

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
APRIL 25, 2023 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 Meeting held on Tuesday, March 28, 2023, Special Meeting held on Tuesday, April 4, 2023 and Special Meeting held on Monday, April 10, 2023
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for March 1, 2023 to March 31, 2023
 - 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. Proclamation – Professional Municipal Clerks Week April 30 – May 6, 2023
5. Recognition - Wastewater Inspection
6. Discuss, Consider and Take Possible Action on approval of the City of Vernon 2021-2022 Annual Audit presented by Edgin, Parkman, Fleming and Fleming
7. Discuss, Consider and Take Possible Action on approval of an engagement letter from Edgin, Parkman, Fleming and Fleming for audit services for Fiscal Year 2022-2023
8. Discuss, Consider and Take Possible Action on a request to purchase a portion of land or an easement at 3600 Harrison Street
9. Discuss, Consider and Take Possible Action on the appointment of a “cities appointee” to the Wichita-Wilbarger 9-1-1 District Board of Managers
10. Discuss, Consider and Take Possible Action to approve the sealed bid for 2023 Street Seal Coat Project
11. Discuss, Consider and Take Possible Action on Interlocal Agreement with VISD – Yamparika Street
12. Discuss, Consider and Take Possible Action on the sealed bids to replace the water line at West Acres from Well #1 to Well #2
13. Discuss, Consider and Take Possible Action on the sealed bids for the repair of the Solid Waste Transfer Station
14. Discuss, Consider and Take Possible Action on the road closure along parade route for the Santa Rosa Roundup Parade on May 17, 2023

15. Discuss, Consider and Take Possible Action to Approve Resolution Number 1094 for the sale of 1630 Wilbarger Street to Wilbarger County Texas

16. Executive Session

Pursuant to Texas Government Code Chapter § 551.087 - Discuss or deliberate commercial or financial information received by the City of Vernon from business prospects seeking to locate, stay or expand, in the Vernon area or to deliberate an offer of a financial or other incentive to a business prospect that seeking to locate, stay or expand, in the Vernon area.

17. 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 meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments, please respond by email to citysec@vernontx.gov or call City Secretary (940) 552-2581 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 25, 2023 Vernon City Commission

Agenda was posted on: _____ April 21, 2023 _____ at 2:00 _____ pm

Marsha Jo Stone _____ TRMC, City Secretary

Removed on: _____ By: _____