AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 21, 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 December 21, 2021.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Parks & Recreation Advisory Board Special Meeting Minutes - November 10, 2021
      - City Council Regular Meeting Minutes- November 16, 2021
   b. Consider and Take Action on:
      - Motion Authorizing Reappointment of Scott Ward to the Commerce Economic Development Corporation Board.
      - Motion Authorizing Appointment of Daniel Luckett to the Commerce Economic Development Corporation Board.
      - Motion Authorizing Reappointment of Russell Armstrong to the Airport Advisory Board.
      - Motion Authorizing Reappointment of Timothy Sullivan to the Airport Advisory Board.

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 Service Awards to City of Commerce Employees.
   5 Years of Service to the City of Commerce

   - *Molly Jacobsen*
   - *Sydney Pemberton*
   - *Jeff Rich*

   10 Years of Service to the City of Commerce

   - *Bonnie Hunter*

   15 Years of Service to the City of Commerce

   - *David Doyle*
   - *Neil Johnson*

   20 Years of Service to the City of Commerce

   - *Becky Pattillo*

   40 Years of Service to the City of Commerce

   - *Robby Speight*

   - Wyman Williams, Mayor

7. Discussion and Possible Action on a Resolution Approving an Engagement Letter with Scott, Singleton, Fincher & Company, P.C. to provide audit services for the City of Commerce for the period beginning October 1, 2020 and ending September 30, 2021 (Fiscal Year 2021) and authorizing the Mayor and his Designee to Execute any Necessary Documentation.

- Jamie Campbell, Finance Director

8. Discussion and Possible Action on the Award of Contract for the Construction of the City of Commerce Raw Water Pump Station & Electrical Improvements at Lake Tawakoni for TxCDBG Project #7219081.
   - Howdy Lisenbee, City Manager

9. Discussion and Possible Action on a Master Service Agreement between the City of Commerce and Freese & Nichols related to improvements for Downtown Commerce; and authorizing the City Manager to Execute all Necessary Documentation.
   - Howdy Lisenbee, City Manager

10. Discussion and Possible Action on a Resolution Approving a Tax Resale Deed for the Property located on N Neal St (Property ID #70176) within the City of Commerce.
    - Molly Jacobsen, Director of Administrative Services

11. ***First Reading-*** Discussion and Possible Action on an Ordinance of the City of Commerce, Texas, Amending the Code of Ordinances of the City, by Amending Chapter 2, 'Administration', Article III, 'Boards and Commissions', Division 3 'Beautification Commission', in part, by Amending Section 2-81 'Created; Membership', Section 2-82 'Organization', and Section 2-83 'Duties'; and, Providing an Effective Date.
    - Howdy Lisenbee, City Manager

12. ***Second Reading-*** Discussion and Possible Action on Amending Chapter 14 'Amusements and Entertainment', by Adding Chapter 5 'Game Rooms'; Providing a Penalty and Providing an Effective Date.
    - Chris Bassham, Director of Public Safety

13. ***Second Reading-*** Public Hearing and Possible Action on an Ordinance Authorizing a Change in Zoning from I (Industrial District) to PD (Planned Development District) for Property ID: 21898, Legal Description: A0109 BOND W, TRACT 26, ACRES 16.659.

    - Howdy Lisenbee, City Manager

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

    - Public Input Feedback
    - Finance Update
        - Property Tax November 2021
        - Sales Tax December 2021
    - 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.

        - *Dan Edward Tolbert v. City of Commerce, Texas*
        - *Professional Service Agreement with KSA Engineering*

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 .

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.