

**AGENDA
SPECIAL CITY COUNCIL MEETING
DECEMBER 5, 2023 - 6:00 pm**

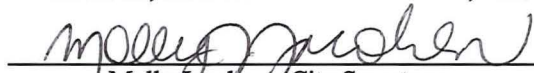
The City Council will hold a special meeting at Commerce City Hall, 1119 Alamo Street, Commerce Texas at 6:00 pm on December 5, 2023.

1. Call to Order.
2. Discussion related to the Budget for the Animal Shelter Expansion Construction Project.
- Howdy Lisenbee, City Manager
3. Discussion and Possible Action on a Resolution Adopting a 'Recruitment and Retention Pay' policy.
- Howdy Lisenbee, City Manager
4. Consideration of an Ordinance Amending "Ordinance No. 2023-09-04" which Adopted the Fiscal Year 2023-2024 ('Fiscal Year 2024') Budget, providing for the adoption of amendments to the FY 2024 Budget thereto as set forth in Exhibit "A"; and providing for an effective date.
- Jamie Campbell, Finance Director
5. Discussion and Possible Action on an Ordinance by the City Council of the City of Commerce approving the Carrying-Forward of Certain Fiscal Year 2023 Funds to Fiscal Year 2024; and Providing for an Effective Date.
- Jamie Campbell, Finance Director
6. 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.
7. 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.
8. 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 December 1, 2023.


Molly Jacobsen, City Secretary

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