

**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, FEBRUARY 24, 2009 AT 6:30 P.M.**

AGENDA

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE** Commissioner Cardwell
4. **INVOCATION** Commissioner Cardwell
5. **CONSENT AGENDA:**
 - A. **MINUTES**
Attached are copies of the minutes of a special City Commission meeting held on January 22, 2009 and the regular City Commission meeting held on Tuesday, January 27, 2009 for approval.
 - B. **APPROVE – VOUCHERS –January 1, 2009 – January 31, 2009.**
 - C. **CONSIDER AND APPROVE BILLS FROM AUDITORS.**
 - D. **CONSIDER AND AWARD CONTRACT FOR EMS BILLING TO SOUTHWEST GENERAL SERVICES.**
 - E. **CONSIDER AND APPROVE TRADING HOUSE DEMOLITION FOR SCHMOKER WATER RIGHTS.**
 - F. **CONSIDER AND APPROVE IOWA PARK K-9 AGREEMENT.**
6. **SEAN STOCKARD WILL PRESENT A REPORT ON RECENT ACTIVITIES OF THE BUSINESS DEVELOPMENT CORPORATION.**
7. **SHERI MORRIS WILL PRESENT A PLAN FOR HOTEL MOTEL TAX FUNDS USAGE.**
8. **CONSIDER AND APPROVE ANNUAL EXTERNAL AUDIT REPORTS FOR MUNICIPAL AND BUSINESS DEVELOPMENT CORPORATION.**
9. **CONSIDER AND APPROVE SEAL COAT CONTRACT WITH FREEMAN CONSTRUCTION OF VERNON.**

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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 23rd, 2009 by telephoning 552-2581.

POSTED this 20th day of February, 2009.