

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
JANUARY 28, 2020 AT 6:00 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. **Executive Session -** Acquisition of property § 551.072
Personnel – Municipal Court Judge § 551.074
3. Discussion, Consideration and Take Possible Action on the Appointment of Municipal Court Judge
4. Consent Agenda
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, December 17, 2019
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for December 1, 2019 to December 31, 2019
 - C. Approval of other Department Reports
5. Public Comment – Hear Citizens 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.)
6. Discussion, Consideration and Take Possible on Resolution Number 1041 in support of a proposed affordable housing named Vernon Pioneer Crossing, LLC
7. Discussion, Consideration and Take Possible Action on Ordinance Number 1752 changing the boundaries of zoning
8. Discussion, Consideration and Take Possible Action on Adoption of Financial Policy - 2020
9. Discussion, Consideration and Take Possible Action on Resolution Number 1042 Calling a General Election for the purpose of filling the offices of Mayor, City Commissioner Precincts 1 and 2
10. Discussion, Consideration and Take Possible Action on purchase of new Cascade System for the Fire Department
11. Discussion, Consideration and Take Possible Action on Ordinance Number 1753 regarding HB 1548 and Off Highway Vehicles
12. Discussion, Consideration and Take Possible Action on Approval of Resolution Number 1043 to set up a Public Hearing to discuss possible condemnation of structures located at 3518 Wilbarger and 2525 Mesquite
13. Discussion, Consideration and Take Possible Action on a proposed Interlocal Agreement between the City of Vernon and Wilbarger County for use of county owned radio system for city staff at various city facilities
14. Discussion, Consideration and Take Possible Action on a proposed contract between the Texas Department of Public Safety and the City of Vernon for the use of office space at 1306 North Main Street, Vernon, Texas

15. Discussion, Consideration and Take Possible Action to Approve Sale of Tax Properties: Parcel 5755001 3325 Luna to Charles Crocker for \$103.00, Parcel 2643001 2501 Dawson to Charles Crocker for \$103.00, Parcel 728001 2613 Lexington to Donna Sawyer for \$50.00, Parcel 8901001 3105 Wheatley to Charles Crocker for \$65.00, Parcel 2032001 1309 Houston to Charles Crocker for \$106.00, Parcel 240001 2121 Pearl to Jose Mendoza for \$300.00
16. Discussion of Possible Code Ordinance Changes relating to outdoor storage and junk vehicles
17. Discussion, Consideration and Take Possible Action on the renewal of a lease on 52.3 acres of land commonly known as the Brock Farm to Steve Craighead
18. Discussion, Consideration and Take Possible Action to grant permission to prepare and submit the (PIF) Project Information Form for the Texas Water Development Board funding
19. Discussion, Consideration and Take Possible Action on the purchase of a new Backhoe for the Water Department
20. 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 to include, but 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. Request 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, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the January 28, 2020 Vernon City Commission

Agenda was posted on: 1-24-2020 at 10:00 am/pm

Marsha Jo Stone

Removed on: _____ By: _____