

**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
APRIL 28, 2015 AT 6:30 PM**

AGENDA

Call to Order

Declaration of Quorum

Invocation – Ruben Hinojosa

Pledge of Allegiance – Ruben Hinojosa

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.)**

Proclamation Declaring May as National Lupus Awareness Month.

1. Consent Agenda:
 - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, March 24, 2015; the Special City Commission Meeting held on Tuesday, March 31, 2015; the Special City Commission Meeting held on Wednesday, April 15, 2015; the Special City Commission Meeting held on Monday, April 20, 2015 and Minutes of the Finance Meeting held on Monday, February 23, 2015 and Minutes of the Finance Meeting held on Monday, March 23, 2015.
 - B. Consider and Approve Ordinance No. 1659 Adopting a Collection Policy and Amending EMS Fees.
 - C. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. March 1, 2015 – March 30, 2015.
2. Presentation from Anthony Mills, TMRS Regional Manager – City Services Regarding Texas Municipal Retirement System Benefits.
3. Consider and Approve Ordinance No. 1652 Providing for Plan Changes with Texas Municipal Retirement System.
4. Tourism Report
5. Consider and Approve Calling a Special Meeting to Canvass the May 9th General Election Results.
6. Consider and Approve Closure of Pease Street Between Mesquite & Cumberland Streets on May 16th for the Grand Reopening of Leaps & Bounds Gymnastics.

7. Consider and Approve Second Reading of Ordinance No. 1660 Amending Utility Rates Including Water, Sewer and Sanitation.
8. Consider and Approve Ordinance No. 1661 Correcting the Dates on the AEP Franchise Agreement Ordinance No. 1653 Approved in December, 2014.
9. Public Hearing on Specific Use Request from Little Lantern Care, Inc. for a Medical Facility on College Drive.
10. Consider and Approve Ordinance No. 1662 – Specific Use Request for a Medical Facility on College Drive.
11. Consider and Approve Ordinance No. 1663 – Amending the Setting of Aquatic Center Rates.
12. Consider and Approve Ordinance No. 1664 – Amending Fire Marshall Ordinance.
13. Consider and Approve Municipal Court Delinquent Collections Agreement with Warrant Roundup.
14. Public Hearing Concerning Granting of Additional Rights with TMRS – Changing Eligible Retirement from Twenty-Five to Twenty Years of Credited Service.
15. Consider and Approve Ordinance No. 1665 - Changing Eligible Retirement from Twenty-Five to Twenty Years of Credited Service.
16. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property – Proposed Sale of Certain Buildings and Real Property.
17. Consider and Approve Action Regarding Real Property.
18. 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, April 27, 2015 by telephoning 552-2581.

POSTED this 24th day of April, 2015.