

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF VERNON  
1725 WILBARGER STREET  
SEPTEMBER 24, 2024 AT 5:30 PM**

1. Call to Order:
  - A. Declaration of Quorum
  - B. Invocation
  - C. Pledge of Allegiance
2. Consent Agenda
  - A. Approve Minutes: Regular City Commission Meeting held on Tuesday, August 27, 2024 and Special Meeting held on Thursday, September 12, 2024
  - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for August 1, 2024 to August 31, 2024
  - C. Approval of other Department Reports – Municipal Court, Police, Fire, Well Field Report, Code, Permits, Shop
  - D. Approval of other Board minutes – BDC
3. Public Comment  
(Citizens wishing to comment must complete the provided form and hand it to the City Secretary before the start of the meeting.)
4. Proclamation – Domestic Violence Awareness Month 2024 – Texoma Alliance to Stop Abuse
5. Discuss, Consider and Take Possible Action on the closure of Pease Street for a Voter Registration Rally
6. Discuss, Consider and Take Possible Action on the road closure along Main Street between Wilbarger Street and Maiden Street for Munchkins on Main on October 31, 2024
7. Discuss, Consider and Take Possible Action on the appointment of three Board Members to the Vernon Housing Authority Board of Directors
8. Discuss, Consider and Take Possible Action on the hiring of Administration Services for the 2025-2026 Community Development Fund Project – Resolution Number 1106
9. Discuss, Consider and Take Possible Action on the appointment of Randall Schaffner, MD as the Local Health Authority for Vernon, Texas for a two-year term, October 20, 2024 to October 30, 2026
10. Discuss, Consider and Take Possible Action on Ordinance Number 1817 for the adoption of the Drought Contingency and Water Conservation Plan 2024
11. Discuss, Consider and Take Possible Action on an amendment to the contract with Pease River Development LLC on the volume of water to be supplied
12. Discuss, Consider and Take Possible Action on the approval of Ordinance Number 1824 amending the City of Vernon Fiscal Year Budget of October 1, 2023 through September 30, 2024
13. Executive Session - § 551.071 - Consulting with the Council's Attorney to seek or receive legal advice concerning pending or contemplated litigation
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 meeting will be streamed on Facebook Live beginning at 5:30. If you have any questions or comments, please respond by email to [citysec@vernontx.gov](mailto: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 September 24, 2024 Vernon City Commission

Agenda was posted on: September 20, 2024 at 10:00 am

Marsha Jo Stone TRMC, City Secretary

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