

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
NOVEMBER 19, 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, October 22, 2024
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for October 1, 2024 to October 31, 2024
 - C. Approval of other Department Reports – Municipal Court, Police, Fire, Well Field Report, Code, Permits, Shop
 - D. Approval of other Board minutes – Planning and Zoning, Tourism, Main Street, Housing Authority, Business Development Corporation
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. Executive Session
551.071 – Consult with Attorney
5. Discuss, Consider and Take Possible Action on the 380 Economic Development Program and Agreement with Hasanour Investments, LLC
6. Executive Session
§ 551.086 – Municipally Utilities
7. Discuss, Consider and Take Possible Action on the approval to explore new water treatments related to potable water
8. Discuss, Consider and Take Possible Action on the lease of the Brock Farm
9. Discuss, Consider and Take Possible Action on the purchase of three new police vehicles and the upfit equipment
10. Discuss, Consider and Take Possible Action on the hiring of a collection agency for Delinquent Ambulance billing
11. Discuss, Consider and Take Possible Action on the approval to raise the current rates and the minimum rate base at the Vernon Transfer Station
12. 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 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 November 19, 2024 Vernon City Commission

Agenda was posted on: November 15, 2024 at 10:00 am

Marsha Jo Stone *TRMC, City Secretary*

Removed on: _____ By: _____