

**VERNON CITY COMMISSION
SPECIAL MEETING
JUNE 2, 2014**

Mayor Pro-Tem Pat Bryant called the Special Meeting of the Vernon City Commission to order at 1:00 p.m. in the Commission Chambers, and a quorum was declared present with Mayor Joe Roger absent.

Present: Mayor Pro-Tem Pat Bryant
Commissioners: Jimmy Dennis, Ruben Hinojosa and Travis Taylor.

Staff Present: City Manager Mitch Grant, City Prosecutor Jonathan Whittsit, Finance Director Anne Garmon, Main Street Director Daniel Kelleher and City Secretary Linda Byers.

Commissioner Taylor led the group in the Pledge of Allegiance to the U.S. and Texas flags, followed by the invocation.

RESOLUTION NO. 963

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND AUTORIZING THE PROJECT THROUGH THE BUSINESS DEVELOPMENT CORPORATION OF VERNON AS AUTHORIZED BY LOCAL GOVERNMENT CODE §505.158 TO COY'S DISCOUNT FOODS.

City Manager Grant explained that this is the second reading of this Resolution as required by law. The Performance Agreement had been agreed to by all parties.

Commissioner Dennis made the motion to approve second reading of Resolution No. 963 Business Development Corporation of Vernon Grant for Coy's Discount Foods.

Commissioner Hinojosa seconded the motion which passed by unanimous vote.

RESOLUTION NO. 964

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND AUTORIZING THE PROJECT THROUGH THE BUSINESS DEVELOPMENT CORPORATION OF VERNON AS AUTHORIZED BY LOCAL GOVERNMENT CODE §505.158 TO VERNON PLAZA THEATER.

City Manager Grant explained that the Performance Agreement had been agreed to by all parties. Business Development Corporation Managing Consultant Rick Hardcastle explained that both agreements will be signed and executed after the Resolution is approved.

Digital Recording on file

Commissioner Taylor made the motion to approve second reading of Resolution No. 963 Business Development Corporation of Vernon Grant for Coy's Discount Foods.

Commissioner Hinojosa seconded the motion which passed by unanimous vote.

ORDINANCE NO. 1640

AN ORDINANCE AMENDING CHAPTER 50 – TAXATION AND LICENSES – ARTICLE I. IN GENERAL, BY CREATING SECTION 50-4. CHAPTER 380 INCENTIVE POLICY FOR COMMERCIAL, RETAIL, AND INDUSTRIAL DEVELOPMENT; OF THE CODE OF ORDINANCES OF THE CITY OF VERNON, AND PROVIDING FOR A REPEALING SECTION, A SAVINGS SECTION, A RECORDING SECTION AND FOR AN EFFECTIVE DATE.

City Prosecutor Whittsit noted that the original agreement with Vernon Plaza Theater had been changed to delete the addition of theater seating.

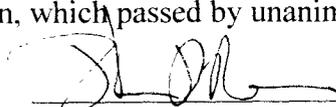
Commissioner Hinojosa made the motion to approve second reading of Ordinance No. 1640 Government Code 380 Policy regarding business incentives.

Commissioner Taylor seconded the motion which passed by unanimous vote.

ADJOURN

Commissioner Taylor made the motion to adjourn the meeting at 1:10 p.m.

Commissioner Dennis seconded the motion, which passed by unanimous vote.



Joe Rogers
Mayor

ATTEST:



Linda Byers
City Secretary