

CITY OF VERNON, TEXAS
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING – A
REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF
VERNON WILL MEET IN CITY HALL'S COMMISSION CHAMBER
LOCATED AT 1725 WILBARGER ON TUESDAY, AUGUST 25, 2009 AT 6:30
P.M.

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Taylor
4. Invocation Commissioner Taylor
5. Public Comment
Hear citizen comments with a limitation of five minutes.
6. Consent Agenda:
 - A. Minutes: Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, July 28, and a special meeting held on August 6, 2009, and August 18, 2009 for approval.
 - B. Consider and Approve Ambulance Agreement with NTSH (North Texas State Hospital).
 - C. Approve 2nd Reading of Ordinance #1519 – Creating Central Business District.
 - D. Approve 2nd Reading of Ordinance #1520 – Creating Corridor Overlay District.
 - E. Approve 2nd Reading of Ordinance #1522 – Atmos Rate Review Mechanism.
 - F. Approve – Vouchers – July 1, 2009 – July 31, 2009.
7. Consider and Approve 1st Reading of Ordinance #1528 – Sale of Fire Substation #2 on Sand Road Designating Usage of Proceeds.
8. Consider and Approve Winston Farm Lease – Two Bids Received.
9. Consider and Approve Annual Business Development Corporation Budget.
10. Consider and Approve Annual Wilbarger Central Appraisal District Budget.
11. Consider and Approve Setting Date for Open House for New Police Station Building.

12. Consider and Approve Ghost Tours September 26th Street Closure – Fannin Between Wilbarger and Pease.
13. Consider and Approve Ghost Tours September 26th Street Closure – Pease Between Main and Cumberland.
14. Conduct Public Hearing for Ordinance #1521 – Regarding Outdoor Storage and Landscaping.
15. Consider and Approve 1st Reading of Ordinance #1521 – Regarding Outdoor Storage and Landscaping.
16. Conduct Public Hearing for Ordinance #1523 – Zone change for 4630 Wilbarger from Single Family Residential to Convenience Commercial – Joyce Schmoker.
17. Consider and Approve Ordinance #1523 – Zone Change for 4630 Wilbarger.
18. Conduct Public Hearing for Budgets for Fiscal Year 2009-2010 and Amended 2008-2009 Year.
19. Consider and Approve Ordinance #1524 Budget for Fiscal Year 2009-2010 and Amended Budget for 2008-2009.
20. Conduct Public Hearing for 2009 Tax Rate.
21. Consider and Approve Ordinance #1525 – Setting Tax Rate.
Motion to Adopt the Effective Tax Rate of \$0.374244 per \$100 Valuation, Which Will Raise More Taxes for Maintenance and Operations Than Last Years Tax Rate by a Total Revenue of \$12.19.
22. Consider and Approve Ordinance #1526 – Approving 2009 Tax Roll.
23. Consider and Approve Adoption of Resolution #887 – Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation – Regarding TWDB Loan.
24. Consider and Approve 1st Reading of Ordinance #1527 – Setting Water – Sewer Rates.
25. Consider Petition TABC (Texas Alcohol & Beverage Commission) to Prohibit Open Containers in the Central Business District.

26. Consider and Approve Repairs to City Hall from Water Leak and Declare Emergency.
27. Consider and Approve Appointments to Housing Authority Board.
28. Consider and Approve Using Disposal Funds to Purchase Equipment for Volunteers.
29. Adjourn

MISC.

1. Planning and Zoning Commission Meeting of August 11, 2009, Minutes Attached.

Vernon City Hall's Commission Chamber 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 the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, August 24, 2009 by telephoning 552-2581.

POSTED this 21th day of August, 2009.