AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 15, 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 November 15, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - Beautification Commission Meeting - May 26, 2022
      - Beautification Commission Meeting - June 23, 2022
      - Animal Shelter Advisory Board Meeting - June 29, 2022
      - Parks and Recreation Advisory Board Meeting - July 13, 2022
      - Beautification Commission Meeting - August 25, 2022
      - Beautification Commission Meeting - September 22, 2022
      - Parks and Recreation Advisory Board Meeting - October 12, 2022
      - Regular City Council Meeting- October 18, 2022
      - Special City Council Meeting- November 1, 2022
   b. Consider and Take Action on:
      - Acceptance of Resignation of Board Member Ann Reel's Position on the Beautification Commission; Motion authorizing Appointment of Nicholas Scott to a Vacancy on the Beautification Commission.
      - Motion authorizing Appointment of Hans Zander to the Parks & Recreation Advisory Board.

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. COUNCIL COMMENTS
   Pursuant to 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.

7. Discussion and Possible Action on a Resolution Nominating a Representative(s) for the Hunt County Appraisal District Board of Directors.
   - Howdy Lisenbee, City Manager

8. A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 1115 Charlies Drive (Property ID #49703) with Michael White; Authorizing the City Manager to Execute all Necessary Documentation.

- Jon Harper, Assistant Director of Community Development

9. Discussion and Possible Action on a Resolution Related to the Bonding of Public Officials and City Leadership.
   - Howdy Lisenbee, City Manager

10. 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

11. Discussion and Possible Action on Calling a Special Meeting of the Commerce City Council in December.
    - Howdy Lisenbee, City Manager

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

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

13. 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.
      -Maurisa Ford & Aston Walters

14. 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.

15. 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 11th day of November, at or before 5:00 p.m.

Molly Jacobsen, City Secretary

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