

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

**AGENDA**

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**                      Mayor Bearden
4. **INVOCATION**                                      Mayor Bearden
5. **CONSENT AGENDA:**
  - A. **MINUTES**  
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, February 24, 2009 for approval.
  - B. **APPROVE – VOUCHERS –February 1, 2009 – February 28, 2009.**
  - C. **APPROVE APPLICATION FOR GRANT THROUGH THE ASSISTANCE TO FIREFIGHTERS PROGRAM.**
  - D. **APPROVE AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION FOR FLEET FUEL SERVICES.**
  - E. **APPROVE APPLICATION FOR POLICE INFRASTRUCTURE GRANT THROUGH THE DEPARTMENT OF JUSTICE.**
6. **RAYNELL KEY AND BOBBY MARTIN OF 808 OLIVE WILL ADDRESS THE CITY COMMISSION REGARDING CONDEMNATION OF 1420 SHERMAN AND 829 MAIDEN PROPERTIES.**
7. **KENT SMEAD WILL PRESENT THE FIRE DEPARTMENT/EMS ANNUAL REPORT.**
8. **KENT SMEAD WILL REPORT ON THE NEW CODE RED PROGRAM.**
9. **MONICA WILKINSON WILL REPORT ON PARKS PLANNING EFFORTS.**
10. **CONSIDER AND APPROVE PUBLIC HEARING REGARDING PARKS MASTER PLAN FOR MARCH 31<sup>ST</sup> AT 5:30 P.M.**

11. CONSIDER AND APPROVE STEP & GRADE PAY PLAN.
12. CONSIDER AND APPROVE CONDITIONAL FINAL PAYMENT OF RETAINER FOR COMPLETION OF THE NEW FIRE STATION.
13. CONSIDER AND APPROVE APPOINTMENT TO THE PLANNING & ZONING COMMISSION AND THE BOARD OF ADJUSTMENTS.
14. CONSIDER AND APPROVE CHANGE ORDER #3 FOR SOUTHWEST SEWER PROJECT.
15. CONSIDER AND APPROVE RESOLUTION #874 CLOSING SOUTHWEST SEWER PROJECT.
16. CONSIDER AND APPROVE REPLACEMENT OR REPAIR OF DAMAGED AMBULANCE WITH INSURANCE PROCEEDS.
17. CONSIDER AND APPROVE PLANS TO MAKE NEW POLICE DEPARTMENT BUILDING READY FOR OCCUPATION.
18. CONSIDER AND APPROVE RESOLUTION #873 SETTING PUBLIC HEARING FOR CONDEMNATION OF STRUCTURES FOR APRIL 28 AT 6:30 P.M.
19. CONSIDER AND APPROVE NAME CHANGE OF SPECIAL SERVICES TO COMMUNITY DEVELOPMENT.
20. DISCUSS AND CONSIDER MAKING GRANT APPLICATION FOR FUNDING ADDITIONAL POLICE OFFICERS
21. PUBLIC COMMENTS  
Hear citizen comments with a limitation of five minutes.
22. ADJOURN

MISC.

1. Planning and Zoning Commission Meeting of March 17, 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, March 23<sup>rd</sup>, 2009 by telephoning 552-2581.