AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 16, 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 June 16, 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/85077208894?pwd=MzNUeVhYR0hpNS9zdFBuOHJxa1hvZz09

The Meeting ID: 850 7720 8894 and the password to join the meeting is: June2020

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)
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 850 7720 8894
Password: 478252

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - City Council Special Meeting Minutes- April 30, 2020
      - Commerce Economic Development Corporation Meeting Minutes- May 6, 2020
      - City Council Special Meeting Minutes- May 14, 2020
      - City Council Regular Meeting Minutes- May 19, 2020

   b. Consider and Take Action on:
      a. Motion Authorizing Reappointment of Ray Green to the Parks & Recreation Advisory Board.
      b. Motion Authorizing Reappointment of Vickie McMurray to the Parks & Recreation Advisory Board.
      c. Motion Authorizing Reappointment of Jennie Reynolds to the Parks & Recreation Advisory Board.
      d. Motion Authorizing Appointment of Andrew Baker to the Parks & Recreation Advisory Board.

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 Financial Audit for the Fiscal Year ending September 30, 2019.
   -Jamie Campbell, Finance Director

7. Discussion and Possible Action on a Resolution Authorizing Change Order #1 to the Contract between the City of Commerce and BCAC Underground to Include a 50-day extension and $1,850 increase in the total contract price for Completion of the Water Treatment Filter Repair Project.
   -Molly Jacobsen, City Secretary

8. Consideration of Resolution Accepting the Water Treatment Filter Repair Project completed by BCAC Underground.
-Anita Moore, Water Plant Foreman

9. Discussion and Possible Action on a Resolution Approving an Interlocal Agreement between the City of Commerce and Sulphur Bluff Independent School District for the sale of a City Owned, 4-door Ford Vehicle.
-Chris Bassham, Director of Public Safety

10. *Second 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

11. City Manager's Report; discussion of same.
    a. Public Input Feedback
    b. Finance Update.
        - Sales Tax
        - Property Tax
        - Budget Calendar
    c. Calendar of upcoming events and meetings.
        - June 30th Workshop with Applied Research
    d. Personnel.
    e. Projects update.
    f. Intergovernmental events and issues.
        - Coronavirus (COVID-19) Update

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.
• §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).

- *Water Supply Contracts: Sabine River Authority, North Hunt, Gafford Chapel & Upper Trinity*
- *Non-Disclosure Agreement with SBA Corporation*

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.

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

Molly Jacobsen

Molly Jacobsen, City Secretary

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

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.