AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 16, 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 August 16, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Parks & Recreation Board Meeting - June 8, 2022
      - Planning and Zoning Commission Meeting- July 14, 2022
      - City Council Meeting- July 19, 2022

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 to Reappoint Presiding Municipal Court Judge Lana Adams, approve a services agreement, and authorizing the City Manager to execute necessary documents.
   - Howdy Lisenbee, City Manager

7. Discussion and Possible Action on a Resolution Awarding a Contract for Bank Depository Services to Alliance Bank for the period of October 1, 2022 through September 30, 2025; and authorizing the City Manager or his designee to execute necessary documentation.
   - Jamie Campbell, Finance Director

8. Discussion and Possible Action on a Resolution by the Commerce City Council Approving the Maximum Proposed Property Tax Rate which is utilized in the Creation of the FY 2023 Budget.
   - Jamie Campbell, Finance Director

9. Discussion and Possible Action on a Resolution of the City of Commerce City Council to Approve the Purchase of a Sutphen Monarch Fire Engine from Sutphen Corporation, through the Texas Buy Board Program, for use by the Commerce Fire Department and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.
   - Chris Bassham, Director of Public Safety

10. Public Hearing and Consideration of a Request by Abdul Subhan, for Approval of a Final Plat of Subhan Addition in the ETJ of the City of Commerce, Hunt County, Texas, to divide Property ID:107285, Legal Description: A0880 Rusk Co. School Land, Tract 14-2, Acres 35.03, and Property ID: 107284, Legal Description: A0880 Rusk Co. School Land, Tract 14-1, Acres 30.28.
    - Howdy Lisenbee, City Manager

11. Public Hearing and Consideration of a Request by Todd Winters, Engineering Concepts and Design L.P., for Approval of a Final Plat: East Oak Creek Addition Phase 1, of the City of Commerce, Hunt County, Texas, to subdivide Property ID:34146, Legal Description: A0913 RILEY I W, TRACT 17, ACRES 14.312, and a portion of Property ID: 127762, Legal Description: A0913 RILEY I W,TRACT 15-1A, ACRES 43.787,(ALSO IN A0388).
    - Howdy Lisenbee, City Manager

12. ***First Reading***- Discussion and Possible Action on an Ordinance amending Chapter 82 of the City of Commerce Code of Ordinances by adding Article VI, 'Street Maintenance Fund', Section 82-150, 'Street Maintenance Fee'; providing for a severability clause; and providing for an effective date.
    - Howdy Lisenbee, City Manager

13. ***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 both sides of Sycamore Street, beginning at Park Street on the north side, but excluding the south side of the roadway directly in front of 1011 Sycamore (Property ID #54366), and starting 57 feet from the intersection on the South side, and continuing east to the railroad tracks; Providing a Penalty and Providing for an Effective Date.

- Chris Bassham, Director of Public Safety

14. ***First Reading***- Discussion and Possible Action on amending the 'Resident-Only Parking' Ordinance 2021-18 to include the south side of Sycamore Street. The exemption will start at Park Street and continue east for 57 feet, terminating at the property line and including the street directly in front of 1011 Sycamore (Property ID #54366). The residents only permitted parking model will allow residents at 1011 Sycamore Street to continue to park on the street once Sycamore becomes no parking.
- Chris Bassham, Director of Public Safety

15. **COUNCIL COMMENTS**
Pursuant to Texas Local Government Code 551.0415(b), The purpose of this section is to allow the Mayor and each City Council Member the opportunity to announce city events/community interests and request that items be placed on future City Council agendas.
City Council Comment Guidelines:

- Expression of thanks, congratulations, or condolences.
- Information regarding holiday schedules
- An honorary or salutary recognition of a public official, public employee or other citizen. (Except that a change in status of a person's public office or public employment is not honorary or salutary recognition for purposes of this subdivision)
- A reminder about an upcoming event organized or sponsored by the governing body.
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body or an official or employee of the municipality or county; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting the agenda.

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

- Public Input Feedback
- Finance Update
  - Financials
  - Property Tax
  - Sales Tax
- Personnel
- Projects Update
- Intergovernmental Events & Issues

17. Recess into Executive Session: PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

- §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 - 700 N Neal

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

18. 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.

19. 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 August 12, 2022.

Molly Jacobsen, City Secretary

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

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.