

AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 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 March 19, 2019.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - a. Approval of Minutes:
 - Architectural Advisory Committee Meeting Minutes- January 10, 2019
 - Beautification Commission Meeting Minutes- January 24, 2019
 - Board of Adjustment Meeting Minutes- February 4, 2019
 - Architectural Advisory Committee- February 5, 2019
 - Airport Advisory Board Meeting Minutes- February 18, 2019
 - Planning & Zoning Commission Meeting Minutes- February 18, 2019
 - Commerce Economic Development Corporation Meeting Minutes – February 20, 2019
 - City Council Special Meeting Minutes –February 22, 2019
 - City Council Special Meeting Minutes –February 25, 2019
 - Board of Adjustment Meeting Minutes- February 25, 2019
 - Planning & Zoning Commission Meeting Minutes- February 26, 2019
 - Beautification Commission Meeting Minutes- March 4, 2019
 - b. A Resolution Authorizing the Street Closure of Business 224/Main Street and Washington Street on April 13th for an event hosted by CISD.
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. Discussion and Possible Action on an Interlocal Agreement between Commerce Independent School District (CISD) and the City of Commerce for the Purchase of Four (4) City-Owned Vehicles.
 - Darrek Ferrell, City Manager
 - Charlie Alderman, Superintendent of Commerce Independent School District
7. Discussion and Possible Action on a Resolution Accepting the Financial Audit for the Fiscal Year ending September 30, 2018.
 - Jamie Campbell, Accounting Supervisor
 - Mr. Tommy Nelson of Scott, Singleton, Fincher & Co. PC CPA
8. Consideration and Possible Action on Authorizing City Staff to Submit an Application to Pursue Funding through the Bluebonnet R C & D, Inc. for the 2019 Community Improvement Grant; and Authorizing the City Manager or his designee to Execute all Necessary Documentation.
 - Lacey Dingman, Director of Parks & Recreation
9. Discussion and Possible Action on a Resolution Authorizing Change Order #2 to the Contract between the City of Commerce and James D. White Electric, Inc. for Water Treatment Plant Motor Control Center Replacement Authorizing a 117-Day Extension of Time and \$86,816.60 Increase in Cost for Completion of the Project.
 - Darrek Ferrell, City Manager
 - Chris Aylor, P.E., Principal, Senior Project Manager for KSA Engineering
10. Discussion and Possible Action on a Resolution Supporting House Bill 2665, Thanking Representative Dan Flynn for his Efforts to Return Funding to Commerce, Encouraging Senator Bob Hall to Promote this Legislation in the Senate, and Authorizing the City Manager to Speak in Support of This Legislation.
 - Darrek Ferrell, City Manager
11. Public Hearing and Possible Action on a Resolution Approving a Request by Ajay Sheladia, Bal Munkund, Inc., for a Variance from Section 2.6(B)(1) of the City of Commerce Subdivision Ordinance Relating to the Request for Approval to

Replat of All of Lots 7, 8, 9, & 13, and Parts of Lots 3, 4, 10, & 11 of Block 14, Acres 2.026, Mott's Map, Old Town of City of Commerce, David Anders Survey, A-31 Hunt County, Texas, located at 708 Sycamore Street, Commerce, TX 75428; and, Authorizing the City Manager to Execute All Necessary Documentation.

-Darrek Ferrell, City Manager

12. Public Hearing and Possible Action on a Resolution Approving a Request by Ajay Sheladia, Bal Munkund, Inc., to Replat All of Lots 7, 8, 9, & 13, and Parts of Lots 3, 4, 10, & 11 of Block 14, Acres 2.026, Mott's Map, Old Town of City of Commerce, David Anders Survey, A-31 Hunt County, Texas, located at 708 Sycamore Street, Commerce, TX 75428, Conditional on the Approval of a Variance From Section 2.6(B)(1) of the City of Commerce Subdivision Ordinance; and, Authorizing the City Manager to Execute All Necessary Documentation.

-Darrek Ferrell, City Manager

13. Consideration and Possible Action Regarding an Ordinance Amending the Code of Ordinance of the City by Amending Chapter 18 – Aviation, in Part, by Amending Article IV. – Airport Operations, Section 18-78. – Rules and Regulations, (D) (16) Agricultural Spraying Operations by Amending the Required Liability Insurance Amount from Five Million Dollars (\$5,000,000.00) to One Million Dollars (\$1,000,000.00); and, Providing an Effective Date.

-Darrek Ferrell, City Manager

14. Public Hearing, Discussion and Possible Action on an Ordinance requesting a Change in Zoning by Nick Woodall, Pangea Real Estate, LLC., from R10 Single Family Dwelling District to A2 Apartment Dwelling District for 1) Property ID: 213538, Legal Description: S3620 Indian Creek Addition #6, Lot 1, Acres .319; 2) Property ID: 213539, Legal Description: S3620 Indian Creek Addition #6, Lot 2, Acres .34; 3) Property ID: 213540, Legal Description: S3620 Indian Creek Addition #6, Lot 3, Acres .344; 4) Property ID: 213541, Legal Description: S3620 Indian Creek Addition #6, Lot 4, Acres .327; and 5) Property ID: 213542, Legal Description: S3620 Indian Creek Addition #6, Lot 5, Acres .428, located on Washington Street, Commerce, TX 75428.

-Darrek Ferrell, City Manager

15. 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.

16. 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:

- *potential airport grant agreement*

17. 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.

18. 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 March 2019, at 6:00 p.m.

Molly Jacobsen, City Secretary

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

03.19.19.AGE