer of Tract 22;

Thence with the east line of Tract 22, N 00°21' W a distance of 874.0 feet to the north right of way of Mini Ranch Drive, same being in a non-tangent curve to the left, with a radius of 240.1 feet, through a delta angle of 17°01', and a chord bearing and distance of N 57°47' E, 71.0 feet;

Thence with the northwest, north, northeast and east right of way of Mini Ranch Drive the following eighteen (18) courses:

- 1) along the arc of the curve to the left, a distance of 71.3 feet;
- N 49°16' E a distance of 80.6 feet to the beginning of a curve to the left, with a radius of 1,253.9 feet, through a delta angle of 06°50', and a chord bearing and distance of N 45°51' E, 149.5 feet;
- along the arc of the curve to the left, a distance of 149.6 feet to the end of the curve;
- 4) N 42°26' E a distance of 300.0 feet to the beginning of a curve to the right, with a radius of 129.9 feet, through a delta angle of 60°00', and a chord bearing and distance of N 72°26' E, 129.9 feet;
- 5) along the arc of the curve to the right, a distance of 136.0 feet to the end of the curve to the right;
- 6) S 77°34' E a distance of 100.0 feet, with a radius of 677.2 feet, through a delta angle of 16°48', and a chord bearing and distance of S 85°58' E, 197.9 feet;
- along the arc of the curve to the left, a distance of 198.6 feet to the end of the curve;
- 8) N 85°38' E a distance of 300.0 feet to the beginning of a curve to the right, with a radius of 262.2 feet, through a delta angle of 52°45', and a chord bearing and distance of S 67°59' E, 232.9 feet;
- along the arc of the curve to the right, a distance of 241.4 feet to the end of the curve;
- 10) Thence S 41°37' E a distance of 50.0 feet to the beginning of a curve to the left, with a radius of 273.1 feet, through a delta angle of 57°33', and a chord bearing and distance of S 70°23' E, 263.0 feet;

- 11) Along the arc of the curve to the left, a distance of 274.3 feet to the end of the curve;
- 12) Thence N 80°50' E a distance of 307.0 feet to the beginning of a curve to the right, with a radius of 262.6 feet, through a delta angle of 34°33', and a chord bearing and distance of S 81°53' E, 156.0 feet;
- Along the arc of the curve to the right, a distance of 158.4 feet to the end of the curve;
- 14) Thence S 64°37' E a distance of 100.3 feet to the beginning of a curve to the right, with a radius of 206.7 feet, through a delta angle of 38°16', and a chord bearing and distance of S 45°51' E, 135.5 feet;
- 15) along the arc of the curve to the right, a distance of 138.1 feet to the end of the curve;
- 16) S 27°06' E a distance of 234.2 feet to the beginning of a curve to the right, with a radius of 449.4 feet, through a delta angle of 34°03', and a chord bearing and distance of S 26°04' E, 263.1 feet;
- 17) along the arc of the curve to the right, at 147 feet pass the intersection of the east right of way of Mini Ranch Drive with the projected north line of Tract 12R, Weatherford Mini Ranch Estates, a 5/8-inch rebar found marking the northwest corner of Tract 12R bears S 72°54' W, 505 feet, for reference, continuing in all a distance of 267.1 feet to the end of the curve;
- 18) Thence S 26°06' E a distance of 68.6 feet to a point that is 1,000 feet northwest, measured at right angle, from the south right of way of U.S. Interstate Highway No. 20, same being 777 feet left of centerline station 1956+45;

Thence crossing Tract 11, Weatherford Mini Ranch Estates, and that certain called 399.302-acre tract described in deed to Charles R. Frost, and recorded in Book 1525, Page 309, Deed Records, Parker County, Texas; and along a line that is parallel with and 1,000 feet northwest of the south right of way of U.S. Interstate Highway No. 20, N 61°43' E a distance of 2,942.3;

Thence S 28°05' E a distance of 591.5 feet to the north right of way of U.S. Interstate Highway No. 20, a 1/2-inch rebar with aluminum cap stamped "TXDOT CONTROL" found at 186 feet left of centerline station 1983+61 bears S 61°46' W, 222 feet;

Thence with the north right of way of U.S. Interstate Highway No. 20 the following five (5) courses:

