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

The City Council will hold a regular scheduled meeting at Commerce Police Department, 1103 Sycamore Street, Commerce, Texas at 6:00 p.m. on April 21, 2020.

REMOTE MEETING NOTICE:

The Public may join this meeting via the web utilizing the link:

https://us04web.zoom.us/j/78531887853?pwd=VEZOdW1wWm96cFRsWkJ4dm9CWFYwUT09

The Meeting ID: 785 3188 7853 and the password to join the meeting is: April2020
Please "Raise Your Hand" to be allowed to ask questions or speak during the meeting.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Commerce Economic Development Corporation Regular Meeting Minutes- February 25, 2020
      - City Council Regular Meeting Minutes- March 17, 2020
      - City Council Special Meeting Minutes- March 31, 2020
   b. Consider and Take Action on:
      - A Resolution Applying for Funding via a Public Assistance (PA) Funding Grant.
      - A Resolution Applying for Funding via the Coronavirus Emergency Supplemental Funding (CESF) Program.

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 Excluding Emergency First Responders and Certain Essential Personnel from the Definition of Eligible Employee under the Families First Coronavirus Response Act (FFCRA).
   -Molly Jacobsen, City Secretary

7. Discussion and Possible Action on a Resolution by the City of Commerce finding that Oncor Electric Delivery Company LLC's Application for Approval to Amend its Distribution Cost Recovery Factor (DCRF).
   -Ned Muse, Interim City Manager

8. City Manager's Report; discussion of same.
   a. Finance Update.
      - Sales Tax
      - Property Tax
      - Update on Airport Funds Provided by the CARES Act
   b. Public input feedback.
   c. Calendar of upcoming events and meetings.
   d. Personnel.
   e. Projects update.
      - Commerce Municipal Airport Fuel Tank Update
   f. Intergovernmental events and issues.
      - Coronavirus (COVID-19) Update

9. 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.

- *Sabine River Authority Contract*
- *2224 Live Oak*

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

- *T-Mobile Lease*

10. 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.

11. 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 April 2020 at 7:00 p.m.

Molly Jacobsen, City Secretary

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

04.21.2020.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 web address posted above.