

**VERNON CITY COMMISSION
REGULAR MEETING
OCTOBER 28, 2014**

Mayor Pro-tem Pat Bryant called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present, with Mayor Joe Rogers absent.

Present:

Commissioners: Danny McMahan, Ruben Hinojosa, Travis Taylor, and Pat Bryant.

Staff Present: City Manager Mitch Grant, City Prosecutor Jonathan Whitsitt, Police Chief Tom Wilson, Community Development Director Monica Wilkinson, Finance Director Anne Garmon, Main Street Director Dan 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.

PUBLIC COMMENT

There was no Public Comment.

CONSENT AGENDA

Commissioner McMahan moved the following items under the Consent Agenda are approved:

- A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, September 23, 2014, a Special Meeting held on Tuesday, October 21, 2014 and Minutes of the Finance Meeting held on Monday, September 22, 2014.
- B. Approve Applications to Assistance to Firefighters Grant (AFG) Program for Fire Department equipment.
- C. Approve Purchase of SCADA System for new Well #26 in the amount of \$6,295.
- D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. September 1, 2014 – September 30, 2014.

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

**PUBLIC HEARING
CONDEMNATION OF STRUCTURES**

Community Development Director Monica Wilkinson directed a power point presentation about the properties at 1925 Yucca Lane, 2119 Main Street, 3110 Main Street and 3112 Main Street, and Code Enforcement Officer David Pilcher spoke about the condition of each property.

Mayor Pro-tem Bryant opened the Public Hearing:

Digital Recording on file

Tommy Alaniz asked what determines condemnation, and noted that progress has been made on the property at 1925 Yucca Lane, and there is nothing structurally wrong with the building.

Marie Alaniz asked questions and discussed the condemnation process.

James Redick spoke in favor of condemning 3110 and 3112 Main Street.

Melissa Conner also spoke in favor of condemning 3110 and 3112 Main Street.

With there being no further comment, Mayor Pro-tem Bryant closed the Public Hearing:

RESOLUTION NO. 973

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS.

Commissioner Hinojosa made the motion to approve Resolution No. 973 condemning structures at 1925 Yucca Lane, 2119 Main Street, 3110 Main Street and 3112 Main Street.

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

ERCOT MEMBERSHIP

City Manager Grant explained the Energy Reliability Council of Texas (ERCOT) and the City's membership.

Commissioner McMahan made the motion to approve ERCOT Membership.

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

MAIN STREET BOARD

Commissioner Taylor made the motion to approve the appointment of Meredith Wright to the Main Street Board to fill an unexpired term.

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

AMEND RULES FOR FAÇADE IMPROVEMENT MATCHING GRANT PROGRAM

City Manager Grant explained that this proposed change to the Façade Improvement Matching Grant Program is recommended by the Main Street Advisory Board to add as eligible activities roof repairs and other repairs that will maintain or restore a buildings structural stability.

Digital Recording on file

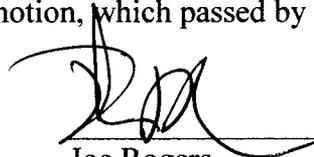
Commissioner Taylor made the motion to approve a proposal to amend the rules of the Façade Improvement Matching Grant Program as provided in the staff report.

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

ADJOURN

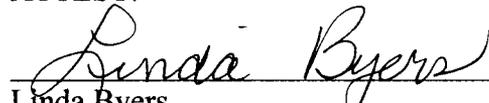
Commissioner Taylor made the motion to adjourn the meeting at 7:20 p.m.

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



Joe Rogers
Mayor

ATTEST:



Linda Byers
City Secretary