- N 61°46' E a distance of 79.2 feet to the beginning of a curve to the right, with a radius of 2,915.0 feet, through a delta angle of 04°47', and a chord bearing and distance of N 64°09' E, 242.9 feet;
- along the arc of the curve to the right, a distance of 243.0 feet to the end of the curve;

- 3) N 22°30' W a distance of 25.0 feet to the beginning of a non-tangent curve to the right, with a radius of 2,940.0 feet, through a delta angle of 13°37', and a chord bearing and distance of N 73°22' E, 696.9 feet;
- along the arc of the curve to the right, a distance of 698.5 feet to the end of the curve;
- 5) Thence N 74°01' E a distance of 692.8 feet to the western edge of the 2-mile Weatherford, Texas, extra-territorial jurisdiction as defined by the GIS location of the Weatherford corporate limits, same being the beginning of a non-tangent curve to the left, with a radius of 10,518.4 feet, through a delta angle of 01°10', and a chord bearing and distance of S 04°11' E, 212.7 feet, same being 242 feet right of centerline station 2002+25, a 1/2-inch rebar found marking the southeast corner of the Frost tract bears N 74°04' E. 1.287 feet:

Thence with the westerly limits of the Weatherford, Texas extra-territorial jurisdiction the following four (4) courses:

- along the arc of the curve to the left, a distance of 212.7 feet to the beginning of a reverse curve, with a radius of 100.0 feet, through a delta angle of 11°31', and a chord bearing and distance of S 01°00' W, 20.1 feet;
- along the arc of the reverse curve, a distance of 20.1 feet to the beginning of a reverse curve, with a radius of 10,560 feet, through a delta angle of 03°45', and a chord bearing and distance of S 04°53' W, 689.5 feet;
- 3) along the arc of the reverse curve, a distance of 689.6 feet to the south right of way of U.S. Interstate Highway No. 20, 655 feet right of centerline station 2000+12, a Type I Texas Department of Transportation concrete right of way marker bears N 83°44' E, 35 feet, N 89°27' E, 66 feet, and along the arc of a curve to the left with a radius of 1,607 feet, 259 feet;

Thence in a southwesterly direction, with the south right of way of U.S. Interstate Highway No. 20 the following twenty-two (22) courses:

- 1) S 83°44' W a distance of 65.2;
- 2) S 89°27' W a distance of 600.0 feet;
- S 88°41' E a distance of 306.0 feet to the beginning of a curve to the left, with a radius of 1,734.7 feet, through a delta angle of 27°44', and a chord bearing and distance of S 75°35' W, 831.8 feet;
- 4) along the arc of the curve to the left, a distance of 840.0 feet to the end of the curve;
- 5) S 61°43' W a distance of 30.0 feet to a found Type II right of way marker:
- 6) S 45°48' W a distance of 208.8 feet to a found Type II right of way marker:
- 7) S 61°43' W a distance of 200.0 feet to a found Type II right of way marker:

# Field Notes - Town of Brock, Parker County, Texas

- 8) S 69°49' W a distance of 404.0 feet to a found Type II right of way marker;
- 9) S 61°43' W a distance of 1,950.0 feet to a found 1/2-inch rebar;
- 10) S 33°23' W a distance of 125.0 feet;
- 11) N 58°17' W a distance of 80.0 feet to a found Type II right of way marker;
- 12) S 61°43' W a distance of 806.2 feet to the beginning of a curve to the right, with a radius of 4,008.7 feet, through a delta angle of 16°39', and a chord bearing and distance of S 70°03' W, 1, 161.3 feet;
- 13) along the arc of the curve to the left, at 107.7 pass a found 60d nail, at 712.7 feet pass a found 1/2-inch rebar stamped "Harlan 2074", continuing in all a distance of 1,165.4;
- 14) S 68°02' W a distance of 106.8;
- 15) N 88°10' W a distance of 102.0 feet;
- 16) S 80°32' W a distance of 1,022.2 feet to the beginning of a curve to the left, with a radius of 5,689.6 feet, through a delta angle of 03°08', and a chord bearing and distance of S 78°54' W, 311.0 feet;
- 17) along the arc of the curve to the right a distance of 311.0 feet to the end of the curve;
- 18) N 77°24' E a distance of 213.6 feet to a found Type II right of way marker;
- 19) N 72°24' E a distance of 803.0 feet to and the beginning of a curve to the left, with a radius of 5,689.6 feet, through a delta angle of 08°38', and a chord bearing and distance of S 71°35' W, 857.3 feet;
- 20) along the arc of the curve to the right a distance of 858.1 feet to the end of the curve;
- 21) S 83°43' E a distance of 210.3 feet a found Type II right of way marker;
- 22) S 67°16' W a distance of 450.8 feet to the point of beginning and containing 2 Square Miles, more or less.

