

**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
JUNE 23, 2015 AT 6:30 PM**

AGENDA

Call to Order

Declaration of Quorum

Invocation – Britt Ferguson

Pledge of Allegiance – Britt Ferguson

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.)**

1. Consent Agenda:
 - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, May 26, 2015; the Special City Commission Meeting held on Monday, June 15, 2015; and Minutes of the Finance Meeting held on Tuesday, May 26, 2015.
 - B. Approve Second Reading of Ordinance No. 1666 Approving a Negotiated Settlement and the Rate Review Mechanism (RRM) with Atmos Energy Mid-Tex Division.
 - C. Approve Contract Between LexisNexis Claims Solution and the Police Department.
 - D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. May 1, 2015 – May 31, 2015.
2. Consider and Approve Wilbarger County Appraisal District Budget.
3. Consider and Approve Resolution No. 988 – Road Closure for Wood Street Baptist Church.
4. Consider and Approve Ordinance No. 1668 – Sale of 2005 Canal Street, 1411 Eagle Street and 2400 Maiden Street.
5. Conduct a Public Hearing on a Request from Tyson Prepared Foods, Inc. to Partially Close a Portion of Antelope Street North of Mill Street and South of the BNSF Railroad.
6. Consider and Approve First Reading of Ordinance No. 1669 - Request from Tyson Prepared Foods, Inc. to Partially Close a Portion of Antelope Street North of Mill Street and South of the BNSF Railroad.

7. Consider and Approve Changes in the Personnel Policy Manual for Policy on Political Activity and Social Media Use.
8. Consider and Approve Resolution No. 983 - Amending Employee Benefit Trust Agreement.
9. Consider and Approve Terms of Note to Repay Employee Benefit Trust and Authorize Pre-Payment of the Loan Principal in the Event of Extraordinary Claims in the Employee Benefit Trust Fund.
10. Consider and Approve Refinancing of Certain Non-Bond Debt.
11. Consider and Approve Mandated Workers Compensation Funding.
12. Consider and Approve Ordinance No. 1667 Amending FY2014-2015 Annual Budget.
13. Discuss Budget Objectