

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, OCTOBER 21, 2008 AT 6:30 P.M.

AGENDA

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE** **Commissioner McCuiston**
4. **INVOCATION** **Commissioner McCuiston**
5. **CONSENT AGENDA:**
 - A. **MINUTES**
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, September 23, 2008 for approval.
 - B. **APPROVE – VOUCHERS –September 1, 2008- September 30, 2008.**
 - C. **CONSIDER APPROVAL OF ORDINANCE #1513 REGARDING ATMOS RATE REVIEW MECHANISM FILING**
This is the second and final reading approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex division.
 - D. **CONSIDER APPOINTMENT TO THE ROY ORBISON CENTER SCHEDULING BOARD**
 - E. **CONSIDER APPROVAL FOR DEMOLITION OF SWIMMING POOL**
 - F. **VALVES FOR DIGESTER**
This is a request from the Public Works Director for the purchase of 5x 12 inch circulation valves for the Wastewater Treatment Plant.
6. **CONSIDER APPROVAL OF NEW CITY OF VERNON TRAVEL POLICY**
7. **DISCUSS AND CONSIDER TABLING 2ND READING OF ORDINANCE #1514 FOR CAPP 24 YEAR POWER PURCHASE AGREEMENT**
8. **CONSIDER RESOLUTION #868 APPROVING 5 YEAR CAPP POWER PURCHASE AGREEMENT**
9. **SKATE PARK PRESENTATION FROM MEG HEATLY WITH KIWANIS CLUB**

10. CONSIDER APPROVAL OF VEHICLE PURCHASES FOR VARIOUS DEPARTMENTS
11. CONSIDER RESOLUTION #866 TO PLACE YIELD SIGNS ON WICHITA STREET AT ROBERTS STREET
12. CONDUCT PUBLIC HEARING FOR CONDEMNATION OF THREE STRUCTURES: 2200 CUMBERLAND, 1503 OLIVE, AND 1100 WILBARGER
13. CONSIDER RESOLUTION #864 DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRE THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS - CONDEMNATION
14. CONSIDER RESOLUTION #867 REGARDING RECYCLING
15. DISCUSS AND CONSIDER APPROVAL OF ACTION PLAN REGARDING ECONOMIC AND COMMUNITY DEVELOPMENT INITIATIVES
16. SEWER LINE PROJECT UPDATE
17. DISCUSS PARKING FOR ORBISON PARK
18. CONSIDER DIRECTIVE TO BUSINESS DEVELOPMENT CORPORATION REGARDING TERMS OF OFFICE.
19. PUBLIC COMMENTS
Hear citizen comments with a limitation of five minutes.
20. EXECUTIVE SESSION – GOVERNMENT CODE, TITLE 5, CHAPTER 551.072 – DELIBERATIONS ON REAL PROPERTY
The City Commission will discuss minimum bids for sale of Fire Stations
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 by 12:00 noon, Monday, October 20th, 2008 by telephoning 552-2581.

POSTED this 17th, day of October 2008