

**CITY OF VERNON, TEXAS
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER
OF CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY,
OCTOBER 27, 2009 AT 6:30 P.M.**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner McCuiston
4. Invocation Commissioner McCuiston
5. 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)**
6. Consent Agenda:
 - A. Minutes: Attached are copies of the minutes of the regular City Commission meeting held on Tuesday,
 - B. Approve Grant Application for Knox Box System and Locking FDC's for the Fire Department.
 - C. Approve Brock Farm Lease Renewal for five (5) years to Matt Belew.
 - D. Approve Declaration of Surplus of three (3) Police Cruisers and one (1) Bucket Truck.
 - E. Approve Bid Acceptance for Chemical Purchase for Water & Wasterwater.
 - F. Approve Purchase of Protective Clothing Fire/EMS.
 - G. Approve Purchase of Power Unit for Jaws of Life Unit Fire/EMS
 - H. Approve Bid for Construction of Storage Building for Fire/EMS.
 - I. Approve Lease Purchase for Mower for the Cemetery Department.
 - J. Approve Lease Financing for Vehicle and Equipment Purchases.
 - K. Approve Purchase of Generator for the New Police Station through the Homeland Security Grant Program.
 - L. Approve 2nd Reading Ordinance #1529 Allowing Operation of Golf Carts on City Streets.
 - M. Approve Flooring Installation in New Police Station Offices.
 - N. Approve Changes to Personnel Policy Regarding Certificate Pay for Hazardous Material Certification and Allowing Advance of Sick Leave During Pandemic Type Events
 - O. Approve – Vouchers – September 1, 2009 – September 30, 2009.

7. Presentation Regarding the 2010 Census – Bill Gardner with Census Bureau.
8. Consider and Approve Resolution # 891 Placing Stop Signs Stopping Indian Street at Eagle Street.
9. Consider and Approve Resolution # 892 Placing Stop Signs Stopping Indian Street at Bowie Street and Removing Yield Signs on Bowie Street.
10. Consider all matters incident and related to the issuance and sale of "City of Vernon, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2009", including the adoption of an ordinance authorizing the issuance of such certificates of obligation and approving and authorizing the execution of a Paying Agent/Registrar Agreement and Escrow Agreement in relation thereto and Approve Ordinance # 1531. (First and only Reading as Per State Law)
11. Consider and Approve Resolution #893 Accepting Energy Efficiency and Conservation Grant from the American Recovery and Reinvestment Act. (ARRA)
12. Consider and Approve Resolution #890 Establishing Signatories for Western Trail Drive Street Project Grant.
13. Consider and Approve Awarding Contract for Engineer for Texas Capital Fund Program for the Western Trail Drive Street Project Grant.
14. Consider Authorization of Feasibility Study for Alternative Methods of Brine Water Discharge.
15. Consider and Approve 2nd Reading of Ordinance #1530 Establishing New Ambulance Rates and Setting a Delayed Effective Date for Special Events Service.
16. Consider and Approve Ordinance #1515 Abolishing the Roy Orbison Scheduling Board, or Consider and Approve Appointment of Board members to the Roy Orbison Scheduling Board.
17. Consider and Approve Purchase of Front End Loader for Street Department.
18. Consider and Approve Nomination to Wilbarger County Appraisal District Board.
19. Consider and Approve Payment Recommendation from City Manager Regarding Bills From Brandt Engineers for Texas Water Development Board Intended Use Plan and Application and Industrial Discharge Permit Work.
20. Adjourn

City of Vernon, Texas
Commission Meeting
October 27, 2009

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, October 26, 2009 by telephoning 552-2581.

POSTED this 23th day of October, 2009.