

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 27, 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 Regular City Commission Meeting held on Tuesday, August 23, 2011; and the Finance Meeting held on Monday, August 22, 2011.
 - B. Approve 2nd Reading of Ordinance #1568 Regarding the Increase of Water and Sewer Rates.
 - C. Approve 2nd Reading of Ordinance #1569 Regarding Budget 2010-2011 – Budget Amendment.
 - D. Approve Contract for Chlorine and Chemicals for Water and Wastewater.
 - E. Approve Financial Investment Report and Vouchers – August 1, 2011 – August 31, 2011.
7. Recognition for Linda Byers' Completion of Texas Municipal Clerk Certification Program.
8. Report on Brine Discharge Construction – Public Works Director, Bob Cochran.
9. Report on Aquatic Center Construction – Parks and Cemetery Superintendent, Tony DeHoyas.
10. Consider and Approve Resolution #921 – Rhodia - Tax Abatement for Project Big Sky.

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11. Consider and Approve Resolution #922 – Nominating Rhodia for Participation in Enterprise Sales Tax Program.
12. Consider and Approve Resolution #923 – Approving Vernon Business Development Corporation Loan Agreement for Project Big Sky.
13. Consider and Approve Purchase of New Park Equipment for Lyday Park with Kaboom Grant Funds.
14. Consider and Approve Ordinance #1572 - Regarding Amendment to Tax Reinvestment Zone TARZ1 Criteria.
15. Consider and Approve Amendment to Pool Plans.
16. Consider and Approve Ordinance # 1573 - Amending Junk and Debris Rules.
17. Consider and Approve Organization and Hiring Process for New Court Clerk/Associate Judge Position.
18. Executive Session – Government Code, Title 5, Chapter 551 - Section 551.074 Personnel – City Manager Annual Review.
19. Executive Session –Government Code, Title 5, Chapter 551 – Section 551.072 Consultation with Attorney Regarding Contemplated Litigation.
20. Consider and Approve Action Recommended by Attorney.
21. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.071 Consultation with Attorney Regarding Contemplated Litigation.
22. Consider and Approve Action Recommended by Attorney.
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, September 26, 2011 by telephoning 552-2581.

POSTED this 23rd day of September, 2011.