

RESOLUTION NO. 2024 – 11 - 06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS, AUTHORIZING THE MAYOR OF THE CITY OF COMMERCE, TEXAS TO EXECUTE AN AMENDMENT TO THE CITY MANAGER’S EMPLOYMENT AGREEMENT WITH THE CITY OF COMMERCE PROVIDING FOR CERTAIN BENEFITS AS MUTUALLY AGREED UPON BY THE CITY COUNCIL AND THE CITY MANAGER; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF COMMERCE, TEXAS.

WHEREAS, the City OF Commerce retained City Manager Howdy Lisenbee (“Manager”) as provided by the original employment agreement (“Agreement”) effective November 2, 2020; and

WHEREAS, it is the desire of the Commerce City Council to modify certain benefits provided to the City Manager by the City of Commerce as outlined in “Exhibit A”, attached hereto and that document being entitled “Third Amended Employment Agreement between the City of Commerce, Texas and Howdy Lisenbee for the Position of City Manager” (“Amendment”) and fully incorporated herein; and

WHEREAS, it is the desire of the City Council of Commerce, Texas to continue employment with the City Manager under this Amendment; and

WHEREAS, both parties agree that the other terms and conditions as set forth in “Exhibit B”, a document entitled “Employment Agreement between the City of Commerce and Howdy Lisenbee for the Position of City Manager”.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Commerce, Texas, hereby approves the amendment and votes to continue employment in accordance with the terms set forth in “Exhibit A” and “Exhibit B”, attached hereto and fully incorporated herein.

Section 3: THAT, the City Council authorizes the Mayor to execute the Amendment to the Manager’s original employment agreement.

Section 4: THAT, the meeting at which this Resolution was passed was open to the public, and the public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

Section 5: THAT, This Resolution shall be in full force and effect from and after its passage and it is so resolved.

PASSED AND APPROVED THIS 19TH DAY OF NOVEMBER 2024.

ATTEST:

CITY OF COMMERCE, TEXAS



Molly Jacobsen, City Secretary



Teddy Reel, Mayor

(Seal)

APPROVED AS TO FORM:



Charles Anderson

City Attorney