AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 15, 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 March 15, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Building Standards Commission Meeting - October 21, 2021
      - Building Standards Commission Meeting - November 18, 2021
      - Parks and Recreation Board Meeting - January 12, 2022
      - Building Standards Commission Meeting - January 20, 2022
      - Commerce Economic Development Corporation Meeting Minutes- January 25, 2022
      - Beautification Commission Meeting - January 27, 2022
      - Planning & Zoning Commission Meeting Minutes- February 1, 2022
      - Parks and Recreation Board Meeting - February 9, 2022
      - City Council Regular Meeting Minutes- February 15, 2022
      - City Council Special Meeting Minutes- March 1, 2022
   b. Consider and Take Action on:
      - A Resolution Authorizing the Approval of an Agreement for the Lease of Ground Hangar #4 at the Commerce Municipal Airport between the City of Commerce and George Chamberlin; and 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, Discussion and Possible Action on a Resolution Accepting the Financial Audit for the Fiscal Year ending September 30, 2021 ('FY 2021').
   - Jamie Campbell, Finance Director -Tommy Nelson of Scott, Singleton, Fincher & Co. PC CPA

7. Presentation of the 2021 Racial Profiling Report in Compliance with the Code of Criminal Procedure, Article 2.131 - Article 2.138; discussion and acceptance of same.
   - Chris Bassham, Director of Public Safety

8. Discussion and Possible Action on a Resolution by the City Council of the City of Commerce, Texas adopting a set of Financial Policies.
   - Jamie Campbell, Finance Director

9. A Resolution of the City of Commerce City Council to Approve the Purchase of a Portable Generator from Clifford Power for use by the Commerce Public Utilities Department and Authorizing the City Manager or his Designee to Execute any Necessary Documentation
   - Howdy Lisenbee, City Manager

10. Discussion and Possible Action on an Ordinance of the City Council of the City of Commerce, Texas in Hunt County Declaring Unopposed Candidates for the Office of Mayor and Place Four (4) for the City Council, Declaring Each Unopposed Candidate Elected to Office, and Approving the Order of Cancellation to Cancel the General and Special Municipal Election scheduled to be held on May 7, 2022, Providing that this Ordinance shall be Cumulative of all other such Ordinances, Providing a Severability Clause and Providing an Effective Date.
    - Molly Jacobsen, Director of Administrative Services

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

- Public Input Feedback
- Finance Update
  - Property Tax
  - City Sanitation Rate Update
  - January 2022 Financials
  - Sales Tax
- Calendar of Upcoming Events and Meetings
- Personnel
- Projects Update
- Intergovernmental Events & Issues

12. Recess into Executive Session:

- 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 - 1601 Locust
    - Lien Forgiveness- Short Ross (Property ID 70449)
    - Lien Forgiveness - MLK Drive (Property IDs: 52660, 70363, 109460)
    - *Orvis Wain Reynolds v. the City of Commerce, Case No. CV- 01577-S*

13. 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.

14. 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 11th day of March 2022 on or before 6:00 p.m.

Molly Jacobsen, City Secretary

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