

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, JULY 24, 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, June 26, 2012, and the Finance Meeting held on Monday, June 25, 2012.
 - B. Approve Grant from Justice Assistance Grant for Police Department Video Cameras in the Amount of \$13,495.11.
 - C. Approve Grant from WalMart for \$1,200 toward the Purchase of two (2) Police Department Digital Cameras.
 - D. Approve \$20,000 Grant from Homeland Security for Interoperable Communications for Law Enforcement.
 - E. Approve Homeland Security Grant Communication Equipment Purchases in the amount of \$107,732.75.
 - F. Approve Financial Investment Report and Vouchers – June 1, 2012 – June 30, 2012.
7. Report - Tourism Committee – Carrie Hawkins.
8. Consider and Approve Tourism Budget.
9. Consider and Approve Memorandum of Agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for Emergency Regional Ambulance Deployment.

**VERNON CITY COMMISSION
MEETING JULY 24, 2012**

- 10. Consider and Approve TCEQ Groundwater Monitoring Well Placement Subject to Final Location Review.**
- 11. Consider and Approve Wichita-Wilbarger 9-1-1 District "Draft" Budget.**
- 12. Consider and Approve Acceptance of Bid for Purchase of Homeland Security Grant Mobile Generator.**
- 13. Consider and Approve a Main Street Façade Improvement Matching Grant for Phase 2 Renovation Work on the Brantley Wright Insurance Building at 1630 Main Street.**
- 14. Budget Work Session and Scheduling.**
- 15. Consider and Approve Resolution #939 - Approving Annual Lease Purchases with BB&T @ \$2.12% rate.**
- 16. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.071 – Consultation with Attorney Regarding Pending Litigation.**
- 17. Consider and Approve Action by Attorney Regarding Pending Litigation.**
- 18. 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, July 23, 2012 by telephoning 552-2581.

POSTED this 20th day of July, 2012.