AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 19, 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 October 19, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- September 21, 2021
   b. Consider and Take Action on:
      - Approval of the FY 2022 Hunt County EMS First Responder Contract between the City of Commerce Fire Department and Hunt Regional Hospital District.
      - Approval of the 2021 Hunt County Fire Protection Agreement
      - Motion Authorizing Appointment of Carolyn Trezevant to the Planning & Zoning 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. Presentation of Proclamation honoring Mrs. Barbara Kersey and her time spent serving on the City of Commerce Beautification Commission.
   - Wyman Williams, Mayor

7. Discussion and Possible Action on the Duties and Composition of Board Members of the Beautification Commission and the Animal Shelter Advisory Board Committee.
   - Howdy Lisenbee, City Manager

8. Discussion and Possible Action on a Resolution Adopting Hunt County's New Voting System Equipment for Use by the City of Commerce.
   - Molly Jacobsen, Director of Administrative Services

9. Discussion and Possible Action on a Resolution by the City Council of the City of Commerce, Texas Delegating its Authority to Determine Best Value in Purchasing to the City Manager and Providing an Effective Date.
   - Howdy Lisenbee, City Manager

10. Discussion and Possible Action on a Reimbursement Resolution Expressing the Official Intent to Reimburse Costs of the Project related to the Commerce Public Library for the 2022 Certificate of Obligation Issuance if those Costs are Paid prior to Receipt of the Proceeds of Issuance; and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.
    - Howdy Lisenbee, City Manager

11. Discussion and Possible Action on Award of Contract to Tim Rice McClarty for the 2022 Library ADA Renovations Project.
    - Howdy Lisenbee, City Manager

12. Discussion and Possible Action on an Ordinance Authorizing the Issuance of City of Commerce, Texas General Obligation Refunding Bonds, Series 2021, Levying an Annual Ad Valorem Tax, and Providing for the Security for and the Payment of said Bonds.
    - Howdy Lisenbee, City Manager

13. ***First Reading-*** Discussion and Possible Action on an Ordinance granting to Atmos Energy Corporation, its Successors and Assigns, a Franchise to Construct, Maintain, and Operate Pipelines and Equipment in the City of Commerce, Hunt County, Texas for the Transportation, Delivery, Sale and Distribution of Gas in, out of, and through said City for all Purposes; Providing for the Payment of a Fee or Charge for the use of Public Rights-of-Ways; and Providing that such fee shall be in lieu of other Fees and Charges, Excepting Ad Valorem Taxes and Repealing all Previous Gas Franchise Ordinances.

Â -Beth Dattomo, Manager of Public Affairs with Atmos Energy Corporation

14. ***Second Reading-*** Public Hearing and Possible Action on an Ordinance Authorizing a Change in Zoning from AG (Agricultural District) to PD (Planned Development District) for Property ID: # 34145, Legal Description: A0913 RILEY I W, TRACT 15, ACRES 8.799, Property ID: 25335, Legal Description: A0388 GRILSKI, TRACT 18, ACRES 8.429, Property ID: 127763, Legal Description: A0913 RILEY I W, TRACT 15-1B, ACRES 10.678, Property ID: 112345, Legal Description: A1276 SAYLE N A, TRACT 31, ACRES 7.435, Property ID: 96043, Legal Description: A0913 RILEY I W, TRACT 15-1, ACRES 10.678, and Property ID: # 127762, Legal Description: A0913 RILEY I W, TRACT 15-1A, ACRES 3, known as 315 Oak Lane Commerce, Texas 75428.

- Howdy Lisenbee, City Manager

15. ***Second Reading-*** Public Hearing and Possible Action on an Ordinance Authorizing a Change in Zoning from AG (Agricultural District) to PD (Planned Development District) for Property ID: 34146, Legal Description: A0913 RILEY I W, TRACT 17, ACRES 26.2036.

- Howdy Lisenbee, City Manager

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

- Public Input Feedback
- Finance Update
  - September 2021 Property Tax
  - OCTOBER 2021 SALES TAX BUDGET
- 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.

  - *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt Count*
  - *Amir Rahman v. City of Commerce and Ned Muse, Cause No. 89253, 354th District Court*

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 15th day of October, at or before 6:00 p.m..

Molly Jacobsen, City Secretary

****Commerce City Hall is wheelchair accessible / Accessible parking spaces are available ****