

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,
SEPTEMBER 22, 2009 AT 6:30 P.M.

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Dennis
4. Invocation Commissioner Dennis
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, August 25, 2009 and a special meeting held on Monday, August 31, 2009 for approval.
 - B. Approve Placement of Signs Prohibiting Cell Phone Use in School Zones.
 - C. Approve 2nd. Reading of Ordinance #1521 – Regarding Outdoor Storage and Landscaping.
 - D. Approve 2nd. Reading of Ordinance #1523 – Zone Change for 4630 Wilbarger.
 - E. Approve 2nd. Reading of Ordinance #1527 – Setting Water – Sewer Rates.
 - F. Approve 2nd. Reading of Ordinance #1528 – Sale of Fire Substation #2 on Sand Road Designating Usage of Proceeds.
 - G. Approve September 11, as Fire Fighter Holiday - To be Observed as One of Existing Floating Holidays.
 - H. Approve – Vouchers – August 1, 2009 – August 31, 2009.
7. Consider and Approve Action Regarding Appeal from Matt Maurer on Behalf of Leon Laney to the September 15, 2009 Planning & Zoning Commission’s Decision to Deny a Zone Change Request From Single Family Residential to Convenience Commercial for the Property at 4800 College Drive.
The City Commission can either schedule a public hearing to hear the appeal or refer the matter back to the Planning & Zoning Commission for reconsideration if information is available that was not considered at the Planning & Zoning Meeting or if an error was made.

8. Consider and Approve Ordinance #1529 Allowing Operation of Golf Carts on City Streets.
9. Consider and Approve Plans Regarding Nitrate Removal for Water Supply
10. Consider and Approve Plans for Typical Planters in Sidewalks on Main Street – 1200 to 1600 Block.
11. Conduct Public Hearing for Ordinance #1530 Ambulance Rate Change.
12. Consider and Approve Ordinance #1530 Ambulance Rate Change.
13. Consider and Approve Bucket Truck Purchase for Building and Grounds.
14. Consider and Approve Vehicle Purchases for Utility.
15. Consider and Approve Purchase of Police Cars and Emergency Equipment.
16. Consider and Approve Resolution #888 – Accepting Grants from Texas Department of Rural Affairs (Formerly ORCA) and Nortex Grant Administration. (Maiden Street)
17. Consider and Approve Engineer Selection for Maiden Street Project.
18. Consider and Approve Engineer Selection for Tank Construction Project.
19. Consider and Approve Petitioning TABC (Texas Alcohol & Beverage Commission) to Prohibit Open Containers in the Central Business District.
20. Consider Resolution #889 making Application for a Grant from the TDA through the Bootstrap Bucks for additional Pole Banners.
21. Executive Session – Government Code, Title 5, Chapter 551 Section 551.074 Personnel – One (1) Year Evaluation of City Manager.
22. Consider and Approve Action Regarding City Manager's Evaluation.
23. Executive Session – Government Code, Title 5, Chapter 551 Section 551-072 – Deliberation on Sale and Valuation of Former Police Station at 1800 Cumberland.
24. Consider and Approve Plan For Sale of Former Police Station Building to Wilbarger County.

City Commission Meeting
September 22, 2009
Page 3

25. Executive Session – Government Code, Title 5, Chapter 551 – Section 551-072 –
Deliberation Regarding Acquiring Real Property and Value of That Real Property
26. Consider and Approve Acceptance of Real Property.
27. Adjourn

Misc.

1. Planning and Zoning Commission Meeting of September 15, 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, September 21, 2009 by telephoning 552-2581.

POSTED this 18th day of September, 2009.