AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 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 September 15, 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/81314399612?pwd=Ni9aMGM5Nm5laXJ1UnVmNDdPUkZmQT09

The Meeting ID: 813 1439 9612 and the password to join the meeting is: Sept2020

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:
      - City Council Special Meeting Minutes- July 28, 2020
      - Parks & Recreation Advisory Board Meeting Minutes- August 12, 2020
      - Commerce Economic Development Corporation Special Meeting Minutes- August 31, 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. Presentation of Proclamation for Constitution Week.
   -Mayor Wyman Williams

7. Receive a Report, hold a Discussion, and Conduct a Public Hearing for the Fiscal Year 2020-2021 Budget.
   -Mayor Wyman Williams

8. Consideration and Possible Action on an Ordinance Adopting the Fiscal Year 2021 Operating Budget.
   -Ned Muse, Interim City Manager

10. Discussion and Possible Action on a Resolution Authorizing a Grant Agreement with TxDOT Aviation for Routine Airport Maintenance Program (RAMP) and Authorizing the City Manager to negotiate all Necessary Documentation.
    -Jamie Campbell, Director of Finance

11. Discussion and Possible Action on a Resolution Authorizing the Extension of a Depository Contract between Alliance Bank and the City of Commerce.
    -Jamie Campbell, Director of Finance

12. Discussion and Possible Action on an Agreement with Linebarger Goggan Blair & Sampson regarding Lien Recovery in Tax Resales.
-Charles Anderson, City Attorney

13. Discussion and Possible Action on a Resolution Approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 Rate Review Mechanism Filing, declaring Existing Rates to be Unreasonable; Adopting Tariffs that reflect Rate Adjustments.
-Molly Jacobsen, City Secretary

13. *Second 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

14. *Second 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

15. *Second Reading-* Discussion and Possible Action an Ordinance amending Ordinance 12-12 to Adjust the City of Commerce Water Rates.
-Ned Muse, Interim City Manager

16. *Second Reading-* Discussion and Possible Action an Ordinance amending Ordinance 12-13 to Adjust the City of Commerce Wastewater Rates.
-Ned Muse, Interim City Manager

17. 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.
- Intergovernmental events and issues.
  - Polling Place for the November Election

18. Recess into Executive Session:

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

• §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*
- *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
- *Water Supply Contracts*

19. 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.

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 11th day of September 2020 at or before 6:00 p.m.

Molly Jacobsen, City Secretary

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

09.15.2020.AGENDA

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