AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 18, 2022 - 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 January 18, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Commerce Economic Development Corporation Board Meeting Minutes- November 29, 2021
      - City Council Regular Meeting Minutes- December 21, 2021
   b. Consider and Take Action on:
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 802 Cedar Street (Property ID #54306) with Flavio Saucedo; Authorizing the City Manager to Execute all Necessary Documentation.

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 Rotary International and their 100 Years of Service.
   - Wyman Williams, Mayor

7. Discussion and Possible Action on a Contract for Election Services between the Hunt County Elections Administration Office and the City of Commerce for the May 7, 2022 General Election for the Purpose of Electing a Mayor.
   - Molly Jacobsen, Director of Administrative Services

8. Discussion and Possible Action on an Ordinance calling the May 7, 2022 Election for the purpose of electing a Mayor for a three-year term from May 2022 - May 2025.
   - Molly Jacobsen, Director of Administrative Services

9. Discussion and Possible Action on a Resolution of the City of Commerce City Council to Approve the Purchase of Freightliner 5/6 Yard Box Dump Truck from Ledwell & Son Enterprises, Inc. for use by the Commerce Public Works Department and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.
   - Jamie Campbell, Finance Director

10. Discussion and Possible Action on a Resolution of the City of Commerce City Council to Approve the Purchase of a New Holland Tractor with Bush Hog Boom Mower from NorTex Tractors for use by the Commerce Public Works Department and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.
    - Jamie Campbell, Finance Director

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

    - Public Input Feedback

- Finance Update
    - December 2021 Property Tax
    - January Sales Tax
    - Q1 - FY 2022 Financial Update
- Calendar of Upcoming Events and Meetings
- Personnel
- Projects Update
- Intergovernmental Events & Issues

13. 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 - 1400 Moore Street (Property ID #81639)*
- §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).
- §551.087: Discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR the offer of a financial or other incentive to a business prospect described by Subdivision (1).
    - *Bloomfield Homes*

14. 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.

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 14th day of January, 2022.

Molly Jacobsen, City Secretary

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