

AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 20, 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 February 20, 2024.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda
 - a. Acceptance of Minutes:
 - Commerce Economic Development Corporation Meeting - November 15, 2023
 - Parks and Recreation Advisory Board Meeting- January 10, 2024
 - City Council Regular Meeting- January 18, 2024
 - b. Consider and Take Action on:
 - A Resolution Approving a Neighborhood Empowerment Zone Agreement for the Property Located on 405 Third Street (Property ID #52843) with Cory Paris; Authorizing the City Manager to Execute all Necessary Documentation.
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.
5. 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 Public Hearing regarding the Development of the Strategic Plan for the City of Commerce.
- Howdy Lisenbee, City Manager
8. Presentation of the 2023 Racial Profiling Report in Compliance with the Code of Criminal Procedure, Article 2.131 - Article 2.138; discussion and acceptance of same.
- Kalei Beelitz, Police Chief
9. Discussion, Consideration, and Possible Action on a Resolution Authorizing the Selection of an Administration/project delivery service provider(s) to complete application preparation/project implementation for the Texas Community Development Block Grant (TxCDBG) Downtown Revitalization/Main Street Program administered and funded by the Texas Department of Agriculture and Authorizing the City Manager or his Designee to Execute any Necessary Documentation related to this item.
- Howdy Lisenbee, City Manager

10. Discussion, Consideration, and Action on a Resolution Authorizing the Selection of an Engineering/Architectural/Surveying Service Provider(s) to Complete Project Implementation for the City of Commerce's Texas Community Development Block Grant (TxCDBG) Downtown Revitalization/Main Street Program funding Administered by the Texas Department of Agriculture and Authorizing the City Manager or his Designee to Execute any Necessary Documentation related to this item.
- Howdy Lisenbee, City Manager
11. Discussion and Possible Action on a Resolution Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor; and Authorizing the payment of ten cents per capita to the Steering Committee to fund Regulatory and Legal Proceedings and Activities Related to Oncor Electric Delivery Company, LLC.
- À -Molly Jacobsen, Assistant City Manager- Community Services
12. 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
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.
- Jack-Wilson: *Butler v. City of Commerce, Texas, et al. Civil Action No. 4:23-CV-01070-SJD-AGD; In the U.S. District Court Eastern District of Texas, Sherman Division*
 - §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.
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 16th day of February, at or before 5:00 p.m.


Molly Jacobsen, City Secretary

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