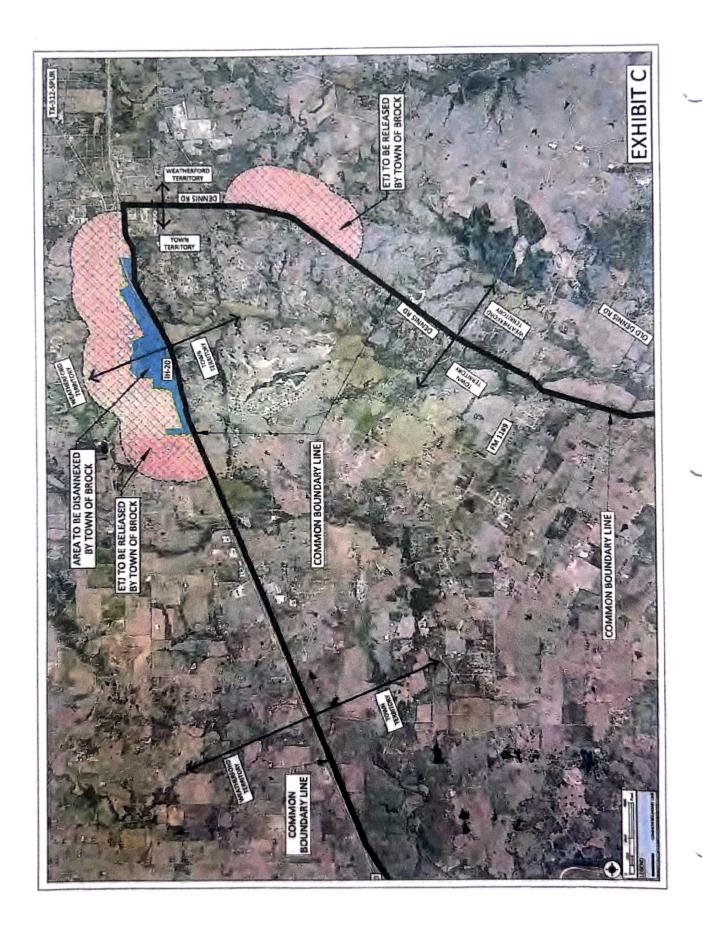
I hereby certify that this Field Note Description and the Plat on which it is are a true and correct representation of a ground survey made under my direct supervision, under 22 TAC §663.21, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Registered Professional Land Surveyor

Texas Registration No. 4156

MICHAEL M. IVEY

**EXHIBIT C** to Brock Ordinance





# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

# Agenda Item 4.6

**Title** 

**Permit Applications** 

# **Item Summary**

Review and Take Action to approve permit applications

# **Attachments**

- 1. Eagles Nest Travel Center- Alcohol permit application
- 2. Rick's Plumbing Services-Sign permit application



# Annual Alcoholic Beverage Permit Application

Date:	Business Known As:	Eagle's Nest Travel Center		
	(Name of Business as	you would like it to appear on the Permit)		
Applicant Name: Lana Leg (Name of person authorized to app		service)		
Applicant's Address: 201 E P	earl St., Suite C202			
City, State: Granbury, TX	Zip:	6048 Phone No	682-205-1054	
Email Address:llegkiy@bigsta	arteam.com			
Owner: MGL Investments, LLC (Legal Name of Business Owner)			Same as Applicant	
Owner's Address: same as abo	ove			
Owner's Email Address:				
Business Address: 301 FM 1189 (Location of the Business)				
Legal Description: Lot1	BlockA	_SubdivisionEag	les Nest	
Placard/Permit Mailed T				
Brock Local Alcohol Per	mit Number(s):	(for	r annual renewals)	
Application is for:				
☐ Original/New Permit (Certificat	te of Occupancy Needed	d)		
□ Annual Renewal Permit (Copy	of Current TABC Licen	se Needed)		
Type of Permit(s): BQ	(See list of permits on Pa		mits on Page 2/2)	
Total Fee(s): \$ 30.00		(see list of fee	s on Page 2/2)	
For Town of Brock Use Only:				
Permit Issue Date:	Permit #:	Permit Expirat	ion Date:	

