

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
March 28, 2017 AT 5:00 PM**

- A. Call to Order:
- B. Declaration of Quorum:
- C. Invocation – Commissioner Taylor
- D. Pledge of Allegiance – Commissioner Taylor

2. Public Comment
Hear Citizen Comments 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.)

3. Consent Agenda:

- A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, February 28, 2017
- B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense.
February 1, 2017 – February 28, 2017.
- C. Approve Second Reading of Ordinance No. 1703 Amending Sanitation Rates as Provided by Consumer Price Index as documented in the Progressive Waste Franchise Agreement.

4. Consider and Approve FY 2014-2015 Financial Audit Report, as presented by Michael D. Edgin, CPA with Edgin, Parkman, Fleming, & Fleming, PC

5. Consider and Approve Awarding bid for Winston Farm lease for a 5 year period for the term of the lease beginning April 1, 2017 in the amount of \$23,240.00

6. Consider and Approve Purchase of Gravely Compact Pro 37" Commercial Mower in the amount of \$ 5,022.42 (bid acquired through the Buy Board)

7. Consider and Approve the sale of 1608 Eastland Street, a vacant residential lot, as sold to Fernando Clemente at Sheriff's Auction

8. Consider, Discuss, and Possible Approval of a Community Garden and consider the cost to the City of Vernon and involvement by City Departments and employees of the City of Vernon in the project.

9. Consider and Approve the First Reading of Ordinance No. 1704 – An Ordinance authorizing the Resale of Ten Winter Tax Properties.
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, APPROVING THE SALE OF TAX PROPERTIES LOCATED AT 1318 BOWIE STREET, 1500 MAIN STREET, 1929 BOWIE STREET, 2123 PEARL STREET, 2330 EASTLAND STREET, 2600 ST. JAMES STREET, 2913 BACON STREET, 2927 LUNA STREET, 2927 WHEATLEY STREET & 930 BISMARCK STREET; APPROVING THE SALES PRICE AND REQUIRING THAT DELIVERY OF THE PROPERTY BE EXECUTED TO THE PERSON NAMED IN THIS ORDINANCE.

10. Public Hearing to Consider a Zoning Change as Requested by Vernon Golden, LLC for the northernmost part of Lots 1 & 2, Block 5 of the Nabers and Stephens Additions to the City of Vernon from Community Facilities (C-F) to Automobile/Recreational Commercial (C-A/R) (Relating to Ordinance No. 1705)

11. Consider and Approve the First Reading of Ordinance No. 1705 – An Ordinance Approving the Zoning Change as Requested by Vernon Golden, LLC for the northernmost part of Lots 1 & 2, Block 5 of the Nabers and Stephens Additions to the City of Vernon from Community Facilities (C-F) to Automobile/Recreational Commercial

AN ORDINANCE CHANGING THE BOUNDARIES OF THE ZONING DISTRICTS, DEFINING THE LOCATION OF THE NEW BOUNDARIES, AND PROVIDING FOR CONFLICT, VALIDATION, AND RECORDING AN EFFECTIVE DATE.
12. Consider and Approve advertising for bids to put a new roof on “old City Hall Building”.
13. Consider and Approve Nomination of Mr. Glenn Barham to serve another two year term on the Wichita-Wilbarger County 9-1-1 District Board of Managers.
14. Consider and Approve lease of parking lot on the property located at 2817 Frontage Rd South, more commonly known as the Gibson’s Building commencing on April 1st, for a term of one year and terminating on April 1st, 2018.
15. Consider and Approve Appointment / Reappointment of Sandra Parmer to Two-Year Terms on Planning and Zoning Commission.
16. Consider and Approve Appointment/Reappointment of Ty Brady Coffee to Two Year Terms on the Board of Adjustment.
17. Consider and Approve Appointment of Julie Brock to an unexpired Three Year Term on the Main Street Board (fulfilling the remaining term left vacant by Doug Jefferies).
18. Consider and Approve advertising for Volunteers to Apply to Serve in unelected positions on City Boards, Advisory Boards, and Commissions
19. Consider and approve changes made by the Main Street Advisory Board to the Historic Preservation Grant Application on March 14, 2017 to include Façade, Roofing and Interior Rehabilitation and granting funding reimbursement of up to 50 percent of project cost up to a maximum of \$10,000 after the project is complete and given final approval.
20. Executive Session – Government Code, Title 5, Chapter 551- Section 551.074 – Personnel Matters – Potential City Manager Candidates
21. Consider and Approve Action Regarding Executive Session Items.
22. Adjourn.

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. Requests 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.

CERTIFICATE

I, Christy Cavness Bradshaw, City Secretary, do hereby certify that a copy of the March 28, 2017 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____