AGENDA
REGULAR CITY COUNCIL MEETING
JULY 21, 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 July 21, 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/87602937172?pwd=Ny9KK29xSGdwN2pjNWFoNnFGcXo0QT09

The Meeting ID: 876 0293 7172 and the password to join the meeting is: JulyCCMtg

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: 876 0293 7172
Password: 781232895

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Board of Adjustment Meeting Minutes- May 26, 2020
      - Parks & Recreation Advisory Board Meeting Minutes- June 10, 2020
      - City Council Regular Meeting Minutes- June 16, 2020
      - Commerce Economic Development Corporation Meeting Minutes- June 17, 2020
      - Building Standards Commission Meeting Minutes- June 18, 2020
      - Airport Advisory Board Meeting Minutes- July 1, 2020

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. Update from Atmos Representative Beth Dattomo regarding Atmos Energy work in or near the City of Commerce.
   -Beth Dattomo, Manager of Public Affairs for Atmos Energy Corporation

7. Discussion and Possible Action Awarding Hotel Occupancy Tax (HOT) Allocation Grant Money.
   -Jamie Campbell, Finance Director

8. Discussion and Possible Action on a Resolution Directing the City's Financial Director to Calculate the Voter-Approval Tax Rate due to the Declaration of Disaster declared by the Governor of Texas and the President of the United States.
   -Jamie Campbell, Finance Director

9. Discussion and Possible Action on the Release of a Request for Qualifications (RFQ) for Engineering Services related to the Fuel Farm at the Commerce Municipal Airport, funded by CARES Act Funding and the TxDOT RAMP Grant.
   -Ned Muse, Interim City Manager

10. Discussion and Possible Action on Release of a Request for Qualifications (RFQ) for Engineering Services related to Public Utilities Infrastructure Improvements Funded by Texas Water Development Board Drinking Water Funds.
-Ned Muse, Interim City Manager

11. Discussion and Possible Action on the Appointment of a Grant Administrator for the Texas Community Development Block Grant (TxCDBG) FAST Grant.
-Director of Public Safety, Chris Bassham

12. Discussion and Possible Action on a Resolution Authorizing Submission of an Application to the TxCDBG FAST (Fire, Ambulance, Service Truck) Grant Program.
-Director of Public Safety, Chris Bassham

13. Discuss and Consider Adoption of Resolution Amending the Incentive Agreement between the City of Commerce and Multiple Investments USA (a Subsidiary of KLZ Stone Group, Inc.), as it Pertains to the Employment Threshold.
-Bonnie Hunter, Director of Commerce Economic Development Corporation

14. Discussion and Possible Action on a Resolution Establishing Guidelines and Criteria for Governing Tax Abatement Agreements in the City of Commerce.
-Bonnie Hunter, Director of Commerce Economic Development Corporation

15. *First Reading-* Discussion and Possible Action on an Ordinance Amending Chapter 18, Article II, Section 18-26(a) of the City's Code of Ordinances to Re-Establish Residency Requirements Related to the Composition of the Airport Advisory Board.
-Ned Muse, Interim City Manager

16. City Manager's Report; discussion of same.
    a. Public Input Feedback
    b. Finance Update.
        - Funding Challenges for Fiscal Year 2020-2021
        - Sales Tax
        - Property Tax
    c. Calendar of upcoming events and meetings.
    d. Personnel.
    e. Projects update.
    f. Intergovernmental events and issues.
        - Coronavirus (COVID-19) Update

17. 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.

- *Carmen Ponder v. the City of Commerce, Texas and Kerry Crews, Case No. CV-01205-C*
- *Orvis Wain Reynolds v. the City of Commerce, Case No. CV- 01577-S*
- *Water Supply Contract with North Hunt*
- *Sale of City owned Property in Proximity to Commerce Municipal Airport*
- *Contract with Municipal Court Judge Lana Adams*
- *Contract and Fees with City Sanitation*

• §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).

- *Approval of Sale of City-Owned Property at 806 Plum Street via Tax Resale*
- *Project Piper II*

18. 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.

19. Discussion and Possible Action on a Resolution Accepting the high bid for the resale of the property located at 806 Plum Street (Property ID #54646) in Commerce, Texas.
Ned Muse, Interim City Manager

20. 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 July 2020 at or before 8:00 p.m.

Molly Jacobsen, City Secretary

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

07.21.2020.AGENDA

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.