

**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  
JANUARY 27, 2015 AT 6:30 PM**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Joe Rogers
4. Invocation – Joe Rogers
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, December 16, 2014, a Special Meeting held on Tuesday, December 9, 2014, a Special Meeting held on Tuesday, January 6, 2015, a Special Meeting held on Monday, January 12, 2015 and Minutes of the Finance Meeting held on Monday, December 15, 2014.
  - B. Approve Second Reading of Ordinance #1654 Authorizing The Collection Of Fees And Cost Recovery For Certain Emergency Response And Rescue Services Charges.
  - C. Approve Second Reading of Ordinance #1655 – Sale of Property at 1101 Strahan Street to Shelby Vaughn for \$700.
  - D. Consider and Approve Payment of Engineering Costs for Northeast Vernon Paving Project totaling \$10,000 to AMD Engineering (Budgeted Grant Match).
  - E. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. December 1, 2014 – December 30, 2014.
7. Presentation of Award for Main Street Christmas Decoration Contest Winner to Forrest Cole with Phive'5.
8. Tourism Quarterly Report.
9. Police Department Racial Profiling and Yearly Report.
10. Consider and Approve Resolution # 981 Making Application for Justice Assistance Grant for the Police Department.
11. Consider and Approve Five Year Lease for Brock Farm.
12. Consider and Approve Ordinance #1656 for Sale of Property at 2120 Maiden – to Shelby Vaughn for \$200 and the Sale of 2431 Violet – to Shelby Vaughn for \$500.

13. Consider and Approve Order of General Election.
14. Consider and Approve Annual Appointments for the Main Street Advisory Board.
15. Consider and Approve the Award of a Façade Improvement Matching Grant to Richard McLaughlin, as recommended by the Tourism Advisory Board, 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.
16. Consider and Approve the Award of a Physical Improvement & Beautification Grant to Richard McLaughlin, as recommended by the Tourism Advisory Board, 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.
17. Consider and Approve the Allocation of Funds to the Wilbarger County Historical Museum as recommended by the Tourism Advisory Board, and to Allocate These Funds in a Manner that is Generally Consistent with the Terms of the Attached Draft Performance Agreement and Trust Agreement, and in a Manner that is Subject to the Conditions Outlined in the Attached Staff Report.
18. Consider and Approve Policy Review and Resolution #982 Approving Investment Policy for 2015
19. Consider and Approve Directive to Staff Regarding City Manager Hiring Process.
20. Consider and Approve Development of an Application to the Texas Water Development Board for Water Projects.
21. Consider and Approve a Citizen Participation Plan for the TxCDBG applications and projects.
22. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property.
23. Consider and Approve Action Regarding Executive Session.
24. 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 by 12:00 noon, Monday, January 26, 2015 by telephoning 552-2581.

POSTED this 23<sup>rd</sup> day of January, 2015.

Regular City Commission Meeting  
January 27, 2015