AGENDA
SPECIAL CITY COUNCIL MEETING
FEBRUARY 4, 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 February 4, 2020.

1. Call to Order.

2. Discussion and Possible Action Regarding the Acceptance of a Proposal from Resource Management & Consulting for Administrative Services for the City's HOME Program.

3. Discussion and Possible Action on the Acceptance of an Agreement between the City of Commerce and Strategic Government Resources, Inc. for Executive Recruitment Services for a City Manager.

4. Discussion and Possible Action on Acceptance of an Agreement between the City of Commerce and Baasco Services, Inc. for an Aviation Fuel System.

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*

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 or before the 31st day of January 2020, at or before 6:00 p.m.

Molly Jacobsen, City Secretary

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

02.04.20.SAGE