

AGENDA
REGULAR CITY COUNCIL MEETING
MAY 21, 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 May 21, 2024.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda
 - a. Acceptance of Minutes:
 - Parks & Recreation Advisory Board Meeting- March 20, 2024
 - Planning and Zoning Commission Meeting - April 4, 2024
 - City Council Regular Meeting - April 16, 2024
 - Parks & Recreation Advisory Board Meeting - April 17, 2024
 - City Council Special Meeting - May 7, 2024
 - City Council Special Meeting - May 14, 2024
 - b. Consider and Take Action on:
 - A Resolution Authorizing the Approval of an Agreement for the Shade T- Hangar #2 at the Commerce Municipal Airport between the City of Commerce and Ronald and Marleen Peterson; and 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.
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. City Manager's Report; discussion of same.
 - Public Input Feedback
8. Issue Certificate of Election and Administer Oath of Office to Place Two (2), Council Member Beckey Thompson.
Â - Molly Jacobsen, Assistant City Manager - Community Services
9. Issue Certificate of Election and Administer Oath of Office to Place Four (4), Council Member Jim Ayres.
Â - Molly Jacobsen, Assistant City Manager - Community Services
10. Appointment by the Commerce City Council of Mayor Pro Tempore for a one-year term from May 2024 - May 2025.
- Teddy Reel, Mayor

11. Appointment by the Commerce City Council of an Ex Officio to the Commerce Economic Development Corporation for a one-year term from May 2024 - May 2025.
- Teddy Reel, Mayor
12. Discussion and Possible Action on the appointment of a City Council Member to the Animal Shelter Advisory Board for a one-year term from May 2024 - May 2025.
- Teddy Reel, Mayor
13. Presentations for FY 2025 Hotel Occupancy Tax (HOT) Allocation Grants.
Â - Jamie Campbell, Assistant City Manager - Financial Services
14. Presentation, Discussion and Acceptance of a Resolution Accepting the City's 2024 - 2027 Strategic Plan.
- Howdy Lisenbee, City Manager
15. **First and Final Reading-** Discuss and Consider all Matters Incident and Related to the Issuance and Sale of 'City of Commerce, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024', including the Adoption of an Ordinance Authorizing the Issuance of such Certificates and Approving all other Matters Related thereto.
- Jamie Campbell, Finance Director
16. **Second Reading** - Public Hearing and Consideration of a Request by Jeff Miles for an Ordinance Authorizing a Change in Zoning from AG (Agriculture District) to PD (Planned Development) District for Property ID: 26365, Legal Description: A0421 Henson D, Tract 38, Acres 6.0 on Charity Road, & Property ID: 107190, Legal Description: A0421 Henson D, Tract 38-2, Acres 5.0 on Charity Road, & Property ID: 113210, Legal Description: A0421 Henson D, Tract 38-4, Acres 5.0 on Charity Road.
- Jon Harper, Assistant Director of Community Development
17. **Second Reading** - Discussion and Possible Action on an Ordinance Ordaining the City's Participation in the Texas Enterprise Zone Program.
- Bonnie Hunter, Commerce Economic Development Corporation Director
18. **Second Reading** - Discussion and Possible Action on an Ordinance Establishing a Drug-Free Zone within the City of Commerce.
Â - Wesley Russell, Commerce Police Department Sergeant
19. **Second Reading-** Discussion and Possible Action on the Adoption of an Ordinance amending appendix "C", "Fees, Rates & Charges" of the City of Commerce Code of Ordinances Fee Schedule and Providing an Effective Date; Specifically fees related to Animal Services provided by the City of Commerce Animal Shelter and fees related to Parks & Recreational Programs provided by the City of Commerce.
- Brandon Wooton, Animal Control Officer
20. **Second Reading-** Consideration and Possible Action on an Ordinance amending Ordinance 2022-12 regarding Chapter 90, 'Traffic and Vehicles,' Subsections 90-101 (a)(2) and (a)(3) of the Code of Ordinances of the City of Commerce to amend the official 'Traffic Parking' Map and the official Traffic 'No Parking' Map to designate a 'No Parking Zone' on both sides of Sycamore Street, beginning at Park Street on the north side, and removing the prior exclusion which exempted the south side of the roadway directly in front of 1011 Sycamore (Property ID #54366) from the 'No Parking' designation, and continuing east to the railroad tracks; Providing a Penalty and Providing for an Effective Date.
- Howdy Lisenbee, City Manager
21. City Manager's Report; discussion of same.
 - Finance Update
 - Property Tax
 - Sales Tax Analysis
 - Calendar of Upcoming Events and Meetings
 - Personnel

- Projects Update
- Intergovernmental Events & Issues

22. 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:

- §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Mayor Pro Tempore).
- §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).
- §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (CPAC Members).
- §551.087: Discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- *Project SS Maple.24*

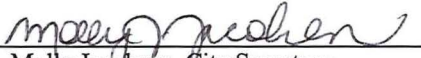
23. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider any action, if any, on matters discussed in Executive Session.

24. 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 17th day of May at or before 6:00 p.m.


Molly Jacobsen, City Secretary

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