

AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 19, 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 March 19, 2024.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda
 - a. Acceptance of Minutes:
 - Board of Adjustment Meeting - October 24, 2023
 - Building Standards Commission Meeting - January 18, 2024
 - Building Standards Commission Meeting - February 15, 2024
 - City Council Regular Meeting- February 20, 2024
 - City Council Special Meeting Minutes- March 5, 2024
 - b. Consider and Take Action on:
 - Motion Authorizing Appointment of Gary Thompson to the Animal Shelter Advisory Committee in the role of Citizen for a two-year, unexpired term.
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:

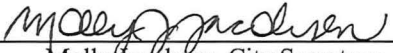
 - Expression of thanks, congratulations, or condolences.
 - Information regarding holiday schedules
 - An honorary or salutary recognition of a public official, public employee or other citizen. (Except that a change in status of a person's public office or public employment is not honorary or salutary 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. Presentation of COs Series 2024 Plan of Finance by Hilltop Securities.
-Hilltop Securities
8. Discussion and Possible Action on a Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation; Authorizing the City Manager and his Designee to Execute any Necessary Documentation; and Resolving other Matters relating to the subject.
- Jamie Campbell, Finance Director
9. Discussion and Possible Action on a Resolution of the City Council of the City of Commerce, Texas Determining that an Area of the City Contains Conditions which are Detrimental to the Public Health, Safety & Welfare of the Community and Constitutes a Blighted Area.
- Howdy Lisenbee, City Manager

10. Public Hearing regarding Public Feedback on the Submission of a Texas Community Development Block Grant (TxCDBG) Program Application by the City of Commerce to the Texas Department of Agriculture for the Downtown Revitalization Program (DRP).
 - Howdy Lisenbee, City Manager
11. Discussion and Possible Action on a Resolution of the City Council of the City of Commerce, Texas Authorizing the Submission of a Texas Community Development Block Grant (TxCDBG) Program Application to the Texas Department of Agriculture for the Downtown Revitalization Program.
 - Howdy Lisenbee, City Manager
12. Discussion and Possible Action on the Award of a Contract to Grantworks for the Administration, Project Delivery and Construction Management Services for the Homeowner Reconstruction Assistance Program (HRA) through the Home Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA) to manage grant facilitation and construction management on behalf of the City of Commerce; and Authorizing the City Manager or his designee to execute associated documentation.
 - Â - Jamie Campbell, Assistant City Manager - Financial Services
13. Discussion and Possible Action on the Approval of Task Authorization #5 with Freese & Nichols in the amount of \$200,000 for the Development of a Comprehensive Plan (2025 - 2045) for the City of Commerce and Authorizing the City Manager or his Designee to Execute Any Necessary Documentation.
 - Howdy Lisenbee, City Manager
14. Discussion and Possible Action on the Approval of Task Authorization #6 with Freese & Nichols related to Downtown Sidewalk Design and Authorizing the City Manager to Execute all Necessary Documentation.
 - Howdy Lisenbee, City Manager
15. Discussion and Possible Action on a Resolution Awarding a Contract to Langford Community Management Services for the Administration/Project Delivery and Construction Management Service of Parks & Recreation related grants; and Authorizing the City Manager or his designee to Execute any Necessary Documentation.
 - Â - Jamie Campbell, Assistant City Manager - Financial Services
16. Discussion and Possible Action on a Resolution by the City Council of the City of Commerce, Texas adopting a set of Financial Policies.
 - Â - Jamie Campbell, Assistant City Manager- Financial Services
17. Public Hearing, Discussion and Possible Action on A Resolution Reauthorizing all Building Permit Fees.
 - Jon Harper, Assistant Director of Community Development
18. Discussion and Possible Action on a Resolution of the City Council of the City of Commerce, Texas Authorizing the Filing of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant.
 - Howdy Lisenbee, City Manager
19. City Manager's Report; discussion of same.
 - Public Input Feedback
 - Finance Update
 - Property Tax
 - Calendar of Upcoming Events and Meetings
 - Personnel
 - Projects Update
 - Intergovernmental Events & Issues
20. 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 15th day of March at or before 5:00 p.m.



Molly Jacobsen, City Secretary

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