

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
January 23, 2018 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Consent Agenda:
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, December 19, 2017.
 - B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. December 1, 2017 – December 31, 2017.
3. **Proclamation: Tennis, Volleyball, and Football**
4. Public Comment
Hear Citizen Comments with a Limitation of Five Minutes.
(Citizens Wishing to Comment Must Complete the Provided Form and Hand it to the City Secretary Before the Start of the Meeting.)
5. **Public Hearing** on the possible extension of the curfew hours for minors (proposed ordinance No. 1717)
This is the second and final of the required Public Hearings on this subject.
6. Discussion, Consideration, and Possible action on approving Ordinance Number 1717 – Ordinance extending section 36-11 curfew hours for minors.
7. Discussion, Consideration, and Possible action on entering into a contract with Texas Communities Group, LLC for the collection of delinquent taxes for the City of Vernon.
8. Discussion, Consideration, and Possible Action on acceptance of a Chapman Tree Grant.
9. Discussion, Consideration, and Possible action on approving the City of Vernon's 2018 Financial Policy.
10. Discussion, Consideration, and Possible action regarding the selection of an Engineer for the city's Street Seal Coating project (RFQ's opened on 1/5/18 at 3PM).
11. Discussion, Consideration, and Possible action regarding Resolution No 1014: Calling the May 5th, 2018 General Election, setting times, appointing workers, and approving an Interlocal agreement for services and election equipment.
12. Discussion, Consideration, and Possible action regarding updating the City of Vernon's Personnel Policy relating to Medicare and revising Annual (vacation) Leave.
13. Discussion, Consideration, and Possible action on approval for the Donation of an out of service police vehicle to Vernon College Police Department.
14. Discussion, Consideration, and Possible action on Approval of General Orders for the Police Department.

15. Discussion, Consideration, and Possible action Approving expenditure of approximately \$5600.00 for the Community Garden fence as part of the budgeted 2017-2018 funding of \$10,000.00 for that project.
16. Discussion, Consideration, and Possible action on the purchase of a portable air compressor.
17. Discussion, Consideration and Possible Action on the emergency purchase of Wastewater Treatment Chemicals, totaling approximately \$8000.00
18. Discussion, Consideration and Possible Action on the emergency expenditure to repair the concrete in the 1700 block of Fannin Street.
19. Adjourn.

Vernon City Hall is accessible to individuals with disabilities through its main entry on the north side (1725 Wilbarger Street) of the building. An access ramp leading to the sidewalk serving City Hall is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 552-2581 or FAX (940) 552-0569 for further information.

CERTIFICATE

I, Christy Cavness Bradshaw, City Secretary, do hereby certify that a copy of the January 23, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____