

**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 22, 2014 AT 6:30 PM**

**AGENDA**

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, March 25, 2014 and Minutes of the Finance Meeting held on Monday, March 24, 2014.
  - B. Approve Second Reading Ordinance #1634 Approving the change to the Red River Authority Meters.
  - C. Approve Second Reading Ordinance #1633 Increasing Sanitation Rates.
  - D. Approve Purchase of Computers Due to Microsoft Discontinuation of Windows XP Virus Support.
  - E. Approve CDGB Grievance and Complaint Procedures.
  - F. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. March 1, 2014 – March 31, 2014.
7. Proclamation Designating May as Historical Preservation Month.
8. Proclamation Designating April 23rd as Roy Orbison Day.
9. Award Presentations Related to Historical Preservation Month:
  - A. The Perdue, Brandon Fielder, Collins & Mott Architectural Appreciation Essay Contest.
  - B. The Tyson Foods of Vernon Architectural Appreciation Drawing Contest.
10. Chamber Tourism Committee Report.
11. Consider and Approve Calling Special Meeting to Canvass May 10th General Election.
12. Consider and Approve Extension of Water Outside of City Limits to James Thompson at 8298 CR 128.

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13. Consider and Approve Extension of Water Outside of City Limits to Santa Rosa Rodeo Grounds.
14. Conduct Public Hearing Regarding Proposed Drought Contingency and Water Conservation Plan.
15. Consider and Approve 2nd Reading Ordinance #1632 - Drought Contingency and Water Conservation Plan.
16. Discuss Recent Water Source Activities.
17. Consider and Approve Declaration of an Emergency Waiving Bidding Requirements to Develop New Well.
18. Consider and Approve Ordinance #1636 - Approving Sale of Property at 704 Bentley.
19. Consider and Approve Ordinance #1635 - Amending Utility Deposits, Tapping, and Boring Fees.
20. Consider and Approve Amendments to Main Street Physical Improvement Deferred Matching Loan Program.
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, April 21, 2014 by telephoning 552-2581.

POSTED this 17<sup>th</sup> day of April, 2014.