AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 19, 2021 – 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 January 19, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:
   a. Acceptance of Minutes:
      - Parks & Recreation Advisory Board Meeting Minutes- December 9, 2020
      - Commerce Economic Development Corporation Regular Meeting Minutes- December 15, 2020
      - City Council Regular Meeting Minutes- December 15, 2020
      - City Council Special Meeting Minutes- January 5, 2021
   b. Consider and Take Action on:
      - Motion Authorizing a Contract for Election Services between the Hunt County Elections Administration Office and the City of Commerce for the May 1, 2021 General Election.

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 Regarding Interactions between the Police Department and the Community.
   -Dr. LaVelle Hendricks, Texas A&M University-Commerce

7. Discussion related to the Hotel with Conference Center Study completed for the City of Commerce by Stone Hospitality & Real Estate.
   -Howdy Lisenbee, City Manager

8. Discussion and Possible Action on a Resolution committing two City-owned acres at Centennial Park for use as a Dog Park in Commerce and reallocating budgeted funds for the Parks & Recreation Department to be utilized to fence off the Dog Park.
   -Howdy Lisenbee, City Manager

9. Discussion and Possible Action on an Ordinance Amending Ordinance 2020-12 which Adopted the Fiscal Year 2021 Budget to Appropriate Capital Project Funds for HVAC System Improvements at the Commerce Public Library, Commerce Public Safety Building and Commerce City Hall; Providing for the Approval of Amendments; and Providing for an Effective Date.
   -Howdy Lisenbee, City Manager

10. Discussion and Possible action related to the Frontage Road located along Highway 24 and authorizing the City Manager to execute all necessary Documentation.
    -Howdy Lisenbee, City Manager

11. *First Reading-* Discussion and Possible Action on an Ordinance vacating W Neal Street, south of Culver, for the purpose of gifting the Street to Texas A&M University-Commerce.
    -Howdy Lisenbee, City Manager

12. *Second 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 Director

13. Ordinance calling the May 1, 2021 General Election for the purpose of electing City Council Place Two and Place Four each to a three-year term.
    -Molly Jacobsen, Director of Administrative Services

14. City Manager's Report; discussion of same.
    - Public Input Feedback
    - Finance Update.
        - Sales Tax
        - Property Tax
        - COVID-19 Utility Cutoffs
    - Calendar of upcoming events and meetings.
    - Personnel.
    - Projects update.
        - North Parallel Taxiway Extension at the Commerce Municipal Airport
    - Intergovernmental events and issues.
        - Filing Period for the May 1, 2021 General Election
        - Status of City Hall Opening

15. 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*

16. 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.

17. 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 15th day of January 2021 at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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

01.19.2021.AGENDA

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