

**VERNON CITY COMMISSION
SPECIAL MEETING
August 14, 2018**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance

Mayor Douglas Jeffrey IV called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Douglas Jeffrey IV

Commissioners: Britt Ferguson, Pam Gosline, Justin Marsh.

Staff Present: City Manager Marty Mangum, City Secretary Christy Cavness Bradshaw, Finance Officer Dee Boatenhamer, Fire Chief JJ Oznick, Community Development Director David Pilcher, Police Chief Randy Agan, City Attorney Jon Whitsitt

Commissioner Marsh led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

2. Discuss, consider and take possible action on Resolution No. 1028 disapproving or 1028b approving the 2018 Annual Budget for the Wilbarger County Appraisal District.

RESOLUTION NO. 1028

**RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
VERNON DISAPPROVING/OPPOSING THE WILBARGER COUNTY
APPRaisal DISTRICT'S (CAD) BUDGET.**

OR

RESOLUTION NO. 1028b

**RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
VERNON APPROVING WILBARGER COUNTY APPRAISAL DISTRICT'S
(CAD) BUDGET.**

Commissioner Marsh moved to approve Resolution 1028. Commissioner Ferguson seconded that motion which passed with a unanimous vote resolution No. 1028 opposing the Wilbarger County Appraisal District's Budget for 2018.

3. Discuss, consider and take possible action on approving a proposed tax rate for the 2018/2019 Annual Budget and setting Public Hearings as needed.

City Manager Mangum advised the Commission that this tax rate is the proposed tax. Mangum explained that the tax rate of .56471, the same tax rate as last year, and his recommendation was to leave the tax rate the same as last year.

Digital Recording on file

Commissioner Ferguson moved to approve the proposed tax rate of .56471. Commissioner Gosline seconded that motion. The motion passed with a 4 to 1 vote, with Mayor Jeffrey voting no, and Commissioners Gosline, Marsh, and Ferguson voting yes.

Commissioner Marsh moved to set public hearings for August 30, 2018 and September 4, 2018. That motion was seconded by Commission Gosline and passed by unanimous vote.

Commission recessed the Special Session and Convened Executive Session at 6:39PM.

4. Executive session pursuant to Section 551.074 Personnel Matters
Executive Session was reconvened at 7:05PM.
5. Take any action as necessary for the Personnel Matters discussed in Closed Executive Session
No action taken as a result of the Executive Session.
6. Budget Work Session
City Manager Martin Mangum advised of changes and updates since the last work session.
There being no questions from commissioners, the discussion was concluded.

Mayor Jeffrey offered a sincere "Thank you" to all the City Employees for all the hard work they do.

7. Adjourn

There being no further business, the meeting was adjourned at 7:05PM.

Douglas Jeffrey IV
Mayor

ATTEST:

Christy Cavness Bradshaw, TRMC
City Secretary