AGENDA
SPECIAL CITY COUNCIL MEETING
JANUARY 7, 2020 – 6:00 p.m.

The City Council will hold a special meeting at Commerce City Hall, 1119 Alamo Street, Commerce, Texas at 6:00 p.m. on January 7, 2020.

1. Call to Order.
2. Discussion and Possible Action on Resolution Amending and Authorizing Bank Depository Signatories with Alliance Bank.
3. Discussion and Possible Action on a Resolution appointing an Investment Officer for the City of Commerce.
4. Discussion and Possible Action on the Approval of a Positive Pay Contract with Alliance Bank.
5. Recess into Executive Session:

   • §551.071 (1) and 551.071 (2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending or contemplated litigation.

   - *City of Commerce v. Walker-Rahman Family Trust, Cause No. 83649, Hunt County*
   - *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
   - *Carmen Ponder v. the City of Commerce, Texas and Kerry Crews, Case No. CV-01205-C*
   - *Orvis Wain Reynolds v. the City of Commerce, Case No. CV- 01577-S*

   • §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).

6. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
7. Adjourn.

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; and 5)VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of security policy.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Commerce, Texas, 1119 Alamo Street, on the 3rd day of January 2020, at 6:00 p.m.

Molly Jacobsen, City Secretary

****Commerce City Hall is wheelchair accessible / Accessible parking spaces are available****

01.07.20.SAGE