COMPLETED APPLICATIONS SHOULD BE FILED WITH THE OFFICE OF THE TOWN CLERK, AT THE TOWN OF BROCK,

2451 FM 1189, STE. B, BROCK, TX 76087
OR MAILED TO THE SAME ADDRESS.

PLEASE EMAIL TOWNCLERK@BROCKTX.NET WITH QUESTIONS



Effective 7.15.2021 Page 1 of 2

# TEXAS ALCOHOLIC BEVERAGE COMMISSION

BQ -107227472

Expires:7/28/2025

17% WINE

WINE AND MALT BEVERAGE RETAILER'S OFF-PREMISE

PERMIT (BQ)

EAGLES NEST TRAVEL CENTER 301 FM 1189 BROCK, TX, US, 76087

MGL INVESTMENTS LLC

EXECUTIVE DIRECTOR

THIS PERMIT IS NOT TRANSFERABLE, MUST BE PUBLICLY DISPLAYED AT ALL TIMES AND USED ONLY IN PLACE OF BUSINESS INDICATED HEREON THE ACCEPTANCE HEREOF CONSTITUTES AN EXPRESS AGREEMENT TO PERMIT ANY AUTHORIZED REPRESENTATIVE OF THE COMMISSION OR ANY PEACE OFFICER TO FREELY ENTER UPON PERMITEES TO PERFORM ANY DUTY IMPOSED UPON HIM.



- ★ Please contact this office immediately if any information on this permit is incorrect.
- \* This permit must be displayed at the address permitted.
- \* The permit renewal application and fee are due every two years BEFORE the anniversary date. Please note that it is the responsibility of the permit holder to remit the permit fee before the expiration date, whether a payment notice is received or not. Failure to submit the renewal see before the expiration date will result in a \$100.00 delinquency see for each location and must be remitted before the permit will be issued.
- \* A license that is amended, including a change of name, ownership, legal entity, or a notification of a change in the location of a licensed place of business will require submission of new application and fee. Applications for these changes can be downloaded from our website at www.dshs.texas.gov.
- Please submit written notice if you close or sell your business.
- \* If you have any questions or desire additional information concerning the application process or this license, please contact the Foods Business Filing and Verification Unit at (512) 834-6626. In order to serve you better, DSHS would like you to complete the short online survey at: https://www.surveymonkey.com/r/RLUsurvey. The information you provide will assist DSHS in its efforts to continually improve and become more responsive to the needs of its customers. Thank you in advance for your cooperation.

MGL INVESTMENTS LLC 7415 W 130TH ST STE 100 OVERLAND PARK KS 66213





# TEXAS DEPARTMENT OF STATE HEALTH SERVICES REGULATORY LICENSING UNIT



# MGL INVESTMENTS LLC DBA

# EAGLES NEST TRAVEL CENTER

301 FM 1189

**BROCK, TX 76087** 

Pursuant to Health and Safety Code Chapter 437 (Regulation of Food Service Establishments, Retail Food Stores, Mobile Food Units, and Roadside Vendors) and Title 25 of the Texas Administrative Code, and in reliance on statements and representations made by the licensee, the licensee shall be subject to all applicable rules, regulations and orders of the Texas Department of State Health Services now or hereafter in effect. The above licensee is authorized to engage in the following activities:

RETAIL FOOD OPERATION

Permit # 1020519 Expires: 09/19/2023

NON-TRANSFERABLE

Town of Brock 2451 FM 1189 Brock, TX 76087 USA (817)396-5333 townclerk@brocktx.net



BILL TO Eagles Nest 301 FM 1189 Brock, TX 76087 INVOICE 001988923

DATE 04/04/2025 TERMS Due on

receipt

DUE DATE 04/04/2025

DATE	DESCRIPTION	QTY	RATE	AMOUNT
Alcohol Permit		77771	30.00	30.00
Please remit payment to: Town of Brock	AYMENT	Marie II.	Water Co.	30.00
2451 FM 1189 STE B Brock, TX 76087	TOTAL DUE			\$0.00

