AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 20, 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 October 20, 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/88991347777?pwd=NEErbFhXdzRwUnYrRE1rNkllV1I0UT09

The Meeting ID: 889 9134 7777 and the password to join the meeting is: OctCC

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: 889 9134 7777
Password: 745728716

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Beautification Commission Meeting Minutes- February 27, 2020
      - City Council Regular Meeting Minutes- August 18, 2020
      - City Council Regular Meeting Minutes- September 15, 2020
      - Commerce Economic Development Agreement Meeting Minutes- September 21, 2020
   b. Consider and Take Action on:
      - Approval of an EMS Contract between Hunt Regional Hospital District and the City of Commerce.

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 concerning the results of the Hotel and Conference Center Market Study from Stone Hospitality & Real Estate.
   -Dr. Jeremy Stone

7. Discussion and Possible Action on a Resolution Awarding a Contract for the Construction of the Airport Fuel Farm to CDS Muery and Authorizing the City Manager to Execute all Necessary Documentation.
   -Ned Muse, Interim City Manager

8. Discussion and Possible Action on a Reimbursement Resolution Expressing the Official Intent to Reimburse Costs of the Projects Planned for the 2021 Certificate of Obligation Issuance if those Costs are Paid prior to Receipt of the Proceeds of Issuance and Presentation from Hilltop Financial Services regarding same; and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.
   -Jamie Campbell, Finance Director

9. Discussion and Possible Action on a Resolution Approving an "Adopt a Street" Program for the City of Commerce and Authorizing the City Manager to approve applications.
-Ned Muse, Interim City Manager

10. Discussion and Possible Action on a Proposal from Applied Research Associates for PAVER Software Training and Approval of an associated Master Service Agreement; and Authorizing the City Manager or his Designee to Execute all Necessary Documentation.
-Jamie Campbell, Finance Director

11. *Second 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

12. City Manager's Report; discussion of same.
- Public Input Feedback
- Finance Update.
  - Sales Tax
  - Property Tax
  - CARES Funding Update
  - FY 2021 Budget in Brief Document
- Calendar of upcoming events and meetings.
  - National Drug Takeback Day- October 24th
  - Candy Toss at City Hall- October 30th
  - Howl-o-Ween Doggie Dash 5K
  - Election Day- November 3rd
- Personnel.
  - Steve Scott retirement
  - Wesley Russell – U.S. Attorney's Awards of Excellence Acknowledgement
- Projects update.
  - North Parallel Taxiway Extension at Commerce Municipal Airport
- Intergovernmental events and issues.

13. 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.

- *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
- *Carmen Ponder v. the City of Commerce, Texas and Kerry Crews, Case No. CV- 01205-C*
- *Community Development Consultant Contract*
- *Lien Forgiveness on Property located at 1000 N Neal*
- *Response to Texas Commission on Environmental Quality NOE*

• §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).

- *Project Snickers 400*

14. 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.

15. 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 16th day of October 2020 at or before 6:00 p.m.

Molly Jacobsen, City Secretary

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

10.20.2020.AGENDA

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