AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 20, 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 April 20, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Special Meeting Minutes- August 4, 2020
      - City Council Special Meeting Minutes- September 1, 2020
      - Parks & Recreation Board Meeting Minutes- March 15, 2021
      - City Council Regular Meeting Minutes- March 16, 2021
      - Building Standards Commission Meeting Minutes- March 18, 2021
      - Commerce Economic Development Corporation Meeting Minutes- March 24, 2021
      - Board of Adjustment Meeting Minutes- April 8, 2021
   b. Consider and Take Action on:
      - A Resolution Authorizing an Agreement between the Texas Department of Transportation (TxDOT) and the City of Commerce for the Street Closure of Business 224/Main Street and Washington Street on May 1, 2021 for the Annual Bois d'Arc Car Show hosted by the Commerce Chamber of Commerce.

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, Discussion and Possible Action on a Resolution Accepting the Financial Audit for the Fiscal Year ending September 30, 2020.
   Â -Tommy Nelson of Scott, Singleton, Fincher & Co. PC CPA

7. Discussion and Possible Action regarding an Ordinance to Amend the FY21 General Fund Budget to Authorize the Creation of a Building Inspector Position within the Community Development Department.
   - Howdy Lisenbee, City Manager

8. Presentation of a Plaque to the City recognizing the City of Commerce as a Founding Member of the Texas Coalition for Affordable power (TCAP).
   Â - Margaret Somereve, Executive Director of Texas Coalition for Affordable Power

9. Discussion and Possible Action on Authorizing the City Manager to Execute a Land Lease Agreement between the City of Commerce and Sandknop Tree Farm near the Commerce Wastewater Treatment Plant.
   - Howdy Lisenbee, City Manager

10. Discussion and Possible Action on a Resolution regarding the Application of Atmos Energy Corporation - MidTex Division to Increase Rates under the Gas Reliability Infrastructure Program (GRIP); Suspending the Effective Date of this Rate Application for Forty-five days; and Authorizing the City to Continue to Participate in a Coalition of Cities known as the Atmos Texas Municipalities (ATM).
    -Beth Dattomo, Manager of Public Affairs for Atmos Energy Corporation

11. Discussion and Possible Action on a Resolution Denying the Distribution Cost Recovery Factor (DCRF) Rate Request of Oncor Electric Delivery Company, LLC and Authorizing Participation in a Coalition of Similarly Situated Cities and Authorizing Participation in future, related Rate Proceedings
    - Jamie Campbell, Finance Director

12. ***First Reading***- Discussion and Possible Action on an Ordinance adopting the 5th Edition of the Texas State Records Retention Schedule.
    - Molly Jacobsen, Director of Administrative Services

13. ***First Reading***- Discussion and Possible Action on the Adoption of an Ordinance Regulating Scooter and Bicycle Sharing Services Within the City of Commerce.
    - Howdy Lisenbee, City Manager

14. ***First Reading***- Discussion and Possible Action on an Ordinance of the City Council of the City of Commerce, Texas Amending Chapter 2, 'Administration' and adding Article VI, 'Ethics'; and adopting General Standards of Ethics; Conflicts of Interest and Related Disclosures; Gifts and Honorariums; Adopting Related Definitions and Associated Interpretations of such terms; Ethics Training; and Adoption of Policy for Elected and Appointed Officials for the City of Commerce.
    - Molly Jacobsen, Director of Administrative Services

15. ***First 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 east and west side of Bois d'Arc Street, between Stonewall and Culver Street, Providing a Penalty and Providing for an Effective Date.
    Â -Kalei Beelitz, Administrative Lieutenant

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

    - Public Input Feedback
    - Finance Update
        - April/March Sales Tax Charts
        - Property Tax March 2021
        - Hotel/ Motel Tax Allocation Applications
    - Calendar of Upcoming Events and Meetings
        - Early Voting: April 19th through April 27th
        - National Drug Take Back Day - April 24th
        - Election Day- May 1, 2021
        - Bois d'Arc Spring Car Show on the Downtown Square- May 1, 2021 (*Commerce Chamber of Commerce)*
        - Mosquito Spraying Calendar 2021
    - Personnel
    - Projects Update
        - Airport Fuel Farm Project
        - Raw Water Intake Improvements Project
        - Water Treatment Plant Filter Rehab Project
        - Wastewater Treatment Plant Pump Station Rehab Project
    - Intergovernmental Events & Issues

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. 89253, 354th District Court
      - Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County

18. 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.

19. 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 16th day of April 2021 at 7:00 P.M..

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.