

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
FEBRUARY 27, 2024 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, January 23, 2024
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for January 1, 2024 to January 31, 2024
 - C. Approval of other Department Reports
 - D. Approval of other Board minutes
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. Discuss, Consider and Take Possible Action on the contract for the sale of water outside the city limits
5. Discuss, Consider and Take Possible Action on Resolution Number 1099 amending Election Judge and Alternate Judge for the May 4, 2024 Election
6. Discuss, Consider and Take Possible Action on Resolution Number 1098 authorizing the 2024 Atmos Cities Steering Committee Assessment
7. Discuss, Consider and Take Possible Action on sealed bids for the Community Development Block Grant (CDBG) for Gordon Street
8. Discuss, Consider and Take Possible Action on the purchase of one Truck Tractor
9. Discuss, Consider and Take Possible Action on Ordinance Number 1810 placing a Charter Amendment on the May 4, 2024 ballot
10. Executive Session – § 551.074 – Discuss certain personnel matters
City Manager – Semi-Annual Evaluation
Tourism/Main Street Position
11. 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 February 27, 2024 Vernon City Commission

Agenda was posted on: February 23, 2024 at 10:00 am

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____