AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 21, 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 June 21, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Parks & Recreation Board Regular Meeting - March 9, 2022
      - Beautification Commission Regular Meeting - March 24, 2022
      - Planning & Zoning Meeting - April 6, 2022
      - Parks & Recreation Board Regular Meeting - April 13, 2022
      - Board of Adjustment Meeting - April 19, 2022
      - Beautification Commission Regular Meeting - April 28, 2022
      - City Council Regular Meeting- May 17, 2022
      - City Council Special Meeting - June 7, 2022
   b. Consider and Take Action on:
      - Motion Authorizing Reappointment of Ted Oats to the Airport Advisory Board.
      - Motion authorizing Reappointment of Matthew Wood to the Airport Advisory Board.
      - Motion authorizing Reappointment of Craig Johnson to the Airport Advisory Board.
      - Motion authorizing Reappointment of Craig Jensen to the Airport Advisory Board.
      - Motion authorizing Reappointment of Ray Green to the Parks & Recreation Advisory Board.
      - Motion authorizing Reappointment of Andrew Baker to the Parks & Recreation Advisory Board.
      - Motion authorizing Reappointment of Jennie Reynolds to the Parks & Recreation Advisory Board.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1700 Clark Street (Property ID #70011) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1702 Clark Street (Property ID #70011) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 113 King Street (Property ID #70391) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.
      - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 800 Sycamore Street (Property ID #54317) with Bal Mukund Inc./ Ajay Sheladia; 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 National Boys & Girls Club Week.

7. Presentation regarding Section 3 requirements of the TxCDBG project #7219081.
   -Charles Edwards, Grant Administrator

8. Presentation and Discussion related to Agreement with the Boys & Girls Clubs of America Partnership with the City of Commerce.
   - Howdy Lisenbee, City Manager

9. Discussion and Possible Action on a Resolution Accepting the work completed by Fryer Construction on the WWTP Pump Replacement Project.

   - Timothy Jones, Director of Public Utilities

10. Discussion and Possible Action on a Resolution Allocating Hotel Occupancy Tax (HOT) Grants.
    - Jamie Campbell, Finance Director

11. Discussion and Possible Action on a Resolution Approving a Tax Resale Deed for the Property located at M L King Drive (Property ID #70364) within the City of Commerce.
    - Molly Jacobsen, Director of Administrative Services

12. ***First Reading-*** Consideration and Possible Action on an Ordinance amending Chapter 90, 'Traffic and Vehicles,' Subsections 90-101 (a)(2) and (a)(3) of the Code of Ordinances of the City of Commerce to amend the official Traffic Parking Map and the official Traffic No Parking Map to designate a 'No Parking Zone' on the west side of Harlow Street, beginning at the intersection of Harlow Street and Mangum Street and continuing South to the intersection of Harlow Street and Charity Road; and Providing a Penalty and Providing for an Effective Date.
    - Chris Bassham, Director of Public Safety

13. ***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 10, 'Animals', by Amending Section 56, Subsection (b) Local Rabies Control Authority; and, Provide an Effective Date.
    - Chris Bassham, Director of Public Safety

14. Presentation by City Council Members regarding local events and updates.

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

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

16. 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 17th date of June, 2022 at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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