**AGENDA**
**REGULAR CITY COUNCIL MEETING**
**MARCH 16, 2021 - 6:00 pm**

The City Council will hold a regular scheduled meeting at Commerce City Hall, 1119 Alamo Street, Commerce Texas at 6:00 pm on March 16, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- February 16, 2021
      - Commerce Economic Development Corporation Regular Meeting Minutes- February 25, 2021
   b. Consider and Take Action on:
      - Consideration of Motion Authorizing Appointment of Julie Brown to the Parks & Recreation Advisory Board.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1904 Hickory Street (Property ID #70040) with Jeff Hughes; and Authorizing the City Manager to Execute all Necessary Documentation.

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. Discussion and Possible Action on the Approval of the Dixie Youth Baseball Child Protection Plan.
   - Howdy Lisenbee, City Manager

7. ***Second Reading-*** Discussion and Possible Action on an Ordinance Amending Ordinances 2020-13 and 2020-14, to specify City of Commerce Water and Wastewater Rates.
   - Jamie Campbell, Finance Director

8. ***Second Reading-*** Discussion and Possible Action on an Ordinance Amending Chapter 10, Article VI, Section 10-1 to Establish Rules and Regulations for the Possession of a Dangerous Dog.
   Â - Kalei Beelitz, Administrative Lieutenant

9. ***Second Reading-*** Consideration and Possible Action on an Ordinance amending Chapter 90, 'Traffic and Vehicles,' Subsections 90-101 (a)(2) and (a)(3) of the Code of Ordinances of the City of Commerce to amend the official Traffic Parking Map and the official Traffic No Parking Map to designate a 'No Parking Zone' on both sides of the Highway 24, East Frontage Road, beginning at the intersection of Culver Street and continuing North to the Crosswalk immediately adjacent to the Health Science Building; and Providing a Penalty and Providing for an Effective Date.
   - Chris Bassham, Director of Public Safety

10. ***Second Reading-*** Consideration and Possible Action on an Ordinance amending Chapter 90, 'Traffic and Vehicles,' Subsections 90-101 (a)(2) and (a)(3) of the Code of Ordinances of the City of Commerce to designate a 'No Parking Zone' on a Portion of the west side of Bois d'Arc Street, between Live Oak and Lee Street, Providing a Penalty and Providing for an Effective Date.
    - Chris Bassham, Director of Public Safety

11. City Managerâ€™s Report; discussion of same.

    - Public Input Feedback

    - Finance Update
      - February Sales Tax Analysis

- February Property Tax

- Calendar of Upcoming Events and Meetings
  - Hit, Pitch & Run Event + Dedication of Field 2 to Blake Shaw- April 17th
  - National Drug Take Back Day - April 24th
  - Bois d'Arc Spring Car Show on the Downtown Square- May 1, 2021 (*Commerce Chamber of Commerce)*

- Personnel

- Projects Update
  - Update on Procedure to Sale City-Owned Lots
  - Update on "Resident Only" Parking near University
  - Update on Raw Water Pump Station at Lake Tawakoni
  - Update on the Commerce Airport Fuel Farm
  - Update on Wastewater Treatment Plant Improvements

- Intergovernmental Events & Issues
  - Update on COVID-19 Protocols for City Staff and Facilities

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.

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  - *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*

13. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider any 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 12th of March 2021.

Molly Jacobsen, City Secretary

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

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