

**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,  
MARCH 22, 2011 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance                      Mayor Bearden
4. Invocation                                      Mayor Bearden
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, February 22, 2011, the Minutes of the Special Meeting held on Tuesday, March 8, 2011, and the Minutes of the Finance Meeting held on Monday, February 21, 2011.
  - B. Approve Declaration of 1975 Ford Fire Pumper; 1993 and 2000 Crown Victoria as Surplus Property for Sale.
  - C. Approve Policy Regarding IRS Section 125, Cafeteria Plan.
  - D. Approve 2<sup>nd</sup> Reading of Ordinance #1557 – Amending Budget for Upgrade of Fire Department Door Openers.
  - E. Approve Financial Investment Report and Vouchers – February 1, 2011 – February 28, 2011.
7. Report – Annual Fire and EMS Report by Fire Chief Kent Smead.
8. Report – Update on Tank Construction and Ion Exchange Rehabilitation and Discharge Line Construction by Public Works Director Bob Cochran.
9. Report – Main Street Activities by Main Street Coordinator, Dan Kelleher.
10. Consider and Approve Closure of Cumberland Street from Pease to Wilbarger on April 29, 2011 for State First Lady Visit and Main Street Presentation.
11. Consider and Approve Paving Priority Order Considering Scoring from the Paving Task Force.
12. Consider and Approve Contract Renewal with IESI for Solid Waste Services.

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13. Consider and Approve Funding Plan for Aquatic Center Construction.
14. Consider and Approve Acceptance of Bid and Award of Construction Contract for Aquatic Center.
15. Consider and Approve Calling Special Meeting for March 29, 2011 at the Request of the Vernon Business Development Corporation.
16. Consider and Approve Designation of April 11 through April 15, 2011 as 9-1-1 Tele-Communicators Week.
17. Consider and Approve Resolution #914 to Cancel May 14, 2011 Election and Declare Each Unopposed Candidate Elected.
18. Consider and Approve Placement of Shade Structure for Remote Control Airplane Strip at Orbison Park.
19. Adjourn

Misc.

1. Main Street Advisory Board Meeting of March 11, 2011 – 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, March 21, 2011 by telephoning 552-2581.

POSTED this 18<sup>th</sup> day of March, 2011.