

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, SEPTEMBER 28, 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 a Special Meeting held on Thursday, August 19, 2010, the Regular City Commission Meeting held on Monday, August 23, 2010 and the Finance Meeting held on Monday, August 23, 2010.
 - B. Second Reading of Ordinance #1548 Amending the Budget for the Fiscal Year October 1, 2009 through September 30, 2010.
 - C. Second Reading of Ordinance #1542 Adopting the State of Texas General Penalty for Violation of City Ordinances.
 - D. Approve Filter Purchase Bid from O'Reilly Auto Parts.
 - E. Approve Changes to Personnel Policy Regarding Uniforms.
 - F. Approve Changes to Travel Policy.
 - G. Approve Purchase of New Binders for Historical Cemetery Records from Perpetual Care Funds in the Amount of \$4,289.50 Plus Freight.
 - H. Approve Financial Investment Report and Vouchers –August 1, 2010 – August 31, 2010.
7. Report from Wilbarger-Wichita 9-1-1 District Executive Director - Gary Young.
8. Consider and Approve Change Order for New Ground Storage Tank.
9. Consider and Approve Contract for Engineering for Rehabilitation of Ion Exchange Plant.
10. Consider and Approve Ordinance #1553 Prohibiting Parking on East Side of Stadium Drive Between Paradise Street and Yamparika Street.
11. Consider and Approve Ordinance #1552 Regarding ATMOS Rate Review Mechanism.

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12. Consider and Approve Acceptance of Resignation of Doug Matthews and Appointment/Reappointment of Business Development Corporation Board of Directors.
13. Consider and Approve Appointment/Reappointment City of Vernon Housing Authority Board of Directors.
14. Conduct Public Hearing Regarding Condemnation of Property- Structures at 2204 Fannin, 3204 Maiden and 3212 Maiden.
15. Consider and Approve Resolution #908 Condemnation of Houses at 2204 Fannin, 3204 Maiden and 3212 Maiden.
16. Consider and Approve September 27, 2010 Reapplication for Aquatic Center Funding from TPWD.
17. Consider and Approve Option for Aquatic Center Preliminary Design.
18. Consider and Approve Engineering Contract Amendment for Aquatic Center Construction.
19. Consider and Approve Award of Contract for Construction of Western Trail Drive.
20. Consider and Approve Policy Regarding Past Due Charge Offs.
21. Consider and Approve Votes for TML Board.
22. Consider and Approve Plan to Lease Tower Space for Santa Rosa Communications.
23. Consider and Approve Aerial GIS Mapping Contract.
24. Executive Session – Government Code, Title 5, Chapter 551 Section 551.074 Personnel – City Manager Annual Review.
25. 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, September 27, 2010 by telephoning 552-2581.

POSTED this 24th day of September, 2010.