

**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**JANUARY 11, 2019 – 12:00 p.m.**

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The City Council will hold a special meeting at Commerce City Hall, 1119 Alamo Street, Commerce, Texas at 12:00 p.m. on January 11, 2019.

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1. Call to Order.
2. Discussion and Possible Action on a Resolution Committing to Funding the North Parallel Taxiway at the Commerce Municipal Airport and Authorizing the City Manager to Execute All Necessary Documentation.  
*-Darrek Ferrell, City Manager*
3. 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 8<sup>th</sup> day of January 2019, at 12:00 p.m.

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Molly Jacobsen, City Secretary

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