

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

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance
4. Invocation
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: Approve:
  - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, April 22, 2014, a Special Meeting Held on May 7, 2014, a Special Meeting Held on May 15, 2014 and Minutes of the Finance Meeting held on Monday, April 21, 2014.
  - B. 2nd reading Ordinance #1635 Regarding Water Tap and Boring Fees
  - C. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. April 1, 2014 – April 30, 2014.
7. Consider and Approve Resolution # 963 Business Development Corporation of Vernon Grant for Coy's Discount Foods
8. Consider and Approve Resolution # 964 Business Development Corporation of Vernon Grant for Vernon Plaza Theater
9. Consider and Approve Ordinance # 1640 Government Code 380 Policy Regarding Business Incentives
10. Consider and Approve Agreement With Vernon Plaza Theater For Funding from Main Street Fund
11. Consider and Approve Requested Amount and Letter of Intent Regarding Proposed New Water Pipeline
12. Consider and Approve Renewal of Lease of Meteorological Tower Agreement with Tower Associates.
13. Consider and Approve Appointment of Mayor Pro Tem

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14. Consider and Approve Resolution # 962 Denying ATMOS Gas Rate Increase under Second Annual RRM
15. Consider and Approve Appointment to Planning and Zoning Commission to Fill Vacant Seat
16. Consider and Approve Appointment to Vernon Housing Authority Board
17. Consider and Approve Resolution # 969 Regarding Investment Policy
18. Consider and Approve Ordinance # 1637 Renewing Curfew Regulations
19. Consider and Approve Ordinance # 1639 Sale of 2120 Maiden
20. Consider and Approve Ordinance #1638 Amending Industrial Waste Regulations
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, Wednesday, May 21, 2014 by telephoning 552-2581.

POSTED this 19<sup>th</sup> day of May, 2014.