

**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,
MAY 24, 2011 AT 6:30 P.M.**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Taylor
4. Invocation Commissioner Taylor
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 March 29, 2011, the Regular City Commission Meeting held on Tuesday, April 26, 2011, the Finance Meeting held on Monday, April 25, 2011.
 - B. Approve KaBOOM Grant - \$9,000 Match.
 - C. Approve Application for COPS Grant.
 - D. Approve 2nd Reading on Ordinance #1558 – Commercial Garbage Rates.
 - E. Approve 2nd Reading on Ordinance #1559 - Curfew Renewal.
 - F. Approve 2nd Reading on Ordinance #1560 – Tax Abatement Abundant Energy.
 - G. Approve Fireworks Display on Monday, July 4th, 2011.
 - H. Approve Financial Investment Report and Vouchers – April 1, 2011 – April 30, 2011.
7. Elect Mayor Pro Tem.
8. “Thank You” to Gene Tyra for 27 Years Service on the Planning & Zoning Board.
9. Discharge Line Construction Report – by Public Works Director, Bob Cochran.
10. Preliminary Report on ISO Consultant Visit Regarding Insurance Rating – by Fire Chief, Kent Smead.
11. Consider and Approve New Technology and Social Networking Policy for City Employee Policy.
12. Consider and Approve Ordinance #1561 – Budget Amendment to Replace Police Cruiser.

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13. Consider and Approve Memorandum of Understanding Regarding Transfer of "Old Jail" 1830 Cumberland to Wilbarger County Museum Association.
14. Consider and Approve Ordinance # 1562 - Amending the Code of Ordinance Regarding Peddlers and Vendors.
15. Consider and Approve Agreement for a two (2) year Letter of Credit of Up to \$500,000 with Waggoner National Bank for Aquatic Center.
16. Consider and Approve Extension of Water Service Outside City Limits for Bud Freeman Home.
17. Consider and Approve Goals for 2011-2012 Budget Preparation.
18. Executive Session under Section 551-071 for Consultation with Attorney Regarding Contemplated Litigation.
19. Consider and Approve Directives Regarding Contemplated Litigation.
20. 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, May 24, 2011 by telephoning 552-2581.

POSTED this 20th day of May, 2011.