

AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 15, 2019 – 6:00 p.m.

The City Council will hold a regular scheduled meeting at Commerce City Hall, 1119 Alamo Street, Commerce, Texas at 6:00 p.m. on January 15, 2019.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - a. Approval of Minutes:
Beautification Commission Meeting Minutes- October 25, 2018
Board of Adjustment Meeting Minutes- November 13, 2018
Commerce Economic Development Corporation Meeting Minutes – December 17, 2018
City Council Regular Meeting Minutes –December 18, 2018
 - b. Interlocal Agreement between the City of Commerce and the North Central Texas Council of Governments (NCTCOG) for the development of a Hazard Mitigation Action Plan (HazMAP).
 - c. Resolution Authorizing General Election Contract with Hunt County Elections Administration Office for the May 4, 2019 Election.
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. Presentation of 2018 Racial Profiling Report in Compliance with the Code of Criminal Procedure Article 2.131 – Article 2.138; discussion and acceptance of same.
-Jason Rector, Chief of Police
7. Hold a Public Hearing to allow for comments regarding the City’s application to the Texas Department of Agriculture for a Texas Community Development Block Grant (TxCDBG) Program.
-Darrek Ferrell, City Manager
8. Consideration of Ordinance calling the May 4, 2019 General Election.
-Molly Jacobsen, City Secretary
9. *Second Reading-* Consideration and Possible Action Regarding an Ordinance amending 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 a portion of Pecan Street; providing for an amended map; providing a penalty; and providing an effective date.
-Jason Rector, Chief of Police
10. *Second Reading-* Discussion and Possible Action on an Ordinance Amending Appendix A – Zoning, in part, by Amending Part II. Uses, Section 10. – Use of Land and Buildings, Subsection 10-301 Definitions and Explanations Applicable to Use Schedule, and Adding the Definition of an Electronic Cigarette Establishment; and Providing an Effective Date.
-Darrek Ferrell, City Manager
11. *Second Reading-* Discussion and Possible Action on an Ordinance Amending Appendix A – Zoning, in part, by Amending Part II. Uses, Section 10. – Use of Land and Buildings, Subsection 10-210 Retail Sales Use, to Allow Electronic Cigarette Establishments in Neighborhood Service Districts, General Business Districts, Central Area Districts, Heavy Commercial Districts, Industrial Districts, Planned Development Districts, and Corridor Districts, and by Limited Use in A2 Apartment Dwelling Districts; and Providing for an Effective Date.
-Darrek Ferrell, City Manager
12. *First Reading-* Consideration and Possible Action on an Ordinance Amending Chapter 2 Administration, Article III Boards and Commissions, Division 3 Beautification Commission, in part, by Amending Section 2-81 Created Membership, Section 2-82 Organization, and Section 2-83 Duties; and Providing an Effective Date.
-Darrek Ferrell, City Manager

13. City Manager's Report; Discussion of same.
- a. Financial Update.
 - b. Public input feedback.
 - c. Calendar of upcoming events and meetings.
 - d. Personnel.
 - e. Projects update.
 - f. Intergovernmental events and issues.

14. Recess into Executive Session:

- §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).
- §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 Frosty*

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

16. 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 the 11th day of January 2019, at 6:00 p.m.

Molly Jacobsen, City Secretary

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