AGENDA
SPECIAL CITY COUNCIL MEETING
NOVEMBER 1, 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 November 1, 2022.

1. Call to Order.

2. Discussion and Possible Action on the appointment of a Chairperson of the Animal Shelter Advisory Board for a two-year term.
   - Howdy Lisenbee, City Manager

3. Discuss and Possible Action on an Ordinance to Amend Ordinance 2021-27 which adopted the Fiscal Year 2022 Capital Improvements Plan to increase the budget for the Animal Shelter Expansion project.
   - Howdy Lisenbee, City Manager

4. 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 28th day of October, 2022 at 5:00 p.m.

Molly Jacobsen, City Secretary

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