AGENDA
REGULAR CITY COUNCIL MEETING
MAY 17, 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 May 17, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- April 19, 2022
      - City Council Special Meeting Minutes- April 26, 2022
      - Commerce Economic Development Corporation Meeting Minutes- April 27, 2022
   b. Consider and Take Action on:
      - Motion Authorizing a Resolution Appointing Kathy Myers as an Alternate to the Board of Adjustment.
      - Motion Authorizing Appointment of Kathy Myers as an Alternate to the Building Standard 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. Discussion and Possible Action on a Resolution Canvassing the results of the May 7, 2022 General & Special Election.
   - Molly Jacobsen, Director of Administrative Services

7. Presentation and Recognition to Outgoing Mayor Wyman Williams for his Years of Service to the City of Commerce.

8. Issue Certificate of Election and Administer Oath of Office to incoming Mayor Teddy Reel.
   - Molly Jacobsen, Director of Administrative Services

9. Issue Certificate of Election and Administer Oath of Office to incoming Council Member, Place Four (4) Jim Ayres.
   - Molly Jacobsen, Director of Administrative Services

10. Appointment by the Commerce City Council of Mayor Pro Tempore for May 2022 - May 2023.
    - Teddy Reel, Mayor

11. Appointment by the Commerce City Council of an Ex Officio to the Commerce Economic Development Corporation.
    - Teddy Reel, Mayor

12. Discussion and Possible Action on the appointment of a City Council Member to the Animal Shelter Advisory Board.
    - Howdy Lisenbee, City Manager

13. Appointment by the Commerce City Council of an Ex Officio Member to the Beautification Commission.
    - Teddy Reel, Mayor

14. Discussion related to procedures for City Council Meetings.
    - Howdy Lisenbee, City Manager

15. Presentations for Hotel Occupancy Tax (HOT) Allocations.

- Jamie Campbell, Finance Director

16. Discussion and Possible Action on a Resolution Authorizing the Financing of the City's FY 2022 Dump Truck purchase through Cypress Bank and authorizing the City Manager or his designee to execute any necessary documentation.
    - Jamie Campbell, Finance Director

17. Discussion and Possible Action on an Ordinance Amending Ordinance 2021-23 which Adopted the Fiscal Year 2022 'FY 2022' Budget to Provide for the Modification of the Head Count in the FY 2022 Budget; Providing for the Approval of Amendments; and Providing for an Effective Date.
    - Howdy Lisenbee, City Manager

18. ***Second 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.
    - Howdy Lisenbee, City Manager

19. ***Second Reading***- Discussion and Possible Action on the Adoption of an Ordinance amending appendix "C", "Fees, Rates & Charges" of the City of Commerce Code of Ordinances Fee Schedule and Providing an Effective Date.
    - Howdy Lisenbee, City Manager

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

    - Public Input Feedback
    - Finance Update
        - Property Tax
        - Q2 Financials
        - Sales Tax
    - Calendar of Upcoming Events and Meetings
    - Personnel
    - Projects Update
    - Intergovernmental Events & Issues

21. Recess into Executive Session:

    - §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Mayor Pro Tempore).

22. 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.

23. 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 May 14, 2022.

Molly Jacobsen, City Secretary

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