

**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, FEBRUARY 28, 2012 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, January 24, 2012, and the Finance Meeting held on Monday, January 23, 2012.
  - B. Approve Repair or Influent Wastewater pump in the amount of \$10,883.00.
  - C. Approve 2<sup>nd</sup> Reading of Ordinance #1585 - Amending the Operation Budget for Hotel Occupancy Tax Funding.
  - D. Approve Continuation of Dr. Randal Schaffner as Municipal Health Authority.
  - E. Approve Reschedule of April Regular Meeting to April 17, 2012.
  - F. Approve Financial Investment Report and Vouchers – January 1, 2012 – January 31, 2012.
7. Consider and Approve Annual Audit (CAFR).
8. Consider and Approve City Paying Kid League Park Electrical Bills.
9. Consider and Approve Tree Planting Plan and Policy for Eastview Cemetery.
10. Consider and Approve Additional Cost for Construction of New Aquatic Center Bath House.
11. Conduct Public Hearing Regarding Zoning Change Request for 1610 Pease Street.
12. Consider and Approve Ordinance #1586 - Regarding Zoning Change for 1610 Pease Street.

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13. Consider and Approve Ordinance #1587 - Establishing User Fees and Rental Rules for the Aquatic Center.
14. Consider and Approve Operation Rules for the Aquatic Center.
15. Consider and Approve Resolution # 929 - Approving Atmos Cities Steering Committee and Suspending Rate Change Request.
16. Consider and Approve Board Appointment/Reappointments for Planning and Zoning, Board of Adjustments, Housing Authority, and New Board of Appeals.
17. Consider and Approve Ordinance #1588 - Allowing for Impoundment of Certain Uninsured Vehicles.
18. Consider and Approve Engineering Contract for Annual Seal Coat and First time Paving for Lorange Street.
19. Consider and Approve Early Increase for Associate Judge's Salary.
20. Report on Brine Discharge Line – Public Works Director, Bob Cochran.
21. Report on Aquatic Center Construction – Parks and Cemetery Superintendent, Tony DeHoyas.
22. Report on Water Conservation and Drought Issues – Public Works Director, Bob Cochran.
23. Consider and Approve Memorandum of Understanding, County, Hospital District Ambulance Cooperative Funding.
24. Consider and Approve Memorandum of Understanding, County Cooperative Emergency Management Coordinator.
25. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.072 – Consultation with Attorney Regarding Real Property.
26. Consider and Approve Action Regarding Real Property.
27. Adjourn

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Misc.

1. Planning and Zoning commission Meeting of February 14, 2012  
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, February 27, 2012 by telephoning 552-2581.

POSTED this 24<sup>th</sup> day of February, 2012.