

CITY OF VERNON, TEXAS
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING – A
REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON
WILL MEET IN CITY HALL’S COMMISSION CHAMBER LOCATED AT 1725
WILBARGER ON TUESDAY, JANUARY 27, 2009 AT 6:30 P.M.

AGENDA

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE** Commissioner McCuiston
4. **INVOCATION** Commissioner McCuiston
5. **CONSENT AGENDA:**
 - A. **MINUTES**
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, December 23, 2008 for approval.
 - B. **APPROVE – VOUCHERS –December 1, 2008- December 31, 2008.**
 - C. **CONSIDER AND APPROVE BILLS FROM AUDITORS.**
 - D. **CONSIDER AND APPROVE ORDER OF GENERAL ELECTION AND DESIGNATE ELECTION JUDGES.**
 - E. **CONSIDER AND APPROVE APPLICATION FOR REPORTING SOFTWARE GRANT FOR FIRE DEPARTMENT.**
 - F. **CONSIDER AND APPROVE CONTINUED USE OF FIRST SOUTHWEST FOR FINANCIAL ADVISOR FOR WATER PROJECTS.**
 - G. **REIMBURSEMENT OF \$16,000 TO WILBARGER COUNTY FOR PARTICIPATION IN CONSTRUCTION OF NEW AREANA FOR MUNICIPAL PUBLIC PURPOSE.**
6. **TOURISM AND MARKETING PLANS PRESENTATION FROM CHAMBER OF COMMERCE.**
7. **RECEIVE ANNUAL POLICE DEPARTMENT AND RACIAL PROFILING REPORT.**
8. **CONSIDER AND APPROVE PLANS FOR DANGEROUS STRUCTURE REMEDIATION.**

9. CONSIDER AND APPROVE PARKING AREA PLANS FOR ORBISON PARK.
10. CONSIDER AND APPROVE RESOLUTION #871 CHANGING YIELD SIGN TO STOP SIGN FOR WEST BOUND TRAFFIC ON BALLPARK ROAD AT SAND ROAD.
11. CONSIDER AND APPROVE APPOINTMENTS TO CHARTER COMMITTEE.
12. CONSIDER AND APPROVE FURTHER ACTION REGARDING SALE OF FIRE STATIONS.
13. CONSIDER AND APPROVE PLAN TO DEVELOP AGREEMENT WITH IOWA PARK FOR K-9 UNIT USE.
14. CONSIDER AND APPROVE RESPONSE TO BNSF AND TxDOT REGARDING RAILROAD CROSSING CLOSURE.
Staff recommends not closing crossing.
15. CONSIDER AND APPROVE INITIAL CUSTOMER USE OF NEW SW SEWER LINE.
Bob Cochran will give an update.
16. CONSIDER AND APPROVE FUTURE PLANS FOR DONATED TYSON BUILDING.
17. PUBLIC COMMENTS
Hear citizen comments with a limitation of five minutes.
18. ADJOURN

MISC.

1. Planning and Zoning Commission Meeting of January 13, 2009, 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, January 26th 2009 by telephoning 552-2581.

POSTED this 23rd day of January, 2009.