

**SPECIAL MEETING MINUTES
City Council – Special Meeting
November 12, 2020 – 6:00 p.m.**

PRESENT: Mayor Wyman Williams, Mayor Pro Tempore Gene Lockhart, Council Members Anthony Henry, Beckey Thompson and Stephanie Muller

STAFF PRESENT: City Manager Howdy Lisenbee, City Attorney Charles Anderson, City Secretary Molly Jacobsen, Finance Director Jamie Campbell, Director of Public Safety Chris Bassham, Development Specialist Jon Harper, Commerce Economic Development Director Bonnie Hunter

OTHERS PRESENT: Attorney Timothy Dunn, Scott Ward

ABSENT:

1. Call to order:

Mayor Wyman Williams called the meeting to order at 6:00 p.m.

2. First Reading- Public Hearing and Consideration of an Ordinance Approving a Conditional Use Permit to allow for Feed Store, Lumber Yard and Warehouse or Covered Storage Use in the General Business District for the Property Located at 2500 Mangum St in Commerce, Texas, 75428, Property IDs #30404 & #30402, Legal Description: A0675 Marler H (Hunt County), Tract 57, Acres 4.05 and A0675 Marler H (Hunt County), Tract 54, Acres 2.42.

The public hearing was opened at 6:01 p.m. No one came to City Hall to speak for the public hearing. The hearing was closed at 6:02 p.m.

Mayor Pro Tem Gene Lockhart made the motion to approve the conditional use permit Ordinance on the first reading. The motion was seconded by Council Member Anthony Henry and the vote carried unanimously.

3. Recess into Executive Session:

• **§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.**

- *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
- *Amir Rahman v. City of Commerce and Ned Muse, Cause No. 89253, 354th District Court*

• **§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 Snickers 400*
- *Project Big Wheel*

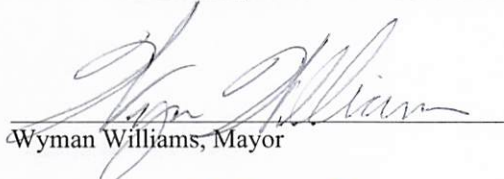
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2 Council Member Beckey Thompson moved to recess into executive session. The motion was
3 seconded by Council Member Stephanie Muller and the vote carried unanimously. The council
4 recessed into executive session at 6:04 p.m.
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- 6 **4. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the**
7 **City Council will reconvene into Regular Session to consider action, if any, on matters**
8 **discussed in Executive Session.**
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10 The council reconvened into open session at 6:19 p.m. No action was taken by the Council out of
11 executive session.
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- 13 **5. Adjourn.**
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15 Council Member Beckey Thompson made the motion to adjourn the meeting at 6:20 p.m. Council
16 Member Stephanie Muller seconded the motion, resulting in a unanimous vote to adjourn.
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21 _____
22 Wyman Williams, Mayor

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24 _____
25 Molly Jacobsen, City Secretary

26 11-18-2020
27 _____
28 Date
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CityCouncilMeeting/2020/November/11.12.2020.SPECLMTGMINS