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Office Hours: Tuesdays/Thursdays 9AM-5PM



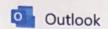
# **Sign Permit Application**

NOTICE: One application per sign is required. All blanks must be filled in for application to be complete. Type of Sign: Temporary Permanent - While leasing □ Political □ Commercial □ Real Estate □ Construction □ Special Event Address and location of Proposed Sign: arivewan or metal frame. Legal Description: SMALL Monument Sign - WOOd Zoning Classification of Property: Applicant: TUC'S Plumbing Service Applicant's Address: 2133 Phone No. 817-558-9093 City, State: □ Owmer □ Agent Email Address: Style of Sign: ☐ Monument ☐ Facade ☐ Hanging The following must be submitted along with the completed petition before processing and scheduling: 1.) Two Maps. A 1/4" scaled location map clearly showing the placement of the proposed sign in relation to adjacent streets and distance to adjacent streets and other signs on property 2.) 1/4" Scaled drawing of proposed sign w/dimensions of the front of the building 3.) Description of materials used in construction of sign / METAL 4.) Filing Fee Signature of Applicant Signature of Owner: Amount Due: 50 .00 Date completed application received: 5.13.25Approval Signature:

PHONE: (817) 396 - 5333

MAILING ADDRESS: 2451 FM 1189, Ste.B., Brock, TX 76087

EMAIL: townclerk@brocktx.net

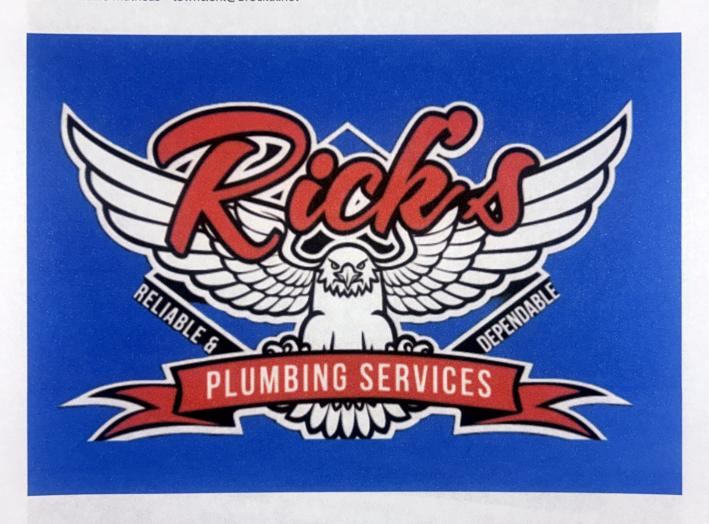


# Re: Ricks Plumbing Sign

From Rick Shank <ricksplumbingtx@gmail.com>

Date Tue 5/13/2025 3:19 PM

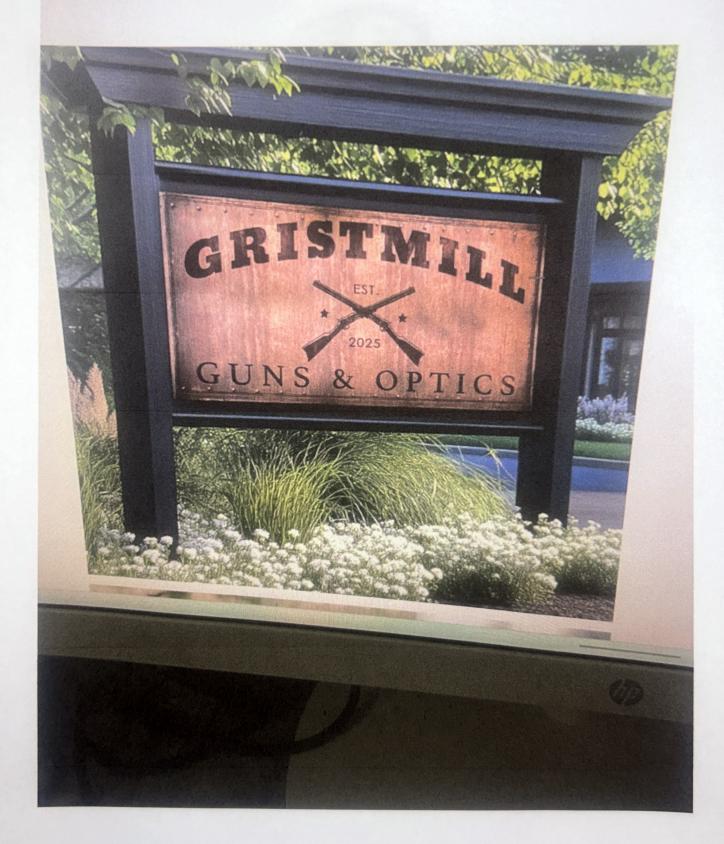
To Melanie Matheus <townclerk@brocktx.net>



