AGENDA
SPECIAL CITY COUNCIL MEETING
APRIL 26, 2022 - 6:00 pm

The City Council will hold a special meeting at Commerce City Hall, 1119 Alamo Street, Commerce Texas at 6:00 pm on April 26, 2022.

1. Call to Order.

2. Discussion and Possible Action on an Amendment to the Agreement with Freese & Nichols regarding the FY21 Street Improvements Projects - Washington Street Reconstruction Project.
   - Howdy Lisenbee, City Manager

3. Discussion and Possible Action on a Resolution Awarding a Contract for the Construction of the City of Commerce Water Filter Treatment Repair Project to Heritage Constructors, Inc.
   - Howdy Lisenbee, City Manager

4. ***First Reading-*** 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.
   - Howdy Lisenbee, City Manager

5. 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 23rd day of April, 2022 at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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