

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
NOVEMBER 19, 2018 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance

2. Consent Agenda:
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, September 25th, 2018.
 - B. Approval of Department reports including Finance Investment Report and other departmental reports
September 1, 2018 – September 31, 2018

3. Proclamations and Presentations: Proclamation Recognizing Captain Aaron Crumbley for Receiving the Texas Department of Public Safety Director's Award

4. 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.)

5. Discuss, consider and take possible action on a request from the Employee Benefit Trust Committee on amending the amount employees are required to contribute on employee only health insurance.

6. Discuss, consider and take possible action on the approval of tax property sales on properties located at 1408 Deaf Smith, 1024 Wood Street, 1026 Wood, 1100 Wilbarger, 3204 Yamparika, 2728 Mesquite, 525 Yamparika, 2402 Maiden, 2400 Maiden, 1004 Olive, 2704 Maiden, and 1205 Gilbert.

7. Discuss, consider, and take possible action on the purchase of a new ambulance remount for the Vernon EMS Service

8. Discuss, consider and take possible action on the purchase of a Vacuum Excavator

9. Discuss, consider and take possible action on the awarding of a contract for salt purchase for the city.

10. Discuss, consider and take possible action on Resolution Number 1031 a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

11. Discuss consider and take possible action on the awarding of the bid for the 2018 Community Development Block Grant, contract #7217471, Water Line Improvements.

12. Discuss, consider and take possible action on properties located at 2029 Lamar and 2501 Dean that were condemned in April, 2018 and were given a six month extension for improvement.

13. Executive Session Pursuant to Article 551.074 of the Local Government Code – Personnel concerning Tourism Director

14. Take any action necessary as a result of executive session item(s)

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**.

15. 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, Martin Mangum, City Manager, do hereby certify that a copy of the November 19, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____