NOTICE AND AGENDA FOR A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON 1725 WILBARGER STREET August 14, 2018 AT 6:30 PM

- 1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
- 2. Discuss, consider and take possible action on Resolution No. 1028 disapproving or 1028b approving the 2018 Annual Budget for the Wilbarger County Appraisal District.

RESOLUTION NO. 1028

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF VERNON DISAPPROVING/OPPOSING THE WILBARGER COUNTY APPRAISAL DISTRICT'S (CAD) BUDGET.

OR

RESOLUTION NO. 1028b RESOLUTION OF THE CITY COMMISSION OF THE CITY OF VERNON APPROVING WILBARGER COUNTY APPRAISAL DISTRICT'S (CAD) BUDGET.

- 3. Discuss, consider and take possible action on approving a proposed tax rate for the 2018/2019 Annual Budget and setting Public Hearings as needed.
- 4. Executive session pursuant to Section 551.074 Personnel Matters
- 5. Take any action as necessary for the Personnel Matters discussed in Closed Executive Session
- 6. Budget Work Session
- 7. 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 include, but are 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. 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 cer | rtify that a copy of the A | august 14, 2018 Vernon City |
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| Commission Agenda was posted on: | at | am/pm |
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