

**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, JANUARY 25, 2011 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 Finance Meeting held on Monday, December 20, 2010, the Minutes of the Regular City Commission Meeting held on Tuesday, December 21, 2010, Two (2) Special Meetings held on Monday, January 3, 2011, and Two (2) Special Meetings held on Tuesday, January 4, 2011.
  - B. Approve Fire Department Purchase of Rescue Equipment.
  - C. Approve Award from Metro Fire for \$22,032.00 for Fire Nozzles, Hose and Foam.
  - D. Approve Acceptance of 2011 Chapman Tree Grant in the Amount of \$2,500.
  - E. Approve Payment of Annual Audit Bill.
  - F. Approve Financial Investment Report and Vouchers – December 1, 2010 – December 31, 2010.
7. “Thank You” for Holiday Meals Volunteers.
8. “Thank You” for Carolyn Grimes for Main Street Application.
9. Report - Public Safety Racial Profile and Police End of Year.
10. Report on Water Tank Construction.
11. Report – Tourism.
12. Consider and Approve Authorization of City Manager to Negotiate and Secure Agreement with Chamber of Commerce for Main Street Office Space.
13. Consider and Approve Transfer of Electric Utilities for Orbison Park from Lions Club to City to be Reimbursed by Lions Club.

VERNON CITY COMMISSION  
MEETING JANUARY 25, 2011

14. Consider and Approve City Election Order for Places 3 and 4 and Appointment of Election Judges.
15. Consider and Approve Resolution #912 Approving Annual Review of Investment Policy.
16. Consider and Approve Ordinance #1555 Amending Rates For Industrial Sewer Discharges.
17. Consider and Approve Ordinance #1556 Amending Tourism Budget.
18. Consider and Approve Participation in Texas Rural Internship Program.
19. Consider and Approve Painting Project for Water Treatment Facilities on Strahan.
20. Consider and Approve Omnibase Contract with DPS.
21. 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, January 24, 2011 by telephoning 552-2581.

POSTED this 21<sup>st</sup> day of January, 2011.