AGENDA
REGULAR CITY COUNCIL MEETING
MAY 19, 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.

REMOTE MEETING NOTICE:

There will be no public access to this meeting. The Public may join this meeting via the web utilizing the link:

https://us02web.zoom.us/j/87117430689?pwd=UEFpSW9zVUoxMVB3b2Q2TFo3a2U1UT09

The Meeting ID: 871 1743 0689 and the password to join the meeting is: May2020

Please "Raise Your Hand" to be allowed to ask questions or speak during the meeting.

The toll-free, dial-in number for the public is:
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
Meeting ID: 871 1743 0689
Password: 246593

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- April 21, 2020
   b. Consider and Take Action on:
      - A Resolution Authorizing the Approval of a City-owned Box Hangar Lease Agreement at the Commerce Municipal Airport Between the City of Commerce and Timothy E. Sullivan and Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Applying for Funding via the Coronavirus Relief Fund (CRF) through the CARES Act and Authorizing the Interim City Manager to Execute all 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. Consideration and Possible Action on Appointment of Mayor Pro Tempore.

7. Consideration and Possible Action on Appointment of Ex Officio Member to the Commerce Economic Development Corporation Board.

8. Consideration and Possible Action on Appointment of Ex Officio Member to the Beautification Commission.

9. *First Reading*- Consideration and Possible Action Regarding an Ordinance Amending Chapter 90, "Traffic and Vehicles", Subsections 90-1010(a)(2) and (a)(3) of the Code of Ordinances of the City of Commerce to amend the Official Parking Map and the official "No Parking" map to designate a "No Parking" zone on the east side of Earl Street, between Live Oak and Ash Street; providing a penalty; and providing an effective date.
   -Chris Bassham, Director of Public Safety

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.
    d. Personnel.
        - Parks & Recreation Director New Hire
    e. Projects update.
    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.

- *Lien Forgiveness for Property ID #30404 on Culver Street*
- *2224 Live Oak*
- *Issues related to COVID-19*

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

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. Discussion and Possible Action on A Resolution Authorizing the Forgiveness of interest on liens from 1990, 1991 & 1992 on Culver Street (Property ID #30404).
    -Charles Anderson, City Attorney

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 15th day of May 2020 at 7:00 p.m.

Molly Jacobsen, City Secretary

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

05.19.2020.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 internet address posted above.