

AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 19, 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 February 19, 2019.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - a. Approval of Minutes:
 - Parks & Recreation Board Meeting Minutes- August 22, 2018
 - Parks & Recreation Board Meeting Minutes- November 14, 2018
 - City Council Special Meeting Minutes – January 11, 2019
 - Commerce Economic Development Corporation Meeting Minutes – January 16, 2019
 - City Council Regular Meeting Minutes – January 15, 2019
 - City Council Special Meeting Minutes –January 22, 2019
 - Parks & Recreation Board Meeting Minutes- January 23, 2019
 - b. Acceptance of Interlocal Agreement between the City of Commerce and the North Central Texas Emergency Communications District.
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. Administration of the Oath of Office to elected Council Member Stephanie Muller.
-Molly Jacobsen, City Secretary
7. Presentation and Update on Activities at Commerce Independent School District.
-Charlie Alderman, Superintendent of Commerce Independent School District
8. Discussion and Possible Action on a Resolution Accepting the Financial Audit for the Fiscal Year ending September 30, 2018.
-Darrek Ferrell, City Manager
-Mr. Tommy Nelson of Scott, Singleton, Fincher & Co. PC CPA
9. Consideration and Possible Action on a Resolution Awarding a Contract for Engineering Services for Public Utilities Infrastructure Improvements Funded by the 2019/2020 Texas Community Development Block Grant Program.
-Darrek Ferrell, City Manager
10. Consideration and Possible Action on a Resolution Authorizing the Submission of an Application to the Texas Department of Agriculture for the 2019/2020 Texas Community Development Block Grant Program.
-Darrek Ferrell, City Manager
11. Discussion and Possible Action on a Resolution Approving a Tax Resale Deed for Property Description S3795 Knight John Addition, Block 1, Lot 14, Acres .0918 on Blackburn Street (Property ID R49685) within the City of Commerce.
-Molly Jacobsen, City Secretary
12. Discussion and Possible Action on a Resolution Approving a Tax Resale Deed for Property Description S3795 Knight John Addition, Block 1, Lot 18, Acres .225 on Blackburn Street (Property ID R113787) within the City of Commerce.
-Molly Jacobsen, City Secretary
13. Discussion and Possible action on a Resolution calling for Redemption Prior to Maturity \$40,000 in Principal Amount of the City's Combination Tax and Revenue Certificates of Obligation, Series 2006.
-Darrek Ferrell, City Manager

14. *First Reading*- Public Hearing and Consideration of an Ordinance approving a Conditional Use Permit to Allow for Bar, Lounge or Tavern use for the Property Located at 1136 Main Street, Commerce, TX 75428, Property ID #54172, Legal Description: S4830, Blk. 4, Lot 13, Acres .0661, Corridor District.
-Darrek Ferrell, City Manager
15. *Second 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
16. City Manager's Report; Discussion of same.
- Financial Update.
 - Public input feedback.
 - Calendar of upcoming events and meetings.
 - Personnel.
 - Projects update.
 - Intergovernmental events and issues.
17. Recess into Executive Session:
- §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 Norris*
 - *Project Hacienda*
 - *Project Riviera*
 - *Project Tiny*
 - §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:
 - *City of Commerce v. Walker-Rahman Family Trust, Cause No. 83649, Hunt County*
 - *Amir Rahman v. City of Commerce, Cause No. 85096, Hunt County*
 - *City of Commerce v. Ralph B. Ward v. Daniel Sieg and Diana Sieg, Cause No. 83299, Hunt County*
18. 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.
19. 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 15th day of February 2019, at 6:00 p.m.

Molly Jacobsen, City Secretary

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