

AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 18, 2024 - 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 January 18, 2024.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda
 - a. Acceptance of Minutes:
 - Parks & Recreation Advisory Board Meeting- December 13, 2023
 - Commerce Economic Development Corporation Regular Meeting September 20, 2023
 - City Council Regular Meeting- December 19, 2023
 - b. Consider and Take Action on:
 - Consideration of a Contract for Election Services between the Hunt County Elections Administration Office and the City of Commerce for the May 4, 2024 General Election for the Purpose of Electing Two Council Members to Place Two (2) and Place Four (4) for three-year terms from May 2024 - May 2027.
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 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.
7. Discussion and Possible Action to approve an Investment Grade Audit Agreement with Schneider Electric Buildings Americas, Inc. for an Energy Efficiency and Process Improvement Project at the Commerce Wastewater Treatment Plant in the amount of \$79,950, and authorize the City Manager to execute all related documents.
- Howdy Lisenbee, City Manager
8. Discussion and Possible Action to approve a proposal from Data Flow Systems (DFS) for upgrades to the City SCADA system for water tower level reporting and controls, and authorizing the City Manager to execute all related documents.
- Timothy Jones, Director of Public Utilities
9. Discussion and Possible Action to authorize Requests for Proposals (RFPs) for administrative and construction management services related to the Home Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs.

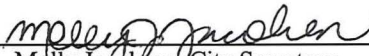
Â - Jamie Campbell, Assistant City Manager

10. Discussion and Possible Action to approve a Resolution regarding the City of Commerce's participation in the State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community Affairs.
Â - Jamie Campbell, Assistant City Manager
11. Discussion and Possible Action to approve the publication of a Request for Proposals (RFP) for grant administration services related to the submission of grant applications to serve the Commerce Parks & Recreation Department.
Â - Jamie Campbell, Assistant City Manager
12. Discussion and Possible Action on an Ordinance calling the May 4, 2024 Election for the purpose of electing a City Council Member to Place Two (2) and a City Council Member to Place Four (4) for a three-year term from May 2024 - May 2027.
Â - Molly Jacobsen, Assistant City Manager
13. **Second Reading-** Public Hearing and Consideration of an Ordinance Authorizing a Conditional Use Permit to Allow for Tattoo and/ or Body Piercing Parlor for the Property located at 1201 Park Street Commerce, Texas 75428; Property ID 54158, Legal Description: S4380 ORIG TOWN OF COMMERCE BLK 3 LOT 18 ACRES .1002, Corridor District.
- Jon Harper, Assistant Director of Community Development
14. City Manager's Report; discussion of same.
 - Public Input Feedback
 - Finance Update
 - Property Tax
 - Sales Tax Analysis
 - Calendar of Upcoming Events and Meetings
 - Personnel
 - Projects Update
 - Intergovernmental Events & Issues
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 12th day of January, 2024 at or before 6:00 p.m.


Molly Jacobsen, City Secretary

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