

AGENDA
REGULAR CITY COUNCIL MEETING
MAY 21, 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 May 21, 2019.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - a. Consideration of Approval of Minutes:
City Council Regular Meeting Minutes- March 19, 2019
City Council Regular Meeting Minutes- April 16, 2019
Commerce Economic Development Corporation Meeting Minutes- April 30, 2019
City Council Special Meeting Minutes- May 14, 2019
 - b. Consideration and Acceptance of an Amended Resolution Authorizing the Submission of an Application to the TxCDBG FAST (Fire, Ambulance, Service Truck) Grant Program.
 - c. Acceptance of Interlocal Agreement between the City of Commerce and the North Central Texas Council of Governments (NCTCOG) for a Master Interlocal Purchasing Agreement.
 - d. Acceptance of Master Services Agreement for Pavement Analysis Services between the City of Commerce and the North Central Texas Council of Governments for the purpose of completing a Street Assessment Report with Halff Engineering.
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 recently elected Council Member, Mayor Wyman Williams.
-Molly Jacobsen, City Secretary
7. Consideration and Possible Action on appointment of Mayor Pro Tempore.
8. Consideration and Possible Action on appointment of Ex Officio Member to the Commerce Economic Development Corporation.
9. Consideration and Possible Action on Appointment of Ex Officio Member to the Beautification Commission.
10. Discussion and Possible Action on a Resolution Authorizing the City Manager to Negotiate and Execute a Contract with Halff Engineering for Updating the 2011 Street Assessment Report.
-Darrek Ferrell, City Manager
11. Discussion and Possible Action on a Resolution Approving an Amended Contract between the City of Commerce and the Upper Trinity Regional Water District, and authorizing the City Manager to execute all necessary documentation.
-Darrek Ferrell, City Manager
12. Discussion and Possible Action on a Resolution Approving a Tax Resale Deed for Property Description S5090 Sunrise Addition Blk 2, Lot 20-21, Acres .1148, on Booker Street (Property ID R106624) within the City of Commerce.
-Molly Jacobsen, City Secretary
13. *Second Reading-* Consideration and Possible Action on an Ordinance prohibiting the Use of and Contact with Designated Groundwater from beneath certain property at 400 Maple St.
-Darrek Ferrell, City Manager

14. City Manager's Report; discussion of same.
- a. Finance Update
 - b. Public input feedback.
 - c. Calendar of upcoming events and meetings.
 - d. Upcoming Council agenda issues.
 - e. Personnel.
 - f. Projects update.
 - g. Intergovernmental events and issues.

15. 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:

- *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*

16. 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.

17. 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 17th day of May 2019, at 6:00 p.m.

Molly Jacobsen, City Secretary

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

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