

SPECIAL MEETING
NOVEMBER 21, 2011

Mayor Jeff Bearden called the Special Meeting of the City Commission to order at 8:15 am in the Commission Chambers, and a quorum was declared present, with Commissioner Russell Brownlow absent.

Present: Mayor Jeff Bearden

Commissioners: Jimmy Dennis, Travis Taylor and Phil McCuiston

Staff Present: City Manager Mitch Grant, and City Secretary Linda Byers.

Mayor Bearden led the group in the Pledge of Allegiance to the U.S. and Texas flags, followed by the invocation.

CANVASS ELECTION RETURNS OF MAY 8, 2010 SPECIAL ELECTION

The Mayor and Commissioners examined the precinct election returns and the tally list from Early Voting and Election Day Voting to verify results in the November 8, 2011 Special Election.

There was discussion of the voting results and future plans and projects for the Business Development Corporation.

RESOLUTION NO. 926

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, DECLARING THE RESULTS OF THE CANVASS FOR THE ELECTION RETURNS OF THE SPECIAL ELECTION OF NOVEMBER 8, 2011 FOR THE PURPOSE OF AUTHORIZING THE BUSINESS DEVELOPMENT CORPORATION OF VERNON TO USE ITS SECTION 4A SALES AND USE TAX PROCEEDS TO ENCOURAGE NEW LOCAL BUSINESSES AND HELP EXPAND EXISTING BUSINESSES IN VERNON AND WILBARGER COUNTY, TEXAS BY ASSISTING WITH PROJECTS, INCLUDING BUILDINGS, EQUIPMENT, FACILITIES, EXPENDITURES, TARGETED INFRASTRUCTURE, LAND AND IMPROVEMENTS, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §504.152 AND §505.158.

Commissioner Dennis made the motion to approve Resolution No. 926


Tape #892

Commissioner Taylor seconded the motion. Following discussion of sending a letter to the Business Development Corporation outlining the election results the motion passed by unanimous vote.

ADJOURN

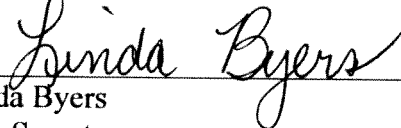
Commissioner McCuiston made the motion to adjourn the meeting at 8:32 am.

Commissioner Taylor seconded the motion, which passed by unanimous vote.



Jeff Bearden
Mayor

ATTEST:



Linda Byers
City Secretary