AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 18, 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 August 18, 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/81023664213?pwd=K2hRM2F2YTVWUnE0YXRLWmh3OGtyQT09

The Meeting ID: 810 2366 4213 and the password to join the meeting is: August20

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: 810 2366 4213
Password: 05295295

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Commerce Economic Development Corporation Special Meeting Minutes- July 7, 2020
      - Parks & Recreation Advisory Board Meeting Minutes- July 8, 2020
      - Commerce Economic Development Corporation Regular Meeting Minutes- July 21, 2020
      - City Council Regular Meeting Minutes- July 21, 2020
      - Commerce Economic Development Corporation Special Meeting Minutes- August 3, 2020
   b. Consider and Take Action on:
      - Motion Reauthorizing a Mutual Aide Agreement between the City of Commerce Fire Department and the City of Sulphur Springs, Texas Fire Department.
      - A Resolution Authorizing the Approval of a Shade T-Hangar Lease Agreement at the Commerce Municipal Airport Between the City of Commerce and David Eric Walker; Authorizing the City Manager to Execute All Necessary Documentation.
      - A Resolution Authorizing the Approval of a Shade T-Hangar Lease Agreement at the Commerce Municipal Airport Between the City of Commerce and Thomas G. Longino; Authorizing the 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. Receive a Report, hold a Discussion on Hunt County Transportation Bonds.
   -Mayor Wyman Williams & Councilwoman Stephanie Muller

7. Receive a Report, hold a Discussion and Conduct the First Public Hearing to consider Proposed Tax Rate for Fiscal Year 2021.
   -Jamie Campbell, Finance Director

8. 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

9. Discussion and Possible Action on a Resolution authorizing an agreement with the Texas Coalition for Affordable Power (T-CAP).
   -Molly Jacobsen, City Secretary

10. Presentation and Consideration of Resolution authorizing Award of Bid for Healthcare Coverage for City of Commerce Employees for Fiscal Year 2021; and Authorizing the City Manager or his designee to execute all necessary documentation.
    -Molly Jacobsen, City Secretary

11. *Second 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

12. *First Reading-* Discussion and Possible Action on an Ordinance Amending Chapter 10, Article VI, Section 10-138 of the City's Code of Ordinances to allow the City's Animal Control Officer (ACO) to issue Citations for Violations related to Animal Control.
    -Chris Bassham, Director of Public Safety

13. *First Reading-* Discussion and Possible Action on an Ordinance Amending Chapter 78, Section 78 of the City's Code of Ordinances in order to prohibit Scavenging of Solid Waste.
    -Ned Muse, Interim City Manager

14. City Manager's Report; discussion of same.
    - Public Input Feedback
    - Finance Update.
        - Sales Tax
        - Property Tax
    - Calendar of upcoming events and meetings.
    - Personnel.
    - Projects update.
        - North Parallel Taxiway Extension at the Commerce Municipal Airport
        - Water Supply Update
    - Intergovernmental events and issues.
        - Polling Place for the November Election

15. 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.

        - *Solid Waste Contract with City Sanitation*
        - *Chapter 380 Agreement Extension (Property ID #118191)*
        - *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
        - *Water Supply Contract with North Hunt*
        - *Sale of City owned Property in Proximity to Commerce Municipal Airport*

16. 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.

17. 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 14th day of August 2020 at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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

08.18.2020.AGENDA

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