Shank's Plumbing Service LLC
DBA Rick's Plumbing Service USA
(817)558-9093 - Cleburne
(817)279-6662 - Granbury
(254)435-3050- Meridian
(817)-556-9010 Fax
RicksPlumbingTx@gmail.com

"Give thanks in all circumstances; for this is the will of God in Christ Jesus for you."

1 Thessalonians 5:18





# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

# Agenda Item 4.7

# **Title**

Fireworks Stand within Town Limits

# **Item Summary**

Lewis Montanez with TREX Fireworks request to sell fireworks within Town limits 2x a year (two weeks prior to July 4, 2025, and two weeks prior to December 31, 2025)

# **Attachments**

1. To be determined



# TOWN OF BROCK COMMISSION MEETING BRIEFING MAY 27, 2025

# Agenda Item 4.9

# **Title**

Brock I.S.D. License Agreement for Logo

# **Item Summary**

Review and approve Brock I.S.D. License Agreement and annual payment of \$300.00 for Town Logo usage

# **Attachments**

1. License Agreement with Logo example

# LICENSE AGREEMENT

This License Agreement (the "Agreement") is made and entered into as of	, 20	(the		
"Effective Date"), by and between Brock Independent School District ("BISD"), and				
("Licensee").				

# **BACKGROUND**

- A. BISD is the owner of all rights, title and interest in the Brock Eagles Logo, attached hereto as Exhibit "A";
- Licensee desires to obtain a license to use the Brock Eagles Logo in connection with retail and wholesale sales; and
- C. BISD agrees to grant, and Licensee desires to accept, a license to use the Brock Eagles Logo in connection with the sale of clothing and other merchandise.

NOW, THEREFORE, in exchange for good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the parties agree as follows:

### **AGREEMENT**

1. LICENSE GRANT. Subject to the terms of this Agreement, BISD hereby grants to Licensee a non-exclusive, personal license (without any sublicensing rights) to use the Brock Eagles Logo during the term of this Agreement. This License is limited solely in the state of Texas and in connection with retail sales. In exchange for this License, Licensee agrees to pay the Brock Education Foundation a licensing fee of \$300 annually. Licensee must pay any owed licensing fees by the 25<sup>th</sup> day of the month in which sales begin. Failure to pay any required licensing fees may result in the immediate termination of this Agreement.

# 2. LICENSE RESTRICTIONS.

- **2.1 Reservation of Rights by BISD.** BISD hereby reserves all other rights to the Brock Eagles Logo and nothing in this Agreement will be construed to prevent BISD from granting any other licenses or other rights to the Brock Eagles Logo or any other marks not licensed hereunder, or to make, use, or sell goods bearing any likeness, characterization, or representation of the Brock Eagles Logo, or from otherwise utilizing the Brock Eagles Logo in any manner whatsoever.
- 2.2 Quality Control by Licensee. Licensee agrees that the nature and quality of any products and services it supplies in connection with the Brock Eagles Logo will be of high quality according to industry standards, will not adversely affect the good name of BISD, and will conform to the standards as may be prescribed from time to time by BISD. Licensee further agrees that all products and services made, shipped, promoted, sold or otherwise provided hereunder by Licensee will be in conformity with all applicable law and regulations. Licensee is prohibited from the unauthorized use or reproduction of the Brock Eagles Logo or any other BISD logo that Licensee has not obtained an appropriate license for. Any unauthorized use or reproduction may result in the immediate termination of this Agreement.
- 2.3 Markings. Licensee will display the Brock Eagles Logo only in such form or manner as may be specifically approved by BISD. Licensee will cause to appear on all materials on or in

connection with which the Brock Eagles Logo are used such legends, markings and notices as BISD may request in order to give appropriate notice of any trademark, trade name, service mark, service name, or other rights. No other markings, legends or notices may be used by Licensee except as approved by BISD in advance of such use.

