

**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, DECEMBER 20, 2011 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Dennis
4. Invocation Commissioner Dennis
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, November 22, 2011, a Special Meeting held on Monday, November 21, 2011, and the Finance Meeting held on Monday, November 21, 2011.
  - B. Approve 2<sup>nd</sup> Reading of Ordinance #1574 – Amending Main Street Board Eligibility Rules.
  - C. Approve 2<sup>nd</sup> Reading of Ordinance #1575 – Setting Permit Fees for Storage Permits in Fire District.
  - D. Approve 2<sup>nd</sup> Reading of Ordinance #1576 – Zoning Change from R-S1 to P-D for the Property Located at the Southernmost 460 feet of Block 3 Lot 4, Nabers and Stephens Addition.
  - E. Approve 2<sup>nd</sup> Reading of Ordinance #1577 – Adoption of International Existing Building Code.
  - F. Approve 2<sup>nd</sup> Reading of Ordinance #1578 – Creation of New Board of Appeals – Building and Fire.
  - G. Approve 2<sup>nd</sup> Reading of Ordinance #1579 – Minimum Masonry Requirement in CBD.
  - H. Approve Police Department Purchase of 7 Bulletproof Vests in total Amount of \$5,249.65 – Half Paid with DOJ Grant.
  - I. Approve Financial Investment Report and Vouchers – November 1, 2011 – November 30, 2011.

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7. Report from Main Street Director, Dan Kelleher on Main Street Local Hotel “Local Merchants” Video Project.
8. Report from City Manager, Mitch Grant on Tax Incremental Financing District Feasibility Study Results.
9. Report from Public Works Director, Bob Cochran, on Brine Discharge Line Construction.
10. Report from Parks and Cemetery Superintendent, Tony DeHoyas, on Aquatic Center Construction.
11. Consider and Approve Appointments to Main Street Board.
12. Consider and Approve National League of Cities Web Site Video Advertising Contract with CGI.
13. Consider and Approve Nomination to Tourism Committee of the Chamber of Commerce – Tabled From November Meeting.
14. Consider and Approve Construction Manager at Risk and Partial Fee Schedule for Construction of Concession/Bath for New Aquatic Center.
15. Consider and Approve Ordinance #1580 – Amending Ambulance Charges for Additional Medications.
16. Conduct Public Hearing for Zoning Change Ordinance #1581 Regarding Zoning Change for Braums – a 0.4825 acre tract of land out of Section 21, Block 12, H&TC Railroad Company Surveys. Wilbarger County, Texas.
17. Consider and Approve Ordinance #1581 - Approving Zoning Change for Braums - a 0.4825 acre tract of land out of Section 21, Block 12, H&TC Railroad Company Surveys. Wilbarger County, Texas.
18. Consider and Approve Ordinance #1582 Approving tax Resale Deed to Convey to Randy Adams the Property Located at 2313 Bowie – SW/4 Blk. 15 – South Addition.
19. Consider and Approve Ordinance #1583 - Approving Sale of Property at 2227 Wanderer - E ½ of Lots 7 & 8 Blk. 71 Original Town 0.08 Acre, 0.0760 Acre to Charles McArthur.
20. Consider and Approve Ordinance #1584 – Establishing Anti-Graffiti Regulations.

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21. Consider and Approve Application for 2012 Chapman Tree Grant for Fire Station Property.
22. Consider and Approve EMS Department Purchase of Defibrillators for Ambulances.
23. Consider and Approve Purchase of Previously Owned Dump Truck for Street Department.
24. Consider and Approve Janitorial Contract.
25. Adjourn

Misc.

1. Planning and Zoning Commission Meeting of December 13, 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, December 19, 2011 by telephoning 552-2581.

POSTED this 16th day of December, 2011.