

**SPECIAL MEETING
MAY 13, 2010**

Mayor Jeff Bearden called the Regular Meeting of the City Commission to order at 1:00 p.m. in the Commission Chambers, and a quorum was declared present.

Present: Mayor Jeff Bearden

Commissioners: Russell Brownlow, Travis Taylor and Phil McCuiston

Staff Present: City Manager Mitch Grant, City Attorney Trish Byars, Police Chief Tom Wilson, Fire Chief Kent Smead, Community Development Director Monica Wilkinson, Public Works Director Bob Cochran, Finance Director Anne Garmon, and City Secretary Linda Byers.

Mayor Bearden led the group in the Pledge of Allegiance to the U.S. and Texas flags, followed by the invocation.

CANVASS ELECTION RETURNS OF MAY 8, 2010 SPECIAL ELECTION

The Mayor and Commissioners examined the precinct election returns and the tally list from Early Voting and Election Day Voting to verify results in the May 8, 2010 Special Election for Charter Amendments.

RESOLUTION NO. 902

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, DECLARING THE RESULTS OF THE CANVASS FOR THE ELECTION RETURNS OF THE SPECIAL ELECTION OF MAY 8, 2010 FOR THE PURPOSE OF AMENDING THE CHARTER OF THE CITY OF VERNON.

Commissioner McCuiston made the motion to approve Resolution No. 902

Commissioner Taylor seconded the motion, which passed by unanimous vote.

HAMPTON INN SUBDIVISION

Community Development Director Monica Wilkinson explained that the Planning & Zoning Commission had approved the plat for the Hampton Inn Subdivision, but the City Commission is being asked to approve the plat because it includes a 60 foot street dedication for Western Trail Drive.

A 10 inch water line installation is planned from Ross Street to loop with an existing 8 inch line near the north-east corner of the Hampton Inn Subdivision. City Manager Grant explained that

because of the deficient existing water line, the City will bear the cost of expanding the water line to this subdivision. The City will request assistance from the Business Development Corporation to help pay the estimated \$38,000 cost of the new 10 inch water line.

Commissioner Taylor made the motion to approve the final plan for the Hampton Inn project and accept Right-of-Way for Western Trail Drive.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.

ORDINANCE NO. 1541

AN ORDINANCE GRANTING TO AEP TEXAS NORTH COMPANY, CONSENT TO MAKE A PARTIAL ASSIGNMENT OF ITS FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, AND UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC RIGHTS-OF-WAY OF THE CITY OF VERNON, TEXAS TO ELECTRIC TRANSMISSION TEXAS, L.L.C.

Commissioner McCuiston made to motion to approve the second reading of Ordinance No. 1541.

Commissioner Taylor seconded the motion, which passed by unanimous vote.

ADJOURN

Commissioner McCuiston made the motion to adjourn the meeting at 1:26 p.m.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.



Jeff Bearden
Mayor

ATTEST:



Linda Byers
City Secretary