AGENDA
REGULAR CITY COUNCIL MEETING
MAY 18, 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 May 18, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Parks & Recreation Board Meeting Minutes- April 14, 2021
      - Commerce Economic Development Corporation Meeting Minutes- April 28, 2021
   b. Consider and Take Action on:
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1204 Craddock Street (Property ID #79514) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1211 Craddock Street (Property ID #79506) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1213 Craddock Street (Property ID #79506) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located at 1201 Booker Street (Property ID #70446) with Michael White; and Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1203 Booker Street (Property ID #79492) with Michael White; and Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1210 Booker Street (Property ID #79502) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1212 Booker Street (Property ID #79502) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 702 N. Neal Street (Property ID #52892) with Cory Paris; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Authorizing the Approval of a City-owned Box Hangar Lease Agreement at the Commerce Municipal Airport between the City of Commerce and Timothy E. Sullivan; and Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Authorizing the Approval of a Shade T-Hangar Lease Agreement at the Commerce Municipal Airport between the City of Commerce and Brandon Luther Brooker; 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. Consideration of Appointment by the Commerce City Council of Mayor Pro Tempore for May 2021 - May 2022.
   Â -Wyman Williams, Mayor

7. Consideration of Appointment by the Commerce City Council of an Ex Officio to the Commerce Economic Development Corporation.

- Wyman Williams, Mayor

8. Consideration of Appointment by the Commerce City Council of an Ex Officio Member to the Beautification Commission.
   - Wyman Williams, Mayor

9. Hotel Occupancy Tax (HOT) Allocation Presentations
   - Jamie Campbell, Finance Director

10. Discussion and Possible Action on Establishing the Incorporation of the City's Extra-Territorial Jurisdiction into the Proposed Boundaries of an Emergency Service District (ESD) within Hunt County.
    - Howdy Lisenbee, City Manager

11. Discussion and Possible Action on the Approval of a Memorandum of Understanding (MOU) between the City of Commerce and the Boys & Girls Clubs of America.
    - Howdy Lisenbee, City Manager

12. Discussion and Possible Action on Award of a Professional Services Agreement for Engineering Services related to the 2021-2022 Street & Drainage Improvements Project.
    - Howdy Lisenbee, City Manager

13. ***First Reading-*** Discussion and Possible Action on an Ordinance amending Chapter 38, Article IV, Titled 'Noise.'
    - Chris Bassham, Director of Public Safety

14. ***First Reading-*** Discussion and Possible Action on an Ordinance implementing a 'Resident-Only Parking' permitted parking model for citizens of Commerce living on or nearby the Texas A&M University-Commerce campus.
    - Chris Bassham, Director of Public Safety

15. ***Second 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

16. ***Second 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

17. ***Second 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

18. ***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 east and west side of Bois d'Arc Street, between Stonewall and Culver Street, Providing a Penalty and Providing for an Effective Date.
    - Chris Bassham, Director of Public Safety

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

    - Public Input Feedback
    - Finance Update
        - Property Tax April 2021
        - May Sales Tax & April Sales Tax Analysis
        - May Sales Tax Analytics
    - Calendar of Upcoming Events and Meetings

- Personnel
- Projects Update
- Intergovernmental Events & Issues

20. Recess into Executive Session:

    - §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).
    - §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Mayor Pro Tempore).

21. 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.

22. 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 May 14, 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.