

**VERNON CITY COMMISSION  
REGULAR MEETING  
NOVEMBER 19, 2019**

Mayor Douglas Jeffrey IV called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. on November 19, 2019 at City Hall, and a quorum was declared present.

Mayor Douglas Jeffrey IV

Commissioners: Britt Ferguson, Pam Gosline, (Don Aydelott and Justin Marsh – absent)

Staff Present: City Manager Martin Mangum, Finance Director Dee Boatenhamer, Fire Chief J.J. Oznick, Police Chief Randy Agan, Community Development Director Monica Wilkinson, Public Works Director Darell Kennon, City Secretary Marsha Jo Stone

1. Call To Order
  - A. Declaration of Quorum – Mayor Jeffrey declared a quorum
  - B. Invocation – Commissioner Gosline led the group in the Invocation
  - C. Pledge of Allegiance – Mayor Jeffrey led the group in the pledge to the United States Flag and to the Texas Flag
  
2. Consent Agenda:

Commissioner Gosline moved to approve the consent agenda.

  - A. Approval of the Minutes of the Regular City Commission meeting held on Tuesday, October 22, 2019.
  - B. Approval of the Finance Investment Report, Vouchers, Payroll and Benefit Expense for October 1, 2019 to October 31, 2019
  - C. Approval of other Department Reports
  
3. Public Comment

Hear Citizen Comments with a limitation of five minutes

None
  
4. Hear Presentation from Barry Smith of Electric Transmission Texas, a division of AEP presenting a donation for the purchase of equipment for the Vernon Fire Department.

Barry Smith stated “I am here tonight to support our first responders. We have built over 465 miles of line here for the wind farms and I am here to present a check to say thank you to the Fire Department for being our first responders.”

Mr. Smith presented a \$2,000.00 check to the Vernon Fire Department.
  
5. Hear Presentation on a proposed Senior Development Project for the City of Vernon

Michael Beard of Betco Consulting presented proposal for an 80 unit High Quality Senior Apartment Community. He advised it would be a single story with several amenities to include a clubhouse, dog park, community room or other amenities the City of Vernon would like. There would be one

bedroom and two bedroom apartments with the price range from \$340.00 to \$817.00. He explained the project would be funded through tax credits. The finished value will be approximately \$8,000,000 to \$10,000,000.

6. Discussion, Consideration and Take Possible Action on a request from the Christmas Lighting Committee to close parade road route along Deaf Smith, Wilbarger, Fannin, Maiden and Pease Street on December 14, 2019.

Jim Gryseels presented a request from the Christmas Lighting Committee for parade route to begin at 6:00 pm on December 14, 2019 and will last approximately 30 to 45 minutes.

Commissioner Ferguson made the motion to approve a request from the Christmas Lighting Committee to close parade road route along Deaf Smith, Wilbarger, Fannin, Maiden and Pease Street on December 14, 2019.

Commissioner Gosline seconded the motion, which passed by unanimous vote

7. Discussion, Consideration and Take Possible Action to approve the sale of tax property: Parcel 8557001, 1130 Houston to Skyline Real Estate Services LLC for \$76.00.

Commission Gosline made the motion to approve the sale of tax property: Parcel 8557001, 1130 Houston to Skyline Real Estate Services LLC for \$76.00.

Commissioner Ferguson seconded the motion, which passed with a unanimous vote.

8. Discussion, Consideration and Take Possible Action to approve purchase of three used patrol vehicles for the Police Department.

City Manager Mangum advised the City could not get a sole source affidavit from the vendor last month therefore the item had to be rebid formally by advertising in the newspaper. Mangum advised only one bid was received.

Commissioner Gosline made the motion to approve the bid from Big Bear Police Vehicles, LLC of \$64,484.98 for three patrol vehicles

Commissioner Ferguson seconded the motion, which passed with a unanimous vote.

9. Discussion, Consideration and Take Possible Action on awarding bid on West Acres wells #3, #4, #5 well conversions and fence construction.

Commissioner Gosline made the motion to award bid to Bradford Drilling, Vernon Texas for Well Improvements \$69,456.00, award bid to BTM Fence & Construction, Vernon Texas for fence \$18,500.00 and approve quote from RLC Controls, Inc. for three SCADA components and installation \$32,115.00

Commissioner Ferguson seconded the motion, which passed with a unanimous vote.

Digital Recording on file

10. Adjourn

Commissioner Ferguson made the motion to adjourn the meeting at 6:47 p.m.

Commissioner Gosline seconded the motion, which passed with a unanimous vote.

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Douglas Jeffrey IV Mayor

ATTEST:

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Marsha Jo Stone, City Secretary