

**VERNON CITY COMMISSION
SPECIAL MEETING
JANUARY 6, 2015**

Mayor Joe Rogers called the Special Meeting of the Vernon City Commission to order at 6:30 p.m. in the Commission Chambers, and a quorum was declared present.

Present: Mayor Joe Rogers

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

Staff Present: City Manager Mitch Grant, Municipal Prosecutor Jonathan Whitsitt, Police Chief Tom Wilson, Public Works Director Darell Kennon, and City Secretary Linda Byers.

Commissioner McMahan led the group in the Pledge of Allegiance to the U.S. flag, followed by the invocation.

EXECUTIVE SESSION

Commissioner Hinojosa made the motion to enter Executive Session at 6:35 p.m. under Government Code Section 551.072 – Deliberation concerning Real Property.

Commissioner McMahan seconded that motion, which passed by unanimous vote. Water Advisory Committee members were invited into executive session.

RESUME REGULAR SESSION

Commissioner Taylor made the motion to resume regular session at 7:17 p.m.

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

ACTION FOLLOWING EXECUTIVE SESSION

Commissioner Taylor made the motion to enter into options to negotiate on subject properties.

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

DIRECTIVES OF POLICY CONCERNING WATER SUPPLY PURCHASES

Commissioner Taylor made the motion to take no action concerning directives or policy regarding water supply purchases.

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

EXECUTIVE SESSION

Commissioner McMahan made the motion to enter Executive Session at 7:20 p.m. under Government Code Section 551.074 – Deliberation concerning Personnel – City Manager Retirement.

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

RESUME REGULAR SESSION

Commissioner Taylor made the motion to resume regular session at 8:05 p.m.

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

ACTION FOLLOWING EXECUTIVE SESSION

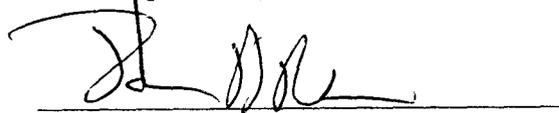
Commissioner Taylor made the motion to approve the retirement agreement with City Manager Mitch Grant for four months.

Commissioner Hinojosa seconded the motion, which passed by a vote of 4-1 with Commissioner Bryant voting against.

ADJOURN

Commissioner Taylor made the motion to adjourn the meeting at 8:07 p.m.

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



Joe Rogers
Mayor

ATTEST:



Linda Byers
City Secretary