AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 15, 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 June 15, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Special City Council Meeting Minutes- September 12, 2020
      - City Council Regular Meeting Minutes- April 20, 2021
      - City Council Special Meeting Minutes- May 11, 2021
      - City Council Regular Meeting Minutes- May 18, 2021
      - Commerce Economic Development Corporation Meeting Minutes- May 26, 2021
   b. Consider and Take Action on:
      - Motion Authorizing a Resolution Reappointing Michael Ryer to the Board of Adjustment.
      - Motion Authorizing a Resolution Appointing Molly Adams as an Alternate Member to the Board of Adjustment.
      - Motion Authorizing Reappointment of Alton Biggs to the Building Standards Commission.
      - Motion Authorizing Reappointment of Anne Mills to the Building Standards Commission
      - Motion Authorizing Reappointment of Dixie Turman as an Alternate to the Building Standards Commission.
      - Motion Authorizing Reappointment of Lamar Bridges as an Alternate to the Building Standards Commission
      - Motion Authorizing Reappointment of Charles Terry Harris to the Planning & Zoning Commission.
      - Motion Authorizing Reappointment of Gary Thompson to the Planning & Zoning Commission.
      - Motion Authorizing Reappointment of Thomas Deaton to the Planning & Zoning Commission.
      - Motion Authorizing Reappointment of Debra Farquhar to the Parks & Recreation Advisory Board.
      - Motion Authorizing Reappointment of Kathleen Hooten to the Parks & Recreation Advisory Board
      - Motion Authorizing Appointment of Patricia Cifuentes to the Beautification Commission.

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 an Agreement between the City of Commerce and the Boys & Girls Clubs of America.
   - Howdy Lisenbee, City Manager

7. Discussion and Possible Action on a Resolution Allocating Hotel Occupancy Tax (HOT) Grants.
   - Jamie Campbell, Finance Director

8. Discussion and Possible Action on a Resolution adopting the Hazardous Mitigation Action Plan (HazMAP) for Hunt County.
   - Molly Jacobsen, Director of Administrative Services

9. Discussion and Possible Action on a Resolution Awarding a Contract for an Employee Benefits Insurance Broker for the City of Commerce employees and Authorizing the City Manager to execute all Necessary Documentation.
   - Molly Jacobsen, Director of Administrative Services

10. ***First Reading-*** Discussion and Possible Action on Amending Ordinance 2020- 20 to Correctly Establish Proper Reinvestment Zone Naming Criteria for the formerly adopted Ordinance Establishing Reinvestment Zone 2020-01.

- Molly Jacobsen, Director of Administrative Services

11. ***First Reading-*** Discussion and Possible Action on Amending Ordinance 2021- 03 to Correctly Establish Proper Reinvestment Zone Naming Criteria for the formerly adopted Ordinance Establishing Reinvestment Zone 2020-02.
    - Molly Jacobsen, Director of Administrative Services

12. ***First Reading-*** Public Hearing and Consideration of an Ordinance Approving a Conditional Use Permit to allow for a Bed & Breakfast Inn Use in the Neighborhood Service District for the Property Located at 1113 Charlies Drive in Commerce, Texas, 75428, Property ID #49700, Legal Description: S3795 Knight John Addition (Hunt County), Blk 2, Lot 22, 24, 26, Acres .1377.
    - Howdy Lisenbee, City Manager

13. ***First Reading-*** Discussion and Possible Action on an Ordinance of the City of Commerce Authorizing the Extended Sale of Alcohol hours for current and future eligible establishments in the City of Commerce, conditioned on criteria within the "Late Hours Permit", Establishing a Fee, Providing for an Application, Permit and Compliance procedure; Providing for a Penalty, Providing for Severability and Providing for an Effective Date.
    - Howdy Lisenbee, City Manager

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

15. ***Second 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

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

    - Public Input Feedback
    - Finance Update
        - May 2021 Property Tax
        - June 2021 Sales Tax
    - Calendar of Upcoming Events and Meetings
    - Personnel
    - Projects Update
    - 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.
      - Lien Forgiveness - 806 Park Street

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. Discussion and Possible Action on a Resolution Authorizing Lien Forgiveness for the Property located at 806 Park Street.

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 June 12, 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.