AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 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 December 15, 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: 838 1072 7060 and the password to join the meeting is: Dec15

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: 838 1072 7060
Password: 607173

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   - I. Acceptance of Minutes:
     - a) City Council Regular Meeting Minutes- November 17, 2020
     - b) Economic Development Corporation Meeting Minutes- November 18, 2020
   - II. Consider and Take Action on:
     - a) Motion Authorizing Appointment of Cecelia Gassner to the Commerce Economic Development Corporation Board.
     - b) Motion Authorizing Appointment of Mandy Freeman to the Commerce Economic Development Corporation Board.
     - c) Motion Authorizing Appointment of Joe Shipman to the Commerce Economic Development Corporation Board.
     - d) Motion Authorizing Reappointment of John Foster to the Beautification Commission.
     - e) Motion Authorizing Reappointment of Nancy Ogden to the Beautification Commission.
     - f) Motion Authorizing Reappointment of Sharon Duncan to the Beautification Commission.
     - g) Motion Authorizing Appointment of Morgan Phelps to the Beautification Commission.
     - h) Motion Authorizing Reappointment of Willie Blow to the Building Standards Commission.
     - i) Motion Authorizing Reappointment of Harvetta Henry to the Building Standards Commission.
     - j) Motion Authorizing Reappointment of Beverly Deaton to the Building Standards Commission.
     - k) Motion Authorizing Reappointment of Becky Adams as an Alternate Member to the Building Standards Commission.
     - l) Motion Authorizing Reappointment of Barbara Shwiff as an Alternate Member to the Building Standards Commission.
     - m) Motion Authorizing Resolution Reappointing Dennis Anderson to the Board of Adjustment.
     - n) Motion Authorizing Resolution Reappointing Alton Biggs to the Board of Adjustment.
     - o) Motion Authorizing Resolution Reappointing Matthew Brockway to the Board of Adjustment.
     - p) Motion Authorizing Appointment of Johnny Flowers to the Board of Adjustment.
     - q) Motion Authorizing Appointment of Jayson Douglas to the Planning & Zoning Commission.

r) Motion Authorizing Appointment of Taylor Phelps to the Planning & Zoning Commission.
s) Motion Authorizing Reappointment of Michelle Ramos-Martinez to the Planning & Zoning Commission.
t) Motion Authorizing Reappointment of Henry Ross to the Planning & Zoning Commission.
u) Motion Authorizing Reappointment of Ted Oats to the Airport Advisory Board.
v) Motion Authorizing Reappointment of Matthew Wood to the Airport Advisory Board.
w) Motion Authorizing Reappointment of Craig Johnson to the Airport Advisory Board.
x) Motion Authorizing Reappointment of Jim Johnson to the Airport Advisory Board.
y) Motion Authorizing Reappointment of Craig Jensen to the Airport Advisory Board.

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 of Service Awards to City of Commerce Employees.
-Howdy Lisenbee, City Manager

7. Presentation on Police and Community Interactions.
-Dr. LaVelle Hendricks, Texas A&M University-Commerce

8. Discussion and Possible Action on Supplemental Sewer Back-up Insurance.
-Howdy Lisenbee, City Manager

9. Discussion and Possible Action on a Recommendation from the Parks & Recreation Advisory Board to reinstate the City's Recreation Program Scholarships.
-Howdy Lisenbee, City Manager

10. Consider and take action on a Resolution directing that Notice of Intent to Issue Certificates of Obligation be posted to the City website and published in a Newspaper circulated within the City, and approving all other matters pertaining thereto.
-Howdy Lisenbee, City Manager

11. Discussion and Possible Action on a Reimbursement Resolution Expressing the Official Intent to Reimburse Costs of the Project related to Rehabilitation of the Commerce Water Plant 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.
-Howdy Lisenbee, City Manager

12. Discussion and Possible Action on a Professional Services Agreement with Hayter Engineering for Improvements to Public Utilities Infrastructure at the Commerce Water Plant and Authorizing the City Manager to execute necessary documentation.
-Howdy Lisenbee, City Manager

