AGENDA
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 8, 2020 – 6:00 p.m.

The City Council will hold a special meeting via ZOOM at 6:00 p.m. on September 8, 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/86121646832?pwd=NkRZc1ZKT05GTnR6STcweEZQbzBCUT09

The Meeting ID: 861 2164 6832 and the password to join the meeting is: FY2021Bdgt

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)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 861 2164 6832
Passcode: 7247317489

1. Call to Order.

2. 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.

   - *Water Supply Contracts*
   - *Solid Waste Contract with City Sanitation*
   - *Utility Cutoffs related to the impact of COVID-19*

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

3. 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.

4. Discussion and Possible Action on a Contract with City Sanitation regarding Solid Waste.

5. Discussion and Possible Action on Solid Waste Fees within the City's Code of Ordinances Fee Schedule.

6. Discussion regarding water and wastewater utility rates.

7. *First Reading-* Discussion and Possible Action an Ordinance amending Ordinance 12-12 to Adjust the City of Commerce Water Rates.

8. *First Reading-* Discussion and Possible Action an Ordinance amending Ordinance 12-13 to Adjust the City of Commerce Wastewater Rates.

9. Receive a Report and Hold a Discussion regarding Fiscal Year 2021 Budget Updates.

10. Receive a Report, Hold a Discussion and Conduct a Public Hearing to consider the proposed tax rate of $0.82 per $100 of assessed valuation as of January 1, 2020 for Fiscal Year 2021.

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 the 4th day of September 2020, at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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

09.08.2020.SAGE