AGENDA
REGULAR CITY COUNCIL MEETING
JULY 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 July 20, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Special Meeting Minutes- March 2, 2021
      - Planning & Zoning Commission Meeting Minutes- April 13, 2021
      - Building Standards Commission Meeting Minutes- April 15, 2021
      - Beautification Commission Meeting Minutes- April 22, 2021
      - Parks & Recreation Advisory Board Meeting Minutes- May 12, 2021
      - Building Standards Commission Meeting Minutes- May 20, 2021
      - Board of Adjustment Meeting Minutes- May 25, 2021
      - Planning & Zoning Commission Meeting Minutes - June 1, 2021
      - Commerce Economic Development Corporation Special Meeting Minutes- June 1, 2021
      - Parks & Recreation Advisory Board Meeting Minutes- June 9, 2021
      - Commerce Economic Development Corporation Special Meeting Minutes- June 11, 2021
      - City Council Regular Meeting Minutes- June 15, 2021
      - Commerce Economic Development Corporation Meeting Minutes- June 17, 2021
      - City Council Special Meeting Minutes- June 17, 2021
      - Parks & Recreation Advisory Board Special Meeting Minutes- June 30, 2021
   b. Consider and Take Action on:
      - Motion Authorizing Appointment of Ann Reel to the Beautification Commission.
      - Motion Authorizing Approval of an NCT9-1-1/PSAP Interlocal Agreement for 9-1-1 services with the North Central Texas Council of Governments (NCTCOG).
      - Motion Authorizing Agreement with Josh & Heather Weatherbee for mowing of the Commerce Landfill.

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 Appointment of a Citizen to the Animal Shelter Advisory Board.
   - Howdy Lisenbee, City Manager

7. Discussion and Possible Action on the appointment of a City Council Member to the Animal Shelter Advisory Board.
   - Howdy Lisenbee, City Manager

8. Discussion and Possible Action on the Appointment of a Chairperson to the Animal Shelter Advisory Board.
   - Howdy Lisenbee, City Manager

9. Discussion and Possible Action on Resolutions Approving Tax Resale Deeds for 8 Properties within the City of Commerce.
-Howdy Lisenbee, City Manager

   a. Resolution Approving a Tax Resale Deed for the Property located at 1808 Washington Street (Property ID #70109)
   b. Resolution Approving a Tax Resale Deed for the Property located at Booker Street (Property ID #106624)
   c. Resolution Approving a Tax Resale Deed for the Property located at Booker Street (Property ID #79496)
   d. Resolution Approving a Tax Resale Deed for the Property located at Booker Street (Property ID #79495)
   e. Resolution Approving a Tax Resale Deed for the Property located at Mosley Street (Property ID #113326)
   f. Resolution Approving a Tax Resale Deed for the Property located at Mosley Street. (Property ID #113325)
   g. Resolution Approving a Tax Resale Deed for the Property located at O'Neal Street (Property ID #70325)
   h. Resolution Approving a Tax Resale Deed for the Property located at O'Neal Street (Property ID #70326)

10. Discussion and Possible Action on a Resolution Contesting the Issuance of the City of Texarkana's Water Rights Permit Application No. 13642 by Texas Commission on Environmental Quality.
- Howdy Lisenbee, City Manager

11. ***Second 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.
- Bonnie Hunter, Commerce Economic Development Corporation Director

12. ***Second 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.
- Bonnie Hunter, Commerce Economic Development Corporation Director

13. ***Second 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. City Manager's Report; discussion of same.

- Public Input Feedback
- Finance Update
  - June 2021 Detail Sales Tax Analysis
  - June 2021 Property Tax Revenue
  - July 2021 Detail Sales Tax Analysis
- Calendar of Upcoming Events and Meetings
- Personnel
- Projects Update
  - Fiscal Year 2022 Proposed Budget
- Intergovernmental Events & Issues

15. 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 the 16th of July at or before 5:00 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.