13. Discussion and Possible Action on Resolutions Approving Tax Resale Deeds for 21 Properties within the City of Commerce.
-Molly Jacobsen, City Secretary

a) Resolution Approving a Tax Resale Deed for the Property located at 114 Norris St. (Property ID #52669)
b) Resolution Approving a Tax Resale Deed for the Property located at Blackburn St. (Property ID #108995)
c) Resolution Approving a Tax Resale Deed for the Property located at M L King Dr. (Property ID #70401)
d) Resolution Approving a Tax Resale Deed for the Property located at Boatley St. (Property ID #70411)
e) Resolution Approving a Tax Resale Deed for the Property located at 304 M L King Dr. (Property ID #70378)
f) Resolution Approving a Tax Resale Deed for the Property located at 903 Boatley St. (Property ID #70377)
g) Resolution Approving a Tax Resale Deed for the Property located at 105 Buffington St. (Property ID #70337)
h) Resolution Approving a Tax Resale Deed for the Property located at 105 Buffington St. (Property ID #70336)
i) Resolution Approving a Tax Resale Deed for the Property located at 104 Buffington St. (Property ID #70341)
j) Resolution Approving a Tax Resale Deed for the Property located at 110 Buffington St. (Property ID #70368)
k) Resolution Approving a Tax Resale Deed for the Property located at Johnson St. (Property ID #70360)
l) Resolution Approving a Tax Resale Deed for the Property located at 106 Buffington St. (Property ID #70366)

m) Resolution Approving a Tax Resale Deed for the Property located at 108 Buffington St. (Property ID #70367)
n) Resolution Approving a Tax Resale Deed for the Property located at 112 Buffington St. (Property ID #70369)
o) Resolution Approving a Tax Resale Deed for the Property located at 307 Williams Dr. (Property ID #70415)
p) Resolution Approving a Tax Resale Deed for the Property located at King St. (Property ID #70410)
q) Resolution Approving a Tax Resale Deed for the Property located at King St. (Property ID #70402)
r) Resolution Approving a Tax Resale Deed for the Property located at M L King Dr. (Property ID #117348)
s) Resolution Approving a Tax Resale Deed for the Property located at Champion Ln. (Property ID #51714)
t) Resolution Approving a Tax Resale Deed for the Property located at 109 Boatley St. (Property ID #70406)
u) Resolution Approving a Tax Resale Deed for the Property located at Boatley St. (Property ID #70376)

14. *First Reading*- Public Hearing and Discussion and Possible Action on an Ordinance Amending Appendix "B", "Subdivisions", Section 2.3, "Procedure for Approval of Final Plat", Part "H", of the Code of Ordinances of the City of Commerce to allow for Administrative Approval; Providing for the Incorporation of Premises, Providing for an Amendment; Providing for a Savings/Repealing Clause; Providing a Severability Clause and Providing for an Effective Date.
-Howdy Lisenbee, City Manager

15. *First Reading*- Public Hearing, Discussion and Possible Action on an Ordinance Establishing Reinvestment Zone, No. 2020-02 for the City of Commerce.
-Bonnie Hunter, Commerce Economic Development Corporation Director

16. City Manager's Report; discussion of same.
- Public Input Feedback
- Finance Update.
  - Sales Tax
  - Property Tax
  - CARES Funding Update
- Calendar of upcoming events and meetings.
  - City Hall will be closed December 24th and 25th
  - City Hall will be closed January 1st
- Personnel.
  - Update on FFCRA Policy
  - Reorganization of Administrative Positions
- Projects update.
  - Commerce Municipal Airport Fuel Farm Update
  - Raw Water Pump Station at Tawakoni
- Intergovernmental Events & Issues
  - Coronavirus (COVID-19) Update

17. 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*
- *Lien Forgiveness for Properties located at: Booker St (ID #79502) & 905 College St*

• §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*
- *Discussion related to the Sale of City-owned Property*

Reconvene into Open Session.

18. Discussion and Possible Action on a Resolution Authorizing Lien Forgiveness for the Properties discussed in Executive Session.

19. In accordance with Texas Government Code, Chapter 551, the City Council will consider action, if any, on matters discussed in Executive Session.

20. 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 11th day of December 2020 at or before 6:00 p.m.

Molly Jacobsen, City Secretary

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

12.15.2020.AGENDA

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