**AGENDA**
**REGULAR CITY COUNCIL MEETING**
**AUGUST 17, 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 August 17, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- July 20, 2021

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 a Resolution Nominating a Representative(s) for the Hunt County Appraisal District Board of Directors.
   - Howdy Lisenbee, City Manager

7. Discussion and Possible Action on a Resolution establishing procedures and criteria for the funding, installation, removal and replacement of speed humps on streets within the City of Commerce.
   - Howdy Lisenbee, City Manager

8. Discuss, consider, and adopt a Resolution designating a planning services provider for the 2021 Texas Community Development Block Grant (TxCDBG) Planning and Capacity Building Fund for applications and project implementation.
   - Howdy Lisenbee, City Manager

9. Discussion and Possible Action on Resolutions Approving Tax Resale Deeds for 4 Properties within the City of Commerce.
   -Molly Jacobsen, Director of Administrative Services

   a. Resolution Approving a Tax Resale Deed for the Property located at Henry Street (Property ID #95646)
   b. Resolution Approving a Tax Resale Deed for the Property located at Mosley Street (Property ID #11323)
   c. Resolution Approving a Tax Resale Deed for the Property located at Champion Lane (Property ID #70459)
   d. Resolution Approving a Tax Resale Deed for the Property located at W Mosley Street (Property ID #113320)

10. Public Hearing, Discussion and Possible Action on the Fiscal Year 2022 Budget.
    - Howdy Lisenbee, City Manager

11. Discussion and Possible Action on the Fiscal Year 2022 Proposed Capital Improvements Plan.
    - Howdy Lisenbee, City Manager

12. Presentation, Discussion and Possible Action on the Financing Plan for the Fiscal Year 2022 Proposed Capital Improvements Plan.
    - Howdy Lisenbee, City Manager

13. Discussion and Possible Action on a Resolution by the Commerce City Council Approving the Proposed Property Tax Rate which is utilized in the Creation of the FY 2022 Budget.
    - Howdy Lisenbee, City Manager

14. City Manager's Report; discussion of same.

- Public Input Feedback
- Finance Update
  - July Property Tax
  - August Sales Tax
- Calendar of Upcoming Events and Meetings
- Personnel
- Projects Update
- Intergovernmental Events & Issues

15. 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.
  - Opioid Settlement 2

16. 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.

17. 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 13th day of August, 2021 at or before 6:00 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.***