

**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, July 17, 2023 at 6:30 PM

MEETING LOCATION:
Brock Community Center
2115 FM 1189 Brock TX 76087

REGULAR AGENDA

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. REGULAR AGENDA: Discuss and consider possible action on the following:

- 3.1. Approve minutes from the June 26, 2023 Town Commission Meeting
- 3.2. Approval of Town Hall lease extension for one year.
- 3.3. Discuss CPA services.
- 3.4. Discuss purchase of a cabinet for the Town Hall office to aid in organization of historical files
- 3.5. Approval of Invoices for Payment:
 - (a) Brock-Dennis Community Center (\$585.00)
 - (b) Legal Services – WHF Invoice #140 (\$7,353.60)
- 3.6. An ordinance ordering a General Election to be held November 7, 2023 for the purpose of electing a Mayor and Two Commissioners and Authorizing the Mayor to enter into a Joint Election Agreement and Contract for Election Services with the Parker County Elections Administrator in the total estimated amount of \$3433.00.
- 3.7. Authorizing execution of Ordinance No. O-2023-002 approved by the Town Commission on May 31, 2023 for the voluntary annexation of approximately 129.768 acres of land described as 6021 Quanah Hill Rd, 140 Olive Branch Rd, and 219 Olive Branch Rd.
- 3.8. Ratify Ordinance No. 2021-003 (Ordinance Regulating Sale of Alcoholic Beverages). Previously approved by the Town Commission on July 15, 2021.
- 3.9. TABLED FROM THE JUNE 26, 2023 TOWN COMMISSION MEETING: 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

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.

3.10. Town Maps

4. REPORTS:

4.1 Review Town checking account deposits/disbursements

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.

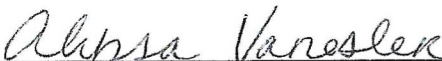
6. **EXECUTIVE SESSION:** The Commission reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.

6.1 Section 551.071(2) and 551.087(2) - Regular Agenda Item 3.9

7. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Thursday, July 13, 2023, 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
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 Alyssa Vanesler at townclerk@brocktx.net or via phone (817) 396-5333