AGENDA
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 29, 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 29, 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/84529792099?pwd=dnBmRjRLSkNjZ1V4N2E4SU5XNTRmUT09

The Meeting ID: 845 2979 2099 and the password to join the meeting is: FY2020Wrap

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: 845 2979 2099
Passcode: 5904809350

1. Call to Order.

2. Consent Agenda:
   a. Acceptance of Minutes:
      - City Council Special Meeting Minutes- August 25, 2020
   b. Consider and Take Action on:
      - Motion Authorizing an updated agreement between the City of Commerce and Tyler Technologies, Inc. (Incode 9.1) for a Software as a Service Agreement.

3. Consideration of an Ordinance Amending "Ordinance No. 19-11" which Adopted the Fiscal Year 2019-2020 Budget, providing for the adoption of amendments to the FY 2020 Budget thereto as set forth in Exhibit "A"; and providing for an effective date.
   -Jamie Campbell, Director of Finance

4. *First Reading*- Discussion and Possible Action on the Adoption of an Ordinance amending appendix "C", "Fees, Rates & Charges" of the City of Commerce Code of Ordinances Fee Schedule and Providing an Effective Date."
   -Jamie Campbell, Director of Finance

5. 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*
- *Potential Interlocal Agreement with the City of Cooper regarding Intake of Animals*
- *Potential Interlocal Agreement with West Tawakoni regarding narcotics K-9 purchase*

6. 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 25th 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****

09.29.2020.SAGE