

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF VERNON  
1725 WILBARGER STREET  
APRIL 28, 2020 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, March 24, 2020 and Special Emergency Meeting held on Wednesday, March 18, 2020
  - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for March 1, 2020 to March 31, 2020
  - C. Approval of other Department Reports
3. Public Comment – Hear Citizens 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.)**
4. Discussion, Consideration and Take Possible Action on approval of the 2018/2019 City of Vernon Annual Audit and hear report on the audit by Edgin, Parkman, Fleming and Fleming, PC
5. Discussion, Consideration and Take Possible Action on a request from Andy and Carrie Hawkins for the city to assume the maintenance of utility lines located in an easement on their property at 2624 Paradise, Vernon, Texas
6. Discussion, Consideration and Take Possible Action on granting a request from Hillcrest Country Club to allow them to purchase water from the City of Vernon at rates commensurate to inside city limits rates
7. Discussion, Consideration and Take Possible Action to Approve Sale of Tax Property: Parcel 8524001, 1122 Houston to Skyline Real Estate for \$56.00
8. Discussion, Consideration and Take Possible Action the hiring of a contractor to complete the City of Vernon 2019-2020 Seal Coat and Street Repair Project
9. Discussion, Consideration and Take Possible Action to Approve the awarding of a bid for the installation of "Headworks Equipment" at the Wastewater Treatment Plant
10. Discussion, Consideration and Take Possible Action on Resolution Number 1046, A Resolution finding that AEP Texas, Inc.'s Application to Amend its Distribution Cost Recovery Factors to Increase Distribution Rates be denied
11. Discussion, Consideration and Take Possible Action on Resolution Number 1047 approving a Hazard Mitigation Plan for the City of Vernon and Wilbarger County
12. Discussion, Consideration and Take Possible Action on extending a bank depository agreement between the City of Vernon and Waggoner National Bank
13. Discussion, Consideration and Take Possible Action approving Ordinance Number 1759 amending the budget for fiscal year October 1, 2019 through September 30, 2020 for the City of Vernon

14. Adjourn

The City Commission may convene a public meeting and then recess into Closed Executive Session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. A Closed Executive Session may be authorized by law to include, but not limited to: (1) consulting with the Council's Attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, § 551.074; and (5) discussing security personnel or devices, § 551.076.

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. Request 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.

**The Office of the Attorney General temporarily suspended certain open-meeting provisions of the Texas Law. TEX. GOV'T CODE §§ 551.041, 551.043–551.044, 551.125(c), 551.127(d), 551.141, §§ 551.125(e), 551.127(g), §§ 551.007(b), 551.125(e)**

**The meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments please respond on the live stream or email or call with questions or concerns prior to the meeting which will be read publicly.**

**CERTIFICATE**

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the April 28, 2020 Vernon City Commission

Agenda was posted on: 4-24-2020 at 10:01 am/pm

Marsha Jo Stone

Removed on: \_\_\_\_\_ By: \_\_\_\_\_