

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF VERNON
AT CITY HALL LOCATED AT
1725 WILBARGER ON TUESDAY,
JULY 22, 2014 AT 6:30 PM**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Ruben Hinojosa
4. Invocation – Ruben Hinojosa
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:
 - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, June 24, 2014, a Special Meeting Held on Tuesday July 1, 2014, a Special Meeting Held on Wednesday July 9, 2014 and Minutes of the Finance Meeting held on Monday, June 23, 2014.
 - B. Approve Second Reading of Ordinance # 1636- Sale of 704 Bentley St.
 - C. Approve Second Reading of Ordinance # 1641- Easement Dedication for Sewer Relocation – Fikes – CEFCO.
 - D. Approve Second Reading Ordinance # 1642- Amending Bulk Water Rates.
 - E. Approve Second Reading Ordinance # 1643- Sale of Tax Properties at 1102 and 1124 Houston and 3007 Luna.
 - F. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. June 1, 2014 – June 30, 2014.
7. Report – Texas Main Street Coordinator Debra (Farst) Drescher -Assessment of Vernon Main Street Program after first three years.
8. Consider and Approve Main Street Façade Improvement Matching Grant Request – Jim Pennington.
9. Report and Conduct Public Hearing - Condemnation 3949 Paradise St.
10. Consider and Approve Resolution # 968 - Condemnation of 3949 Paradise St.
11. Tourism Report

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12. Consider and Approve Directive -Capital Improvement Plans for Cemetery and Seal Coat for 2014.
13. Report and Conduct Public Hearing Amending Zoning Regulations Regarding Billboards
14. Consider and Approve Ordinance # 1644 Amending Zoning Regulations Regarding Billboards.
15. Report and Conduct Public Hearing on Ordinance # 1645 Amending R2 Zoning Allowing Duplex Construction.
16. Consider and Approve Ordinance # 1645 Amending R2 Zoning Allowing Duplex Construction.
17. Report and Public Hearing Regarding Amending Zoning Regulations -Creating Neighborhood Office Zoning Classification.
18. Consider and Approve Ordinance # 1646 Amending Zoning Regulations -Creating Neighborhood Office Zoning Classification.
19. Consider and Approve Nomination for Governor Appointment to the Regional Review Committee.
20. Consider and Approve Appointment to the Wilbarger County Appraisal District Board.
21. Consider and Approve Resolution # 970 Making Application to Texas Parks and Wildlife for Parks Playground Equipment.
22. Consider and Approve Creation and Appointment of Members to the Water Advisory Committee.
23. Consider and Approve any recommendations to the Wichita-Wilbarger 9-1-1 District Draft Budget.
24. Consider and Approve Directive -Regarding Mowing Fees – Staff Report.
25. Budget Work Session.
26. Executive Session – Executive Session – Government Code, Title 5, Chapter 551 – Section 551. 072 – Deliberation concerning Real Property.
27. Consider and Approve Action Regarding Real Property.
28. Consider and Approve Scheduling Special Meeting regarding Personnel.
29. Adjourn.

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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, Monday, July 21, 2014 by telephoning 552-2581.

POSTED this 18th day of July, 2014.