

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, NOVEMBER 25, 2008 AT 6:30 P.M.

AGENDA

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE** Commissioner Cardwell
4. **INVOCATION** Commissioner Cardwell
5. **CONSENT AGENDA:**
 - A. **MINUTES**
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, October 21, 2008 for approval.
 - B. **APPROVE – VOUCHERS –October 1, 2008- October 31, 2008.**
 - C. **CONSIDER AND APPROVE PURCHASE OF THREE (3) POLICE CRUISERS**
This is a request from the Police Chief to purchase three (3) new patrol cars.
 - D. **CONSIDER AND APPROVE LEASE PURCHASE FINANCING OF VEHICLE PURCHASES**
This is a bid recommendation from the Finance Director to utilize Herring Bank for the 2009 lease financing.
 - E. **CONSIDER AND APPROVE CITY UNIFORM BID**
This is a recommendation from the City Secretary to approve the City Uniform bid to Ameripride for the next two (2) years.
 - F. **CONSIDER AND APPROVE PURCHASE OF NEW FIRE HOSE**
This is a request from the Fire Chief to purchase 1,000 ft. of 5'hose to Ferrara Fire.
 - G. **CONSIDER AND APPROVE PURCHASE OF PROTECTIVE CLOTHING**
This is a request from the Fire Chief to purchase eight (8) sets of Protective Clothing (Bunker Gear)
 - H. **APPROVE SALE OF FOUR (4) SURPLUS PICKUPS**
 - I. **APPROVE COMMISSION MEETING SCHEDULE FOR 2009**

6. **CONDUCT PUBLIC HEARING FOR PLACEMENT OF SKATE PARK AT D.L. GREEN PARK**
Darla Mitchell will make presentation for Kiwanis before public hearing.
7. **CONSIDER AND APPROVE PLACING SKATE PARK AT D.L. GREEN PARK**
8. **CONDUCT PUBLIC HEARING REGARDING ADOPTION OF REGULATION PERTAINING TO OPERATION OF PEDDLERS, ITINERANT VENDORS AND STREET MERCHANTS**
9. **CONSIDER 1ST READING OF ORDINANCE #1508 REGULATING OPERATION OF PEDDLERS, ITINERANT VENDORS, AND STREET MERCHANTS.**
10. **SEWER LINE PROJECT UPDATE**
11. **CONSIDER AND APPROVE SEWER CHANGE ORDER #2 SOUTHWEST SEWER LINE PROJECT**
12. **CONSIDER AND APPROVE PAYMENT TO BRANDT ENGINEERING FOR DISCHARGE PERMIT APPLICATION TO TCEQ**
This is a request from the Public Works Director to approve a Brandt Engineer invoice for engineering services rendered for the period 6/29/07 through 9/26/08.
13. **REPORT ON P&Z EFFORTS REGARDING CITY COMMISSION DIRECTIVE FOR ZONING CHANGES**
14. **CONSIDER 2nd READING OF ORDINANCE #1514 FOR CAPP 24 YEAR POWER PURCHASE AGREEMENT**
15. **CONSIDER PAY INCREASE FOR RESERVE FIREFIGHTERS**
This is a recommendation from the Fire Chief to increase the Reserve Firefighter hourly rate from \$6.55 to \$8.50.
16. **PUBLIC COMMENTS**
Hear citizen comments with a limitation of five minutes.

17. **EXECUTIVE SESSION – GOVERNMENT CODE, TITLE 5, CHAPTER 551.072 – DELIBERATIONS ON REAL PROPERTY**
The City Commission will deliberate possible purchase of real estate.
18. **ADJOURN**

MISC.

1. Planning and Zoning Commission meeting of November 18, 2008, 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, November 24th, 2008 by telephoning 552-2581.

POSTED this 21st, day of November 2008