

**VERNON CITY COMMISSION
REGULAR MEETING
July 25, 2017**

Mayor Joe Rogers called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Joe Rogers

Commissioners: Guy Spears, Ruben Hinojosa, Britt Ferguson, and Don Adyelott.

Staff Present: City Manager Martin Mangum, Public Works Director Darell Kennon, City Attorney Jonathan Whitsitt, Police Chief Tom Wilson, Fire Chief J.J. Oznick, Finance Director Anne Garmon, Community Development Director David Pilcher, Zoning Official Monica Wilkinson, Municipal Judge Lori O. Adams, Accounts Payable Clerk Dee Boatenhamer, and City Secretary Christy Cavness Bradshaw.

Commissioner Spears led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

Proclamation

Mayor Joe Rogers read aloud a Proclamation recognizing VISD Band and Wrestling Team Members for the 2017 season.

CONSENT AGENDA

Commissioner Hinojosa moved to approve the consent agenda.

2. Consent Agenda:

- A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, June 27, 2017, and of the Special Budget Work Session Meeting held on July 6th, 2017
- B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. June 1, 2017 – June 30, 2017.

Commissioner Spears seconded the motion, which passed by unanimous vote.

- 3. Discuss, Consider and Approve Resolution 1011: A resolution calling for a public hearing to determine whether certain improvements described herein are each dangerous structures and a public nuisance.

Commissioner Aydelott moved to approve. Commissioner Spears seconded the motion, which passed by unanimous vote.

- 4. Discuss, Consider and Approve the closure of the 1600 Block of Pease Street on August 12th from 10 am to noon for the 2nd Annual Power Wheels Drag Race. A Chamber Representative addressed the commission relating to this item. The time for the event was set for 10A to noon.

Commissioner Aydelott moved to approve. Commissioner Hinojosa seconded the motion, which passed by unanimous vote.
approved by DA, 2nd by RH. All aye.

5. Discuss, Consider and Approve a request from Mobilitie to construct a Network Node at the corner of Wheeler and Hwy 287.

Commissioner Spears moved to approve. Commissioner Aydelott seconded the motion, which passed by unanimous vote.

6. Discuss, Consider and Approve the Proposed Ad Valorem Tax Rate for 2018.
This item was postponed until special session.

7. Reject Budget Work Shop Session relating to FY 2017-2018 Budget.

Items of note were:

- City Manager Mangum addressed the Commission relating to the letter from July 25, 2017
- Aydelott addressed the 2.5% salary increase and a 10% increase of insurance. 2.5 employee increase will be 109k.
- 92 streets will be paved, including Luna, and 4 additional blocks.
- Police car was discussed...2 cars will be replaced (a new one and one that was wrecked and insurance paid for half.
- Shade at pool. NO
- Ambulance cot
- No Ambulance
- Gibson's building 180K
- Hydra stop valve 21K
- 6 IN pump
- Variable frequency
- 234K street sweeper –no
- PD DNA, 12K OK
- Pool pay off

8. A 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.)

Chano Martinez: Streets, what needs to be done, how to fix them. Concerned with 3021 Luna Street in Vernon. When it was fixed the last time.

A second gentleman signed up for comments. However he had to leave prior to the allotted time.

9. Executive Session: Pursuant to Section 551.071 of the Texas Government Code – Consultation with Attorney regarding possible pending litigation in relation to the collection of ad valorem taxes and the disposition of property with delinquent taxes.

Regular Session was recessed to allow for executive session at 6:46pm.

Commission adjourned executive session and reconvened regular session at 7:27pm.

10. Discuss, Consider and take any action necessary relating to Executive Session Item #9 .
No action was taken as a result of executive session.

11. Adjourn.

There being no further business, the meeting was adjourned at 9:00PM

Joe Rogers
Mayor

ATTEST:

Christy Cavness Bradshaw, TRMC
City Secretary