

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 THURSDAY, APRIL 27, 2010 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. Approve Minutes: Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, March 23, 2010.
 - B. Approve Reappointment of Dr. Randall Schaffner as Local Health Authority.
 - C. Approve Update and Reapplication for CHRPS Grant.
 - D. Approve Expenditures for SECO Energy Grant – Budget from Monica Wilkinson.
 - E. Approve Calling a Special Meeting for May 13, 2010 @ 1:00 P.M. in Order to Canvass the May 8th, 2010 Election.
 - F. Approve Financial Investment Report and Vouchers – March 1, 2010 – March 31, 2010.
7. Quarterly Tourism Report from January 2010 through March 2010.
8. Report from Carolyn Grimes Regarding Revitalization Task Force.
9. Consider and Approve Letter of Intent to Participate in Mainstreet Program in Order to Gauge Local Support Before any Actual Commitments are Made.
10. Consider and Approve Comments Regarding Tax Collections Contract with Wilbarger County.
11. Consider and Approve Ordinance #1540 Approving Re-Codification of City Ordinances.
12. Consider and Approve Ordinance #1541 Transferring Partial Franchise from AEP to Electric Transmission of Texas LLC.
13. Consider and Approve Contract Between Specialized Public Finance Inc. and the City for Financial Advisory Services.

City of Vernon, Texas
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14. Consider and Approve Authorizing Specialized Public Finance Inc. to Pursue Refunding City Debt.
15. Consider and Approve Contract With AMD Engineering for Miscellaneous Engineering Services.
16. Adjourn

Misc.

1. Planning and Zoning Commission Meeting of April 20, 2010.
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, April 26, 2010 by telephoning 552-2581.

POSTED this 23rd day of April 2010.