

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF VERNON
AT CITY HALL LOCATED AT
1725 WILBARGER STREET ON
NOVEMBER 25, 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, October 28, 2014, a Special Meeting held on Monday, November 10, 2014 and Minutes of the Finance Meeting held on Monday, October 27, 2014.
 - B. Accept Grant from Wichita Falls Area Community Foundation for \$2,220 to purchase Wildland Firefighting Boots.
 - C. Approve Change to Holiday Schedule to Observe Christmas Holiday on December 25 and December 26, 2014.
 - D. Approve Expenditure in the amount of \$30,256 to Hydro Resources for Water Exploration - \$30,000 to be reimbursed to the City by Oklaunion Power Plant (PSO Oklahoma).
 - E. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. October 1, 2014 – October 30, 2014.
7. Presentation from Anthony Mills, TMRS Regional Manager – City Services Regarding Retirement Benefits.
8. Consider and Approve Ordinance No. 1652 Providing for Plan Changes for Retirees with the Texas Municipal Retirement System.
9. Consider and Approve Directive Regarding Notice of Upcoming Board and Committee Meetings.
10. Report and Discussion Regarding Ordinance No. 1602, Passed October 31, 2012 - Prohibiting Shooting in the Pease River Boundaries.
11. Consider and Approve Resolution No. 974 Adopting a Contractor Section 3 Policy for the Bentley Street Grant.
12. Consider and Approve Resolution No. 975 Designating Signatories for Bentley Street Grant Documents.

13. Consider and Approve Resolution No. 976 Designating December as Fair Housing Month.
14. Consider and Approve Resolution No. 977 Establishing Rules and Regulations Regarding Excessive Force as Required for Federal Bentley Street Grant.
15. Consider and Approve Resolution No. 978 - Section 504 Grievance Procedures for the Bentley Street Grant.
16. Consider and Approve Resolution No. 979 Rescinding Condemnation of 1925 Yucca Lane.
17. Consider and Approve Ordinance #1653 Adopting Franchise Fee Agreement with American Electric Power.
18. Consider and Approve Agreement with Texas Department of Transportation Regarding Maintenance and Improvements at US Hwy 70 and US Hwy 287 Frontage and US Hwy 70 and Wilbarger Street.
19. Consider and Approve Closure of Cumberland St. between Main St and Pease St for the Lighted Christmas Parade Activities on December 13.
20. Consider and Approve Closure of Streets at Lyday Park for Christmas Party on December 13.
21. Executive Session –Government Code, Title 5, Chapter 551 – Section 551. 072 - Deliberation concerning Real Property - Water.
22. Consider and Approve Action Regarding Real Property.
23. 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, November 24, 2014 by telephoning 552-2581.

POSTED this 21st day of November, 2014.