AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 17, 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 March 17, 2020.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Beautification Commission Meeting Minutes- January 23, 2020
      - Parks & Recreation Advisory Board Meeting Minutes- February 12, 2020
      - City Council Regular Meeting Minutes- February 18, 2020
   b. Consider and Take Action on:
      a. An Amended Resolution Authorizing City Staff to Purse Funding through a National Incident-Based Reporting System (NIBRS) Grant.
      b. A Resolution Approving a Neighborhood Empowerment Zone Agreement for the property located on 701 Pine Street with Charles Medford and authorizing the City Manager to execute any necessary documentation.

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. Discussion and Possible Action on a Resolution Accepting the Fiscal Year 2019 Audit.
   -Jamie Campbell, Finance Director
   -Tommy Singleton, Auditor

7. Discussion and Possible Action on Establishing the Incorporation the City's Extra-Territorial Jurisdiction into the Proposed Boundaries of an Emergency Service District (ESD) within Hunt County.
   -Chris Bassham, Director of Public Safety
   -Ryan Biggers, President of the Fire Association

8. Discussion and Possible Action on a Resolution Accepting the high bid for the resale of the property located at 2600 Bois d'Arc Street (Property ID #R41716) in Commerce, Texas.
   -Molly Jacobsen, City Secretary

9. Presentation by MerceCity Elite Basketball Program and discussion regarding same.
   -Ned Muse, Interim City Manager

10. City Manager's Report; discussion of same.
    a. Finance Update.
       - Sales Tax
       - Property Tax
    b. Public input feedback.
    c. Calendar of upcoming events and meetings.
       - Discuss March 24th Workshop with SGR
       - Discuss date and time for April Workshop
    d. Personnel.
    e. Projects update.
       - Agendease
    f. Intergovernmental events and issues.
       - Coronavirus (COVID-19) Update

11. 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*
- *Project Airport Fuel Tanks*
- *Contract Negotiations with City Sanitation*
- *Project MerceCity Elite Basketball Program*

• §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).

- *T-Mobile Lease*
- *Stotts Lots*

12. 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.

13. 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 13th day of March 2020 at 6:00 p.m.

Molly Jacobsen, City Secretary

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

03.17.2020.AGENDA

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.