- **2.4 Quality Inspection.** Licensee agrees to cooperate with BISD in facilitating BISD's monitoring and control of the nature and quality of any products and services provided by Licensee under the Brock Eagles Logo. BISD will have the right to inspect any products and any and all materials, including without limitation literature, brochures, data books, data sheets, web site mentions, or advertising produced, distributed, sold or displayed by or on behalf of Licensee, which use(s) the Brock Eagles Logo ("Materials") to assess the level of consistency and quality of such use. Licensee will promptly provide such specimens upon BISD's request at no cost to BISD. If, at any time, BISD reasonably determines that Licensee products or Materials bearing the Brock Eagles Logo fail to conform to BISD's policy and standards, BISD will so notify Licensee in writing, and Licensee will correct the non-conformance and provide a corrected specimen displaying the Brock Eagles Logo to BISD for review within thirty (30) days from the written notice from BISD regarding such non-conformance.
- 3. OWNERSHIP. All right, title, and interest in and to the Brock Eagles Logo will remain with BISD. During the term of this Agreement and thereafter, Licensee will not contest BISD's exclusive right, title and interest in and to, or the validity of, the Brock Eagles Logo. In addition, Licensee will not in any manner represent that it has any interest in the Brock Eagles Logo, except for the limited license provided herein. Use of the Brock Eagles Logo by Licensee will inure to the sole benefit of and be on behalf of BISD. Except as permitted in this Agreement, Licensee agrees that it will not adopt or use, as part or all of any copyright, trade name, trademark, service mark or certification mark, the Brock Eagles Logo or any designation confusingly similar to the Brock Eagles Logo. Licensee will not seek or obtain protection of any kind, including registration, of the Brock Eagles Logo (or any design or mark confusingly similar thereto) anywhere in the world without the prior written consent of BISD. Upon termination of this Agreement for any reason, all rights in the Brock Eagles Logo will automatically revert to BISD. Licensee will at any time execute any documents reasonably required by BISD to confirm BISD's ownership of all such rights.

# 4. TERM AND TERMINATION.

4.1	Term.	The term of this Agreement will commence on		and will continue for
a perio	nd of one	e year, unless terminated according to this Agreement.	(Date)	

- (i) 4.2 Termination. BISD may immediately terminate this Agreement at any time by written notice to Licensee for any reason. If, in BISD's reasonable discretion, BISD determines Licensee materially breached a provision of this Agreement and such breach remains uncured ten (10) days after BISD's written notice thereof, BISD may terminate this agreement and seek any other remedies available at law. Examples of material breaches include, but are not limited to: (i) Licensee's use of the Brock Eagles Logo inconsistent with the license granted under this Agreement, or otherwise contrary to the provisions of this license; (ii) Licensee's challenge to BISD's ownership of the Brock Eagles Logo or the validity of the Brock Eagles Logo; or (iii) failure of any of Licensee's services or products to meet BISD's quality control standards or policy.
- **4.3 Effect of Termination.** Upon termination or expiration of this Agreement, Licensee will immediately cease all use of the Brock Eagles Logo. Sections 3 (*Ownership*), 4.3 (*Effect of Termination*), 6 (*No Warranty and Warranty Disclaimer*), 7 (*Indemnification*), 8 (*Limitation of Liability*) and 9 (*General Provisions*) will survive any expiration or termination hereof.

