AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2020 – 6:00 p.m.

The City Council will hold a regular scheduled meeting at Commerce City Hall, 1119 Alamo Street, Commerce, Texas at 6:00 p.m. on January 21, 2020.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      Board of Adjustment Meeting Minutes- September 16, 2019
      Board of Adjustment Meeting Minutes- October 24, 2019
      Parks & Recreation Advisory Board Meeting Minutes- December 12, 2019
      City Council Regular Meeting Minutes- December 17, 2019
      Building Standards Commission Meeting Minutes- December 19, 2019
      City Council Special Meeting Minutes- December 21, 2019
      City Council Special Meeting Minutes- December 23, 2019
      Commerce Economic Development Corporation Special Meeting Minutes- January 6, 2020
      City Council Special Meeting Minutes- January 7, 2020
      City Council Special Meeting Minutes- January 13, 2020
   b. Consider and Take Action on:
      - Motion Authorizing an Amended Interlocal Agreement between the City of Commerce and Texas A&M University Agreement Concerning Funding of the North Parallel Taxiway Extension at the Commerce Municipal Airport.
      - Motion Authorizing a Contract for Election Services between the Hunt County Elections Administration Office and the City of Commerce for the May 2, 2020 General Election.
      - Motion Authorizing a Professional Services Agreement between the City of Commerce and Hayter Engineering for a Stormwater Pollution Prevention Plan and SW3P reporting as required for the Commerce Municipal Airport and Wastewater Plant for the Year 2020.
      - Motion Approving a Resolution Authorizing a Chapter 380 Lien Forgiveness Agreement for the Property Located at 1014 Enlow Circle with Ashley Hammons and Authorizing the City Manager to Execute Necessary Documentation.
      - Motion Authorizing Reappointments of Sharon Duncan & Barbara Kersey to the Beautification Commission.
      - Motion Authorizing Reappointment of Beverly Deaton to the Building Standards Commission.

5. Presentation to City Council by members of the Public. (To be conducted as close to 6:05 p.m. as possible with a three-minute limit per person. Public Comments will cease at 6:20 p.m. This period is reserved for citizens to discuss items not on the listed agenda. The response to Public Comments will be limited to: 1) A statement of fact or policy; 2) Direction to take up the issue with a city staff member; 3) An offer to place the item on a future Council Agenda.

6. Presentations Related to the Selection of an Executive Recruiting Firm.

7. Discussion and Possible Action on a Resolution Awarding a Contract for the Repair of the Water Filters at the Water Treatment Plant and Authorizing the City Manager to Execute all Necessary Documentation.
   -Anita Moore, Water Plant Foreman

8. Discussion and Possible Action on a Resolution Awarding a Contract for the Preparation of a Market Study for a Hotel and Convention Center and Authorizing the City Manager to Execute all Necessary Documentation.
   -Ned Muse, Interim City Manager

9. Discussion and Possible Action on a Resolution by the City Council in support of naming Field #2 after Parks & Recreation Board Member Blake Shaw.
   -Molly Jacobsen, City Secretary

10. Discussion and Possible Action on a Resolution Authorizing Change Order #1 for the Centennial Park Project.

-Jamie Campbell, Finance Director

11. *Second Reading-* Discussion and Possible Action on an Ordinance Amending Chapter 90, "Traffic and Vehicles', Subsections 90-101(a)(2) and (a)(3) of the Code of Ordinances of the City of Commerce to amend the official Traffic Parking Map and the official Traffic No Parking Map to designate a no parking zone on a portion of Mayo Street; providing for an amended map; providing a penalty; and providing an effective date.
-Chris Bassham, Director of Public Safety

12. *Second Reading-* Discussion and Possible Action on an Ordinance Establishing a Newspaper of Record for the City of Commerce.
-Molly Jacobsen, City Secretary

13. Discussion and Possible Action on an Ordinance calling the May 2, 2020 Election.
-Molly Jacobsen, City Secretary

14. City Manager's Report; discussion of same.
    a. Finance Update.
    b. Public input feedback.
    c. Calendar of upcoming events and meetings.
    d. Personnel.
    e. Projects update.
    f. Intergovernmental events and issues.

15. 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.

- *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
- *City of Commerce v. Walker-Rahman Family Trust, Cause No. 83649, Hunt County*
- *Executive Recruitment Services for City Manager*

• §551.087: Discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- *Project Hanks*
- *Project Piper II*
- *Project Eleven Pipes*

16. 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.

17. 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 or before the 17th day of January 2020 at 6:00 p.m.

Molly Jacobsen, City Secretary