

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 MONDAY, AUGUST 23, 2010 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. Approve Minutes: Attached are copies of the minutes of the Regular City Commission Meeting held on Tuesday, July 27, 2010, and also the minutes of the Finance Committee Meeting held on July 26, 2010.
 - B. Approve Budget Amendment for Business Development Corporation of Vernon for \$885,000 Regarding the BDC's Earlier State Loan on Behalf of Tangarie Corporation.
 - C. Approve Texas Railroad Commission Administrative Penalty Assessed to the City Regarding Damage to Underground Gas Line During Water Line Repair.
 - D. Approve 2nd Reading for Ordinance #1545 – Prohibiting Interference with Parades.
 - E. Approve Financial Investment Report and Vouchers –July 1, 2010 – July 31, 2010.
7. Report Regarding 2010 Bond Issuance – Reissuance of 2000 Bond.
8. Report Regarding New Tank Construction.
9. Consider and Approve Preliminary Swimming Pool/Aquatic Center Plans.
10. Consider and Approve Resolution #905 Declaring Certain Dilapidated Structure.
11. Consider and Approve Resolution #906 Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Rural Affairs for the Community Development Fund for Water and/or Street Improvements.

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12. Consider and Approve Ordinance #1548 Amending 2009-2010 Fiscal Year Budget.
13. Conduct Budget Hearing for the Fiscal Year 2010-2011.
14. Consider and Approve Ordinance #1549 Adopting the 2010-2011 Fiscal Year Budget.
15. Conduct Public Hearing for Adoption of Tax Rate for 2010.
16. Consider and Approve Ordinance #1550 Setting Tax Rate Motion to Adopt the Effective Tax Rate of \$0.370683 per \$100.00.
17. Consider and Approve Ordinance #1551 Approving 2010 Tax Roll.
18. Consider and Approve Purchase of New Fire Apparatus for 2010-2011.
19. Consider and Approve Police Vehicles Purchase for 2010-2011.
20. Consider and Approve Proposal for a Memorandum of Understanding with Other Taxing Entities Regarding Disposal of Tax Properties.
21. Consider and Approve Acceptance of Franchise Fees Collected by ATMOS.
22. Consider and Approve Resolution # 907 Authorizing Continued Membership with ATMOS Steering Committee.
23. Adjourn

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, August 23, 2010 by telephoning 552-2581.

POSTED this 20th day of August, 2010.