AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 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 November 17, 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/86008449569?pwd=aUs5ejlhMDVYMkM0TDNZcjBERnFiQT09

The Meeting ID: 860 0844 9569 and the password to join the meeting is: NovCC

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: 860 0844 9569
Password: 887450

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Beautification Commission Meeting Minutes- January 23, 2020
      - City Council Special Meeting Minutes- September 8, 2020
      - City Council Special Meeting Minutes- September 18, 2020
      - City Council Special Meeting Minutes- September 29, 2020
      - Parks & Recreation Advisory Board Meeting Minutes- October 14, 2020
      - Commerce Economic Development Agreement Meeting Minutes- October 19, 2020
      - Planning & Zoning Commission Meeting Minutes- October 19, 2020
      - City Council Regular Meeting Minutes- October 20, 2020
      - City Council Special Meeting Minutes- October 22, 2020
      - City Council Special Meeting Minutes- October 27, 2020
      - City Council Special Meeting Minutes- November 12, 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. Proclamation Declaring Sadie Wilburn Day in the City of Commerce.
   -Mayor Wyman Williams

7. Presentation and Discussion Concerning Police Departments and Police Interactions with the Community.
   -Dr. LaVelle Hendricks

8. Discussion and Possible Action on a Commitment to Hunt County Development related to the City's Participation in a County-Wide Drainage Study and Authorizing the City Manager to Execute any Necessary Documentation.
-Howdy Lisenbee, City Manager

9. Discussion and Possible Action on an Economic Development Agreement between the City of Commerce, Texas, Commerce Economic Development Corporation and Huaru Group Holding, Inc.
-Bonnie Hunter, Commerce Economic Development Corporation Director

10. *Second Reading-* 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 IDs #30404 & #30402, Legal Description: A0675 Marler H (Hunt County), Tract 57, Acres 4.05 and A0675 Marler H (Hunt County), Tract 54, Acres 2.42.
-Howdy Lisenbee, City Manager

11. City Manager's Report; discussion of same.
- Public Input Feedback
- Finance Update.
  - Sales Tax
  - Property Tax
- Calendar of upcoming events and meetings.
  - Holiday Market at Texas A&M Commerce on November 20, 2020 at the MRC
- Personnel.
  - Update on FFCRA Policy
- Projects update.
  - Commerce Municipal Airport North Parallel Taxiway Extension
  - Commerce Municipal Airport Fuel Farm Update

12. 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*

13. 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.

14. 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 13th day of November 2020 at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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

11.17.2020.AGENDA

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