AGENDA
SPECIAL CITY COUNCIL MEETING
OCTOBER 27, 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 27, 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/87642418710?pwd=VHNQY3EwL1pUekdzaFBXdUVTYy96dz09

The Meeting ID: 876 4241 8710 and the password to join the meeting is: OctSpcl

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: 876 4241 8710
Passcode: 5786536

1. Call to Order.

2. Discussion Related to the Selling of treated Wastewater.

3. Discussion and Possible Action on Authorizing the City Manager to enter into an agreement with Hayter Engineering for Improvements Related to the Wastewater Improvement and Collection System utilizing existing Texas Water Development Board funds.

3. Discussion and Possible Action on an Economic Development Agreement between the City of Commerce, Texas Commerce Economic Development Corporation and OEP, Inc.

4. Discussion and Possible Action on an Incentives Package between the City of Commerce, Texas Commerce Economic Development Corporation and Zurn, PEX, Inc.

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

6. *Second 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.

7. 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*

• §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*
- *Project Big Wheel*

8. 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.

9. 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 23rd day of October 2020, on or before 6:00 p.m.

Molly Jacobsen, City Secretary

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

10.27.2020.SAGE