AGENDA
SPECIAL CITY COUNCIL MEETING
DECEMBER 13, 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 December 13, 2022.

1. Call to Order.

2. Consent Agenda
   a. Acceptance of Minutes:
      - Building Standards Commission Meeting - October 20, 2022
      - City Council Meeting- November 15, 2022
   b. Consider and Take Action on:
      - Motion Authorizing Reappointment of Michael Glas to the Commerce Economic Development Corporation Board.
      - Motion Authorizing Appointment of Stan McKee to the Commerce Economic Development Corporation Board.
      - Motion Authorizing Resolution Reappointing Johnny Flowers to the Board of Adjustment.
      - Motion Authorizing Resolution Reappointing Alton Biggs to the Board of Adjustment.
      - Motion Authorizing Resolution Reappointing Dennis Anderson to the Board of Adjustment.
      - Motion Authorizing Reappointment of Willie Blow to the Building Standards Commission.
      - Motion Authorizing Reappointment of Harvetta Henry to the Building & Standards Commission.
      - Motion Authorizing Reappointment of Michelle Ramos-Martinez to the Planning & Zoning Commission.
      - Motion Authorizing Reappointment of Jayson Douglas to the Planning & Zoning Commission.
      - Motion Authorizing Reappointment of Sharon Duncan to the Beautification Commission.
      - Motion Authorizing Reappointment of Nancy Ogden to the Beautification Commission.
      - A Resolution Authorizing the Approval of an Agreement for the Lease of Ground Hangar #7 at the Commerce Municipal Airport between the City of Commerce and Brad Coonrod; and Authorizing the City Manager to Execute all Necessary Documentation.

3. 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.

4. 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.

5. Presentation of Service Awards to City of Commerce Employees.
5 Years of Service to the City of Commerce

- *Jamie Campbell*
- *Genises Barroso- Salazar*

10 Years of Service to the City of Commerce

- *Amanda Hull*

20 Years of Service to the City of Commerce

- *Rita Krodle*

- Teddy Reel, Mayor

6. Discussion and Possible Action on a Resolution Amending, Updating and Designating one or more 'Authorized Representatives' as Texas Short Term Asset Reserve program (TexSTAR) Signatories.
- Jamie Campbell, Finance Director

7. Consideration of an Ordinance Amending "Ordinance No. 2022- 15" which Adopted the Fiscal Year 2022-2023 ('Fiscal Year 2023') 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.
- Howdy Lisenbee, City Manager

8. Discussion and Possible Action on an Ordinance by the City Council of the City of Commerce approving the Carrying-Forward of Certain Fiscal Year 2022 Funds to Fiscal Year 2023; and Providing for an Effective Date.
- Jamie Campbell, Finance Director

9. City Manager's Report; discussion of same.
- Public Input Feedback
- Finance Update

-Sales Tax
-Property Tax
-Financials

- Calendar of Upcoming Events and Meetings
- Personnel
- Projects Update
- Intergovernmental Events & Issues

10. 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.
    - *Dan Edward Tolbert v. City of Commerce, Texas*

11. 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.

12. 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 .

Molly Jacobsen, City Secretary

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