

**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, APRIL 17, 2012 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, March 27, 2012, and the Finance Meeting held on Monday, March 26, 2012.
  - B. Approve 2<sup>nd</sup> Reading of Ordinance #1589 – Approving Rate Increase for Sanitation as per IESI Contract.
  - C. Approve Emergency Replacement of Air Conditioner Unit at Municipal Court in Police Department Building.
  - D. Approve Financial Investment Report and Vouchers – March 1, 2012 – March 31, 2012.
7. Proclamation – Historic Preservation Month – Mayor, Jeff Bearden.
8. Award Presentations –
  - A: The Perdue, Brandon, Fielder, Collins & Mott Architectural Appreciation Essay Contest.
  - B: The Vernon Architectural Appreciation Drawing Contest.
9. Report – Tourism – Chairman, Joe Rogers.
10. Report – Brine Discharge Line Construction – Public Works Director, Bob Cochran.
11. Report - Aquatic Center Construction – Parks and Cemetery Superintendent, Tony DeHoyas.

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- 12. Public Hearing Regarding Closeout for TDA Capital Fund Project for Construction of Western Trail Drive.**
- 13. Public Hearing Texas Department of Agriculture Capital Fund Grant Application – Bentley Street.**
- 14. Consider and Approve Resolution # 932 - Making Application with Texas Department of Agriculture Capital Fund on Behalf of Rhodia for the Reconstruction of Bentley Street.**
- 15. Consider and Approve Ordinance # 1590 - “Consider all matters incident and related to the issuance of City of Vernon, Texas, General Obligation Refunding Bonds, Series 2012; including the adoption of an ordinance establishing parameters for the redemption of certain outstanding obligations of the City, authorizing the issuance of the bonds, establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds, and enacting other provisions relating to the subject.**
- 16. Consider Resolution # 933 - Clarifying Resolution # 922 - Naming Rhodia Inc. as Recipient of Nomination for the State Enterprise Program.**
- 17. Consider and Approve Action on Resolution #931 - .Regarding Retaining Fees Collected by Suddenlink for Development of Local Public Access Channel (Tabled from March Meeting)**
- 18. Consider and Approve Change Order # 2 for Aquatic Center Which Includes Additional Piping Infrastructure for 2<sup>nd</sup> Slide.**
- 19. Consider and Approve Purchase of Budgeted Generator for Water Production and Waste Water Collection Systems.**
- 20. Consider and Approve Crossing Agreement for NEXtera Wind Farm.**
- 21. Consider and Approve Resolution #934 Setting Public Hearing Regarding Dilapidated Houses.**
- 22. Consider and Approve Ordinance # 1591 - Establishing Permitting and Business Fees For Amusement and Gaming Devices.**
- 23. Consider and Approve \$5,000 Participation in Chamber of Commerce Feasibility Study Funding.**
- 24. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.071 – Consultation with Attorney Regarding Pending Litigation.**

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**25. Consider and Approve Action by Attorney Regarding Pending Litigation.**

**26. 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, April 16, 2012 by telephoning 552-2581.**

**POSTED this 13<sup>th</sup> day of April, 2012**