

AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 21, 2017 – 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 21, 2017.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - a. Approval of Minutes:
 - City Council Regular Meeting – February 21, 2017
 - City Council Special Meeting – March 14, 2017
 - Commerce Economic Development Corporation Meeting – February 22, 2017
 - Building Standards Commission Meeting- February 16, 2017
 - Planning & Zoning Meeting- March 13, 2017
 - Airport Advisory Board Meeting- February 6, 2017
 - b. Consideration of Resolution authorizing annual Election Contract with Hunt County Elections Administration Office.
 - c. Consideration of Motion authorizing appointment to the Building Standards Commission.
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 by City Council Members.
7. Proclamation honoring the Texas A&M University-Commerce Track team.
8. Drawing for Winner of Louis Drake Garden Club Raffle.
9. Presentation and acceptance of the Financial Audit for the Fiscal Year ending September 30, 2016.
 - Brady Olsen, Finance Director
 - Mr. Tommy Nelson of Scott, Singleton, Fincher & Co. PC CPA
10. Discussion and Possible Action on a Resolution supporting the Fundraising efforts of the Friends of the Commerce Public Library for Renovations of the Library Building.
 - Darrek Ferrell, City Manager
11. Discussion and Possible Action of a Resolution authorizing the City Manager to accept all Easements Necessary for City ownership of all existing portions of Harlow Road.
 - Darrek Ferrell, City Manager

12. Consideration of a Resolution Authorizing Change Order #4 for the Wastewater Collection System Rehabilitation Project.
-Darrek Ferrell, City Manager
-Mike Tibbets, Vice President & Senior Project Manager of Hayter Engineering
13. Consideration of a Resolution Accepting the Work completed through the Wastewater Collection System Rehabilitation project.
-Darrek Ferrell, City Manager
-Mike Tibbets, Vice President & Senior Project Manager of Hayter Engineering
14. Consideration of Resolution Approving the Sale of Two Lots in Enlow Circle to Rusty Umstead.
-Darrek Ferrell, City Manager
15. Discussion and Possible Action on a Resolution suspending the effective date of a rate increase from Oncor Electric Delivery.
-Darrek Ferrell, City Manager
16. Discussion and Possible Action on an Ordinance denying the proposed change in rates of Oncor Electric Delivery Company, LLC.
-Darrek Ferrell, City Manager
17. Public Hearing and Consideration of an Ordinance authorizing Re-Zone Application for the Property located on Mangum Street (R30374), Legal Description A0675 Marler H (Hunt County), Tract 2, Acres 11.236 from R-10 to General Business (GB).
-Gabe Wittkopf, Interim Community Development Director
18. Public Hearing and Consideration of an Ordinance authorizing Re-Zone Application for the Property located on Culver Street (R102494) Legal Description A0675 Marler H (Hunt County) Tract 7-1, Acres 8.424, from R-7/GB to Planned Development (PD).
-Gabe Wittkopf, Interim Community Development Director
19. Discussion and Possible Action on Amending Section 2-73 of the Code of Ordinances such that all Cases brought before the Building Standards Commission shall be Presented by the Chief of Police or his designee.
-Darrek Ferrell, City Manager
20. City Manager's Report.
 - a. Sales Tax Update.
 - b. Public input feedback.
 - c. Calendar of upcoming events and meetings.
 - d. Personnel.
 - e. Projects update.
 - f. Intergovernmental Events and Issues
21. Adjourn into Executive Session:
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), in accordance with V.T.C.A. Government Code 551.087.

1. Call to Order

2. Economic Development discussion regarding:
 - a) project D104

22. Announcement of Executive Session.
23. Consideration of Motion Authorizing any Necessary Action as a Result of the Executive Session Pertaining to Economic Development.
24. 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 17th day of March 2017, at 6:00 p.m.

Molly Jacobsen, City Secretary

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