

**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,
JUNE 24, 2014 AT 6:30 PM**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Pat Bryant
4. Invocation – Pat Bryant
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 Thursday, May 22, 2014, a Special Meeting Held on Monday June 2, 2014 and Minutes of the Finance Meeting held on Wednesday, May 21, 2014.
 - B. Approve Second Reading of Ordinance # 1637 – Renewing Curfew Regulations.
 - C. Approve Audit Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC .
 - D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. May 1, 2014 – May 31, 2014.
7. Consider and Approve Scheduling Special Meeting to Canvass Runoff Election.
8. Consider and Approve 2nd Reading Ordinance # 1638 – Discharge of Industrial Waste.
9. Consider and Approve Resolution # 965 Setting Public Hearing for Condemnation of 3949 Paradise.
10. Report on Change in Bond Rating – George Williford, First Southwest.
11. Consider and Approve Ordinance # 1641 Approving Utility Easement Dedication for Travel Center.
12. Consider and Approve Ordinance # 1642 Setting Water Rates.
13. Consider and Approve Ordinance # 1636 Accepting Bid for 704 Bentley.
14. Consider and Approve Authorization for Fikes to Use 704 Bentley for Staging Area for Construction.
15. Consider and Approve Ordinance # 1643 Accepting Bid for Sale of Tax Property at 1102, 1124 Houston St. and 3007 Luna.

VERNON CITY COMMISSION
REGULAR MEETING JUNE 24, 2014

16. Conduct Public Hearing Regarding Bentley Street Grant.
17. Consider and Approve Resolution # 960 Making Application to TDA Grant for Bentley Street Reconstruction .
18. Consider and Approve Resolution # 966 Continuing Participation in Atmos Cities Steering Committee.
19. Consider and Approve Appointment to the Board of Adjustments.
20. Consider and Approve Directive for Planning and Zoning Commission to Establish Vegetation Control in Appearance Corridor
21. Consider and Approve Budget Work Schedule and Goals.
22. Executive Session – Executive Session – Government Code, Title 5, Chapter 551 – Section 551. 072 – Deliberation concerning Real Property.
23. Consider and Approve Action Regarding Real Property.
24. 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, Monday, June 23, 2014 by telephoning 552-2581.

POSTED this 20th day of June, 2014.