

CITY OF VERNON, TEXAS
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING – A
REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON
WILL MEET IN CITY HALL’S COMMISSION CHAMBER LOCATED AT 1725
WILBARGER ON TUESDAY, JUNE 23, 2009 AT 6:30 P.M.

AGENDA

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE** Mayor Bearden
4. **INVOCATION** Mayor Bearden
5. **CONSENT AGENDA:**
 - A. **MINUTES**
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, May 26, 2009. for approval.
 - B. **APPROVE AUDITOR ENGAGEMENT LETTER – EDGIN, PARKMAN, FLEMING & FLEMING, PC AND KING, TRUELOVE & PHARIS, CPA’S FOR 2008-09.**
 - C. **APPROVE 2ND READING OF ORDINANCE #1516 ADOPTING NEW WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS.**
 - D. **APPROVE 2ND READING OF ORDINANCE #1517 REGARDING TEXAS FILM INSTITUTE.**
 - E. **APPROVE CONFIRMATION OF ACCEPTANCE OF QUIT CLAIM FOR PART OF 3701 PARADISE PROPERTY FOR CLEAN UP PROJECT (OLD CALVARY CHURCH PROPERTY) AND CONTINUE CLEANUP.**
 - F. **APPROVE CONFIRMATION OF SETTLEMENT WITH TEXAS RAILROAD COMMISSION.**
 - G. **APPROVE – VOUCHERS –May 1, 2009 –May 31, 2009.**
 - H. **APPROVE PLAN TO CONTINUE WORK ON CODE UPDATES.**
6. **REPORT – UPDATE REGARDING REVITALIZATION TASK FORCE PLAN.**
7. **REPORT – FIREWORKS FOR 4TH OF JULY FOR THE CITY OF VERNON TO BE OBSERVED ON FRIDAY NIGHT, JULY 3RD.**

8. REPORT - BUSINESS DEVELOPMENT ACTIVITIES.
9. REPORT - CHAMBER OF COMMERCE ACTIVITIES.
10. REPORT - TEXAS WATER DEVELOPMENT BOARD LOAN APPROVAL FOR NITRATES REMOVAL AND WATER STORAGE PROGRAMS.
11. REPORT - COMMUNITY DEVELOPMENT GRANT FOR PAVING MAIDEN STREET.
12. CONSIDER AND APPROVE POLICY REGARDING PUBLIC COMMENT AGENDA ITEM.
13. CONSIDER AND APPROVE CITY MANAGER TO NEGOTIATE LONG-TERM CONTRACT FOR THE SALE OF WATER TO HARROLD WATER SUPPLY CORPORATION
14. CONSIDER AND APPROVE AWARD OF CONTRACT FOR ENGINEERING FOR TEXAS CAPITAL FUND PROGRAM (WESTERN TRAIL DR.)
15. CONSIDER AND APPROVE AWARD OF CONTRACT FOR MANAGER CONSULTANT FOR TEXAS CAPITAL FUND PROJECT (WESTERN TRAIL DR.)
16. CONSIDER AND APPROVE ACTION PLAN FOR OCCUPATION OF NEW POLICE STATION.
17. CONSIDER AND APPROVE RESOLUTION #884 RESCINDING EARLIER CONDEMNATION OF STRUCTURE AT 2120 WILBARGER.
18. CONSIDER AND APPROVE RESOLUTION #882 MAKING APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE FOR FUNDING THROUGH THE DOWNTOWN REVITALIZATION PROGRAM.
19. CONSIDER AND APPROVE NEW MUTUAL AID AGREEMENT WITH ALTUS, OKLAHOMA FOR FIRE PROTECTION.
20. CONSIDER AND APPROVE RESOLUTION #883 MAKING APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE STARS PROGRAM FOR NEW POLE BANNERS.
21. CONSIDER AND APPROVE ORDINANCE #1518 PROHIBITING DRILLING FOR OIL AND GAS IN ALL CITY PARKS.

22. CONSIDER AND APPROVE RESOLUTION #885 MAKING APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR FUNDING FOR THE NEW AQUATIC CENTER AND OTHER PARK IMPROVEMENTS.
23. CONSIDER AND APPROVE CONTRACT WITH MEG HEATLY FOR APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR AQUATIC CENTER AND OTHER PARK IMPROVEMENTS.
24. CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH NORTEX FOR PAVING ASSISTANCE RECOVERY FUNDING APPLICATION.
25. CONSIDER AND APPROVE MEMORANDUM OF UNDERSTANDING WITH TEXAS STATE DEPARTMENT OF HEALTH SERVICES REGARDING AMBULANCE ASSISTANCE.
26. CONSIDER AND APPROVE CONTRACT WITH SUDDENLINK FOR ANTENNA PLACEMENT AND TO ACCEPT TOWER FROM ANDREWS TOWER INC. LOCATED AT 3015 HOUSTON STREET.
27. CONSIDER AND APPROVE PLANS TO OUTFIT SALVAGED AMBULANCE FOR FIRE & EMS SERVICE VEHICLE.
28. CONSIDER AND APPROVE BUDGET GOALS AND WORK CALENDAR.
29. PUBLIC COMMENTS
Hear citizen comments with a limitation of five minutes.
30. ADJOURN

MISC.

1. Planning and Zoning Commission Meeting of June 17, 2009, minutes attached.

Vernon City Hall's Commission Chamber 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 the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, June 22, 2009 by telephoning 552-2581.