

**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
DECEMBER 16, 2014 AT 6:30 PM**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Travis Taylor
4. Invocation – Travis Taylor
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, November 25, 2014, a Special Meeting held on Thursday, December 4, 2014 and Minutes of the Finance Meeting held on Monday, November 24, 2014.
 - B. Approve Purchase of Chemical Detection Equipment totaling \$14,995 to be paid with State Homeland Security Program (SHSP) Grant.
 - C. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. November 1, 2014 – November 30, 2014.
7. Consider and Approve Proposed Monthly Meeting and Holiday Schedule for 2015.
8. Consider and Approve Second Reading of Ordinance #1653 Adopting Franchise Fee Agreement with American Electric Power.
9. Consider and Approve Resolution #980 Authorizing Submission of TCDB Grant Application to the Texas Department of Agriculture.
10. Consider and Approve Ordinance #1654 Authorizing The Collection Of Fees And Cost Recovery For Certain Emergency Response And Rescue Services Charges.
11. Consider and Approve the Recommendation to Award a Façade Improvement Matching Grant to Richard McLaughlin in the not to Exceed Amount of \$ 7,250.00 for Restoration Work on his Building at 1600 Pease Street, with the Conditions Described in the Staff Report.
12. Consider and Approve the Recommendation to award a Physical Improvement & Beautification Grant to Richard McLaughlin in the not to Exceed Amount of \$4,250.00 for Restoration Work on his Building at 1600 Pease Street, with the Conditions Described in the Staff Report.
13. Consider and Approve Joint Replacement and Other Repairs to the Water Transmission Line in Excess of \$7,500.

14. Consider and Approve Ordinance #1655 – Sale of Property at 1101 Strahan Street to Shelby Vaughn for \$700.

15. Consider and Approve Re-Appointment of Associate Municipal Judge Mamie McArthur.

16. 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, December 15, 2014 by telephoning 552-2581.

POSTED this 12st day of December, 2014.