AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 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 September 20, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Building Standards Commission Meeting- July 21, 2022
      - Commerce Economic Development Corporation Meeting- July 26, 2022
      - Planning and Zoning Commission Meeting- August 2, 2022
      - Parks & Recreation Advisory Board Meeting Minutes- August 10, 2022
      - City Council Meeting- August 16, 2022
      - Building Standards Commission Meeting- August 18, 2022
   b. Consider and Take Action on:
      - Motion authorizing Appointment of Brett Scroggins to the Parks & Recreation Advisory Board.
      - A Resolution Authorizing the Approval of an Agreement for the Shade T- Hangar #2 at the Commerce Municipal Airport between the City of Commerce and Alan Hendricks; and Authorizing the City Manager to Execute all Necessary Documentation.
      - Discussion and Possible Action on a Resolution Awarding the Contract for Health Insurance Benefits to BlueCross BlueShield of Texas; Awarding the Employee Dental Insurance Benefits to Blue Cross Blue Shield of Texas, Awarding the Employee Vision Insurance Benefits to Blue Cross Blue Shield of Texas; Awarding the Employee Benefits for Life/Disability Insurance to Blue Cross/Dearborn, Awarding the Employee Benefit of Telehealth Services to First Stop Health; Awarding the Employee Benefit of Mental Telehealth Services to Supportlinc; Awarding a Contract of COBRA through TASC; Awarding A Contract for HSA Services through Optum Bank; and Authorizing the City Manager or his Designee to Execute all Necessary Documentation related to this Resolution for Fiscal Year 2023.
      - Approval of the FY 2022 Hunt County EMS First Responder Contract between the City of Commerce Fire Department and Hunt Regional Hospital District.

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 for Constitution Week.
   - Teddy Reel, Mayor

7. Receive a Report, Discussion and Consideration of a Resolution of Intent to establish a City of Commerce Property Assessed Clean Energy ('PACE') Program.
   - Howdy Lisenbee, City Manager

8. ***First Reading-*** Public Hearing and Consideration of an Ordinance Approving a Conditional Use Permit to Allow Mini-Warehouse(s) for the Property located at 2301 Mangum St. Commerce, Texas 75428; Property ID 30389, Legal Description: A0675 MARLER H (HUNT COUNTY), TRACT 26, ACRES 4.823, General Business District.
   - Howdy Lisenbee, City Manager

9. Consideration of an Ordinance Amending "Ordinance No. 21- 23" which Adopted the Fiscal Year 2021-2022 ('Fiscal Year 2022') Budget, providing for the adoption of amendments to the FY 2022 Budget thereto as set forth in Exhibit "A"; and providing for an effective date.
   - Jamie Campbell, Finance Director

10. Receive a Report, Conduct a Public Hearing and Consider Action on an Ordinance Adopting the Fiscal Year 2023 Operating Budget.
    - Howdy Lisenbee, City Manager

11. Consideration and Possible Action of an Ordinance Ratifying the Property Tax Revenue Increase Reflected in the adopted Fiscal Year 2023 Operating Budget as a Result of the City requiring more revenue from Property Tax than in the Fiscal Year 2022 Budget.
    - Howdy Lisenbee, City Manager

12. Receive a Report, Conduct a Public Hearing and Possible Action on an Ordinance Adopting the Tax Rate of $0.769326 per $100 of assessed valuation as of January 1, 2022 for Fiscal Year 2023.
    - Howdy Lisenbee, City Manager

13. Receive a Report, Conduct a Public Hearing, Discussion and Possible Action on an Ordinance by the City Council of the City of Commerce, Texas Accepting the Fiscal Year 2023 Capital Improvement Plan (CIP).
    - Howdy Lisenbee, City Manager

14. ***Second 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

15. ***First Reading*** - Discussion and Possible Action on an Ordinance Amending Ordinances 2021 - 08 & Ordinance 2021-22 to reflect modified City of Commerce Water and Wastewater Rates.
    - Howdy Lisenbee, City Manager

16. ***First 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.
    - Chris Bassham, Director of Public Safety

17. ***Second 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

18. ***Second 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

19. 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.

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

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

21. 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:

- §551.072: DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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 September 17, 2022.

Molly Jacobsen, City Secretary

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