- 5. INFRINGEMENT PROCEEDINGS. If Licensee learns of any use by any person of a design similar to the Brock Eagles Logo, Licensee will immediately notify BISD in writing of such use, and BISD may elect, in its discretion, to (a) take such action, at its sole expense, in its own name or in the name of Licensee or join the Licensee as a party, as it in its sole discretion deems required, and to retain all amounts awarded as damages, profits or otherwise in connection with such actions, or (b) grant Licensee the right to take such action, at Licensee's own expense, in the name of BISD or Licensee, and by attorneys of Licensee's choice, as Licensee in its sole discretion may deem advisable, including the right to sue for infringement and the monetary proceeds from any such action, claim or settlement arising from any such action, will belong exclusively to Licensee.
- 6. NO WARRANTY AND WARRANTY DISCLAIMER. The Brock Eagles Logo is provided to Licensee "As Is" and without warranty of any type or kind. BISD HEREBY DISCLAIMS ANY AND ALL WARRANTIES, WHETHER STATUTORY, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT OF THIRD PARTY RIGHTS.
- 7. INDEMNIFICATION. LICENSEE HEREBY AGREES, AT ITS EXPENSE, TO DEFEND, INDEMNIFY AND HOLD BISD AND ITS RESPECTIVE OFFICERS, AGENTS, AND EMPLOYEES HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, CAUSES OF ACTION AND JUDGMENTS (INCLUDING ATTORNEY'S FEES, COURT COSTS AND EXPERT'S FEES) ARISING OUT OF LICENSEE'S PRODUCTION, DESIGN, MANUFACTURE, DISTRIBUTION, SHIPMENT, ADVERTISING, PROMOTION, OFFERING FOR SALE AND/OR SALE OF THE SERVICES PROVIDED BY LICENSEE AND BEARING THE BROCK EAGLES LOGO.
- 8. LIMITATION OF LIABILITY. WITH THE EXCEPTION OF A CLAIM MADE FOR INDEMNIFICATION, IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR ANY THIRD PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES (INCLUDING BUT NOT LIMITED TO LOSS OF PROFITS OR REVENUE) IN ANY WAY ARISING OUT OF OR RELATED TO THIS AGREEMENT.

#### 9. GENERAL PROVISIONS.

- **9.1 Governing Law and Forum.** This Agreement will be governed and construed in accordance with the laws of the State of Texas. Any enforcement or interpretation of the provisions of this Agreement or the parties' rights or obligations arising out of this Agreement or the performance hereunder will be maintained only in state courts in Parker County, Texas, and the parties expressly consent to personal jurisdiction in such courts.
- **9.2** Assignment. Licensee will not assign or delegate this Agreement or any of its rights, duties or obligations, directly or indirectly, by operation of law or otherwise, without the prior written consent of BISD. BISD may assign this Agreement upon notice to Licensee.
- **9.3** No Joint Venture. Nothing contained in this Agreement will be construed as creating any agency, partnership, or other form of joint enterprise between the parties. The relationship between the parties will at all times be that of independent contractors. Neither party will have authority to contract for or bind the other in any manner whatsoever.

- **9.4 Waiver.** The failure of a party to insist upon strict adherence to any term of this Agreement, on any occasion, will not be considered a waiver or deprive that party of the right thereafter to insist upon strict adherence to that term, or any other term, of this Agreement.
- **9.5 Notices.** Any notice or other communication under this Agreement will be in writing and will be considered given five (5) days after mailed by prepaid registered mail, return receipt requested, or immediately upon delivery by recognized courier service, to the parties at the addresses below, or at such other address as a party may specify by notice to the other.

other address as a party may specify by notice to the o	ther.
Notice to BISD: Brock Independent School District Attn: Brock ISD Education Foundation 410 Eagle Spirit Lane Brock, Texas 76087	
Notice to Licensee:	
9.6 Severability. If any provision of this Agreement be contrary to law, all remaining provisions of this Ag	
<b>9.7 Entire Agreement.</b> This Agreement, including a of all the arrangements between the parties concerning and contemporaneous agreements between them. Agreement will be effective without the express wriparties.	g the subject matter herein, and supersedes all prior No modification, amendment or waiver of this
IN WITNESS WHEREOF, the parties have executed to	this Agreement as of the Effective Date.
BISD: Brock Independent School District	Licensee:
Authorized Signature	Authorized Signature
Name (Printed)	Name (Printed)
Title	Title

Exhibit "A"

Brock Eagles Logo





# TOWN OF BROCK COMMISSION MEETING EXECUTIVE SESSION MAY 27, 2025



# TOWN OF BROCK COMMISSION MEETING EXECUTIVE SESSION

# Discuss and consider action following the Executive Session

• Discuss Town Plans for future Town government needs such as real estate purchases for future Town Hall land/business