

**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
FEBRUARY 24, 2015 AT 6:30 PM**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Danny McMahan
4. Invocation – Danny McMahan
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, January 27, 2015 and Minutes of the Finance Meeting held on Monday, January 26, 2015.
 - B. Approve Second Reading of Ordinance #1656 for Sale of Property at 2120 Maiden – to Shelby Vaughn for \$200 and the Sale of 2431 Violet – to Shelby Vaughn for \$300.
 - C. Approve Payment of TCEQ required electrical work on Lift Stations to allow operation during a power outage to Fancher Electric in the amount of \$13,304.97.
 - D. Approve Payment to King, Moore, Truelove & Pharis for FY 2014 Audit Consultation in the amount of \$23,000.
 - E. Approve Payment to Edgin, Parkman, Fleming & Fleming for FY 2014 Audit Consultation in the amount of \$19,750.
 - F. Approve Cost of Calibrating meters on water wells as required by TCEQ at a cost of \$11,142.26.
 - G. Approve Application for a State Homeland Security Program (SHSP) Grant for Fire Department Hazardous Material Protective Suits in the Amount of \$27,451.
 - H. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. January 1, 2015 – January 31, 2015.
7. Report Regarding Rate Changes from Blue Cross Blue Shield for Employee Health Benefits.
8. Consider and Approve Ordinance #1657 Assigning American Electric Power (AEP) Franchise Agreement to Electric Transmission Texas (ETT).
9. Consider and Approve Preliminary Engineering for Eastview Cemetery Section 23.

10. Consider and Accept Resignation of Jim Trafton from the BDC Board.
11. Consider and Approve Appointment to the BDC Board for an Unexpired Term.
12. Consider and Approve Appointments to the Planning & Zoning Commission.
13. Consider and Approve Appointments to the Board of Adjustment.
14. Consider and Approve Two Year Appointment of Mamie McArthur as Municipal Court Clerk and Associate Municipal Judge.
15. Consider and Approve Ordinance #1658 Amending and Correcting the Industrial Discharge Waste Surcharge.
16. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property.
17. Consider and Approve Action Regarding Real Property.
18. Executive Session –Government Code, Chapter 551 – Section 551. 074 – Deliberation Concerning Personnel – City Manager Applications.
19. Consider and Approve Action Regarding City Manager Applications.
20. 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, February 23, 2015 by telephoning 552-2581.

POSTED this 20th day of February, 2015.