

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, OCTOBER 25, 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 Regular City Commission Meeting held on Tuesday, September 27, 2011; and the Finance Meeting held on Monday, September 26, 2011.
 - B. Approve Temporary Street Closure – Pease from Cumberland to Main for Doughboy Statue Re-dedication, November 11, 2011.
 - C. Approve Application for 2012 Chapman Tree Grant.
 - D. Approve 2nd Reading of Ordinance #1572 Regarding Amendment to Tax Reinvestment Zone TARZ1 Criteria.
 - E. Approve 2nd Reading of Ordinance #1573 Amending Junk and Debris Rules.
 - F. Approve Various TIFMAS Fire Fighting Grant Applications.
 - G. Approve Application for Grant from Solid Waste Advisory committee for Brush Reuse.
 - H. Approve Application for Grant from Walmart for Public Safety Equipment.
 - I. Approve Financial Investment Report and Vouchers – September 1, 2011 – September 30, 2011.
7. Proclamation for Santa Rosa Palomino Club Tournament of Roses Parade Trip.
8. Report on Business Development Corporation – Sean Stockard.
9. Tourism Committee Quarterly Report - Carrie Hawkins.

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10. Report on Brine Discharge Line Construction – Public works Director, Bob Cochran.
11. Report on Aquatic Center Construction – Parks and Cemetery Superintendent, Tony DeHoyas.
12. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.074 – Deliberation Regarding Appointment of Associate Judge/Clerk.
13. Consider and Approve Appointment of Municipal Court Associate Judge/Clerk and Set Salary.
14. Consider and Approve Resolution #924 Conducting Public Hearing and Approving Continuation of Taxation of Goods in Transit.
15. Consider and Approve Purchase of Records Management Equipment in the Amount of \$2,261.50 from Cemetery Perpetual Care.
16. Consider and Approve Purchases for Police Department Patrol Vehicle and Accessories and Animal Control Vehicle.
17. Consider and Approve Ordinance Public Works Vehicle Purchases – ½ Ton Utility Pickup, 1 Ton Dump Truck and 16' Trailer.
18. Consider and Approve 5" Hose Purchase for Fire Department.
19. Consider and Approve Personal Protection Equipment Purchase for Fire Department.
20. Consider and Approve Contract for Engineering for Aquatic Center Concession Stand/Dressing Room.
21. Consider and Approve Annual Capital Improvement Plan.
22. Consider and Approve Changes to Personnel Policy Regarding Budgeted Certification Pay for Paramedics.
23. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.071 Consultation with Attorney Regarding Contemplated Litigation.
24. Consider and Approve Action Recommended by Attorney.

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25. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.072
Consultation with Attorney Regarding Real Property.
26. Consider and Approve Action Recommended by Attorney.
27. 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, October 26, 2011 by telephoning 552-2581.

POSTED this 21st day of October, 2011.