

AGENDA
SPECIAL CITY COUNCIL MEETING
MARCH 5, 2024 - 5:30 pm

The City Council will hold a special meeting at Commerce City Hall, 1119 Alamo Street, Commerce Texas at 5:30 pm on March 5, 2024.

1. Call to Order.
2. Discussion and Possible Action on a Resolution Authorizing Change Orders #1, #2, #3 & #4 to the Construction Contract with MX Construction for the Washington Street Project and Authorizing the City Manager or his designee to execute any necessary documentation.
- Howdy Lisenbee, City Manager
3. §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.
-Project Growth
4. 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.
5. 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 1st day of March, 2024 at or before 5:30 p.m..


Molly Jacobsen, City Secretary

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