

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

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Brownlow
4. Invocation Commissioner Brownlow
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, November 24, 2009.
 - B. Approval of Meeting Schedule for 2010.
 - C. Approve Video Tour Contract with CGI Communications.
 - D. Accept Grant from TXDOT for DWI Enforcement Incentive.
 - E. Accept Donation from Wal-Mart for Hazmat for Fire Department Safety Equipment.
 - F. Approve Janitorial Contract.
 - G. Consider and Approve 2nd Reading for Ordinance #1532 Amending Ordinance #1527 Water Usage Amount as Required of our Customers by TCEQ.
 - H. Approve Vouchers – November 1, 2009 – November 30, 2009.
7. Conduct Public Hearing Regarding Ordinance #1535 For a Special Use Permit for Carport at 2300 Summerour Road.
8. Consider and Approve Planning & Zoning Ordinance #1535 for a Special Use Permit to Build a Carport in the Front Yard Setback at 2300 Summerour Road.
9. Conduct Public Hearing Regarding Ordinance #1536 For Re-zoning 4800 College Drive From R-2 to R-G.
10. Consider and Approve Planning & Zoning Ordinance #1536 For Re-zoning 4800 College Drive From R-2 to R-G.
11. Conduct Public Hearing Regarding Ordinance #1537 Amending Ordinance #1534 Ambulance Rates.

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12. Consider and Approve Ordinance #1537 Amending Ordinance #1534 Adjusting Fee for Special Events.
13. Consider and Approve Nominations to Chamber of Commerce Tourism Committee.
14. Consider and Approve Resolution #896 Designating Three Way Stop at Cannon and Kennedy Streets.
15. Consider and Approve Ordinance #1533 Amending Section 24-54 of the Code of Ordinances Requiring Monthly Remittance Instead of Quarterly for Hotel Occupancy Tax.
16. Consider and Approve Amendment to the Winston Farm Lease Clarifying Requirements to Drill Wells for Livestock.
17. Consider and Approve Agreement with Childress County for Temporary Housing of Excess Inmates.
18. Consider and Approve Wording for Charter Election Amendments Proposal.
19. Consider and Approve Texas Tech Wind Research Center Mesonet Site in the Winston Farm Area, or by Orbison Park.
20. Consider and Approve Budget Amendment for Vernon Business Development Corporation to Fund Projects.
21. Adjourn

Misc.

1. Board of Adjustment Meeting of November 24, 2009.
Minutes Attached.
2. Planning and Zoning Commission Meeting of December 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, December 21, 2009 by telephoning 552-2581.

POSTED this 18th day of December, 2009.