AGENDA
SPECIAL CITY COUNCIL MEETING
OCTOBER 22, 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 22, 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/84600677476?pwd=UmV6RkJ3ZWNpdWcwdkUveDZSeGFzdz09

The Meeting ID: 846 0067 7476 and the password to join the meeting is: 020657

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: 846 0067 7476
Passcode: 020657

1. Call to Order.

2. Discussion and Possible Action on a Motion Authorizing an updated agreement between the City of Commerce and KSA Engineering

3. Discussion and Possible Action on a Resolution Authorizing and Amending Bank Depository Signatories for the City of Commerce with Alliance Bank and Authorizing the City Manager or his designee to Execute all Necessary Documentation and Providing for an Effective Date.
   -Molly Jacobsen, City Secretary

4. Public Hearing on the Establishment of Reinvestment Zone, No. 2020-01 for the City of Commerce to be located within the boundaries of the City of Commerce and Provide for the Abatement of Ad Valorem taxes of Improvements for the Real Property, Personal Property and Fixtures within the Investment Zone.

5. *First Reading*- Discussion and Possible Action on an Ordinance Establishing Reinvestment Zone, No 2020-01 for the City of Commerce.

6. Discussion and Possible Action on a Resolution Authorizing a Tax Abatement Agreement between the City of Commerce and Huaru Group Holding, Inc., located within Reinvestment Zone 2020-01 at 116 Maple Street and Authorizing the City Manager to Execute all Necessary Documentation; and Providing for an Effective Date following the Second Reading of the Ordinance establishing Reinvestment Zone 2020-01 on October 27th, 2020.

7. Discussion and Possible Action on a Resolution Authorizing a Tax Abatement Agreement between the City

of Commerce and OEP, Inc., located within Reinvestment Zone 2020-01 at 116 Maple Street and authorizing the City Manager to Execute all Necessary Documentation; and Providing for an Effective Date following the Second Reading of the Ordinance establishing Reinvestment Zone 2020-01 on October 27th, 2020.

8. *First Reading*- Public Hearing and Consideration of on an Ordinance Amending Section 10-210(j), 10-214(h), 10-214(v) and 11PD-301 of the City of Commerce Zoning Ordinance.

9. *First Reading*- Public Hearing and Consideration of an Ordinance Approving a Conditional Use Permit to allow for Feed Store, Lumber Yard and Warehouse or Covered Storage Use in the General Business District for the Property Located at 2500 Mangum St in Commerce, Texas, 75428, Property ID #30404, Legal Description: A0675 Marler H (Hunt County), Tract 57, Acres 4.05.

10. 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*
    - *Amir Rahman v. City of Commerce and Ned Muse, Cause No. 89253, 354th District Court*

11. 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.

12. 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 19th day of October 2020, on or before 5:00 p.m.

Molly Jacobsen, City Secretary

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