

**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 25, 2014 AT 6:30 PM**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Brownlow
4. Invocation Commissioner Brownlow
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 28, 2014, and the Finance Meeting held on Monday, January 27, 2014.
 - B. Approve Ordinance # 1625 Changes to Aquatic Center Operation Policy.
 - C. Approve Ordinance # 1626 Easement for ETT on Sand Road at Orbison Park
 - D. Approve Payment to King, Moore, Truelove, & Pharis for FY 2013 Audit Work
 - E. Approve Section 504 Grievance Procedures for new Paving Grant Requirement
 - F. Approve Appointment of Dr. Randall Schaffner as City Health Officer
 - G. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. January 1, 2014 – January 31, 2014.
7. Police Chief Award for Patrol Officer Brian Lawler for Outstanding Performance.
8. Consider and Approve FY 2013 Year End Financial Report.
9. Consider and Approve Tax Abatement Request From Fikes Companies for Reconstruction of Travel Center at 2830 US Hwy 287.
10. Consider and Approve Resolution # 958- Section 3 (Non-Discrimination) for New Paving Grant.
11. Conduct a Public Hearing Regarding Zone Change Request at 718 Bentley.
12. Consider and Approve Ordinance #1628 Approving Zone Change at 718 Bentley from C-A-R to Heavy Industrial.

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13. Consider and Approve Ordinance # 1629 – Sale of 2419 Wanderer Street to Maria Leal.
14. Consider and Approve Final Plat for Vernon Real Estate LLC – Nursing Home at 4401 College Drive.
15. Consider and Approve Board Appointments for Planning and Zoning Commission and Board of Adjustments.
16. Consider and Approve Annual Equipment Lease-Purchase Finance Bid.
17. Consider and Approve Ordinance # 1627 Amending Purchasing Policy.
18. Consider and Approve Amendments to the Main Street Board Operating Procedures and Rules.
19. Consider and Approve Award of Engineering Contract for 2015 New Paving Grant.
20. Consider and Approve Extension of Water Service for Mrs. Linda Massingill Outside City Limits.
21. 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, February 24, 2014 by telephoning 552-2581.

POSTED this 21st day of February, 2014.