

AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 18, 2018 – 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 December 18, 2018.

1. Call to Order.
2. Invocation
3. Pledge of Allegiance.
4. Consent Agenda:
 - a. Approval of Minutes:
 - Airport Advisory Board Meeting Minutes- August 20, 2018
 - Airport Advisory Board Special Meeting Minutes- October 9, 2018
 - City Council Regular Meeting Minutes- November 20, 2018
 - Airport Advisory Board Meeting Minutes- November 26, 2018
 - Commerce Economic Development Corporation Meeting Minutes- November 28, 2018
 - City Council Special Meeting Minutes- December 3, 2018
 - Planning & Zoning Commission Meeting Minutes- December 4, 2018
 - Architectural Advisory Board Meeting Minutes- December 4, 2018
 - b. Consideration of Resolution Authorizing Special Election Contract with Hunt County Elections Administration Office for the January 12, 2019 Election.
 - c. Consideration of Motion Authorizing Reappointment of Scott Ward to CEDC Board for a 3-year term.
 - d. Consideration of Motion Authorizing Appointment of Dr. Mark Rudin to the CEDC Board for a 3-year term.
 - e. Consideration of Motion Authorizing Appointment of Chris DeLong to the CEDC Board for a 2-year term.
 - f. Consideration of Motion Authorizing Reappointment of Gladys Gray to the Beautification Commission for a 2-year term.
 - g. Consideration of Motion Authorizing Reappointment of Nancy Ogden to the Beautification Commission for a 2-year term.
 - h. Consideration of a Motion Authorizing Reappointment of John Foster to the Beautification Commission for a 2-year term.
 - i. Consideration of a motion Authorizing Reappointment of Carolyn Trezevant to the Planning and Zoning Commission for a 2-year term.
 - j. Consideration of a motion Authorizing Reappointment of Henry Ross to the Planning and Zoning Commission for a 2-year term.
 - k. Consideration of a motion Authorizing Reappointment of Michelle Martinez to the Planning and Zoning Commission for a 2-year term.
 - l. Consideration of Motion Authorizing Reappointment of J. Eddie Smith to the Commerce Public Housing Board for a 2-year term.
 - m. Consideration of Motion Authorizing Reappointment of Jerald Thomas to the Commerce Public Housing Board for a 2-year term.
 - n. Consideration of Motion Authorizing Reappointment of Willie Blow to the Building Standards Commission for a 2-year term.
 - o. Consideration of Motion Authorizing Reappointment of Harvetta Henry to the Building Standards Commission for a 2-year term.
 - p. Consideration of Motion Authorizing Reappointment of Becky Adams, an alternate member of the Building Standards Commission for a 2-year term.

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 Service Awards to City of Commerce Employees.
-Mayor Wyman Williams
7. Consideration of Motion Appointing Four (4) Members to the Parks & Recreation Board for 2-year terms.
-Lacey Dingman,
8. Consideration of Motion Appointing Members to the Airport Advisory Board.
-Darrek Ferrell, City Manager
9. Discussion and Possible Action on Awarding a Contract for the Application and Administration of the 2019-2020 Texas Community Development Block Grant.
-Darrek Ferrell, City Manager
10. 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
11. Discussion and Possible Action on the Adoption of a Design Manual for the Installation of Network Nodes and Node Support Poles pursuant to Texas Local Government Code, Chapter 284.
-Darrek Ferrell, City Manager
12. *Second Reading-* Discussion and Possible Action on an Ordinance Amending Chapter 22- Buildings and Building Regulations of the Municipal Code of the City of Commerce by adding the Article XIV – Small Wireless Facility Siting Ordinance.
-Darrek Ferrell, City Manager
13. *First 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
14. *First 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
15. *First 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

16. 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.

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 Frosty*
- *Project Bicycle*

- §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*

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.

During the course of the meeting, City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether or not such item is posted for Closed Session, pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney concerning pending or threatened litigation or matters where the Attorney's duty to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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 14th day of December 2018, at 5:00 p.m.

Molly Jacobsen, City Secretary

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