AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 18, 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 February 18, 2020.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- December 17, 2019
      - Commerce Economic Development Corporation Regular Meeting Minutes- December 18, 2019
      - Parks & Recreation Advisory Board Meeting Minutes- January 8, 2020
      - City Council Regular Meeting Minutes- January 21, 2020
      - Commerce Economic Development Corporation Regular Meeting Minutes- January 21, 2020
      - City Council Special Meeting Minutes- February 4, 2020
   b. Consider and Take Action on:
      - An agreement with MyGov for Updated Subscription Services Agreement.
      - Approval of a Resolution Authorizing Signatories for the TxCDBG Project 7219081
      - Approval of a Resolution Regarding Civil Rights for the TxCDBG Project 7219081
      - Approval of an Amended Agreement with the Texas Department of Public Safety for a Failure to Appear Program.
      - Approval of a Resolution Authorizing the Consent to Assignment between the City of Commerce, Commerce Economic Development Corporation, KLZ Stone Group, Inc. & Multiple Investments USA, Inc.
      - Approval of an Affirmation of Performance Pursuant to Assignment and Amendment listed above.
      - Approving a Resolution Authorizing City Staff to pursue funding through a Patrol Enhancement- MDT Initiative Project.

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. Presentation Related to the 2020 United States Census.

7. Presentation by Stone Hospitality Group and Possible Resolution Directing the City Manager to Negotiate a Contract for a Hotel Feasibility Study.

8. Presentation of 2019 Racial Profiling Report in Compliance with the Code of Criminal Procedure Article 2.131 – Article 2.138; discussion and acceptance of same.
   -Chris Bassham, Public Safety Director

9. Discussion and Possible Action on Amending the 2020 Grant Agreement with TxDOT Aviation for Routine Airport Maintenance Program (RAMP).
   -Jamie Campbell, Finance Director

10. Discussion and Possible Action on an Ordinance Cancelling the May 2, 2020 General Election and Issuing Certificates of No Opposition.
    -Molly Jacobsen, City Secretary

11. City Manager's Report; discussion of same.
    a. Finance Update.
       - Sales Tax
       - Property Tax

- FY 2019 Audit

b. Public input feedback.
c. Calendar of upcoming events and meetings.
   - Discuss date and time for March Workshop
d. Personnel.
e. Projects update.
f. Intergovernmental events and issues.

12. 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*
- *Carmen Ponder v. the City of Commerce, Texas and Kerry Crews, Case No. CV-01205-C*
- *Legal Advice Relative to Creation of Council Agenda Content*

• §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*

13. 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 (*Project Hanks).*

14. 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 14th day of February 2020 at 6:00 p.m.

Molly Jacobsen, City Secretary

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

02.18.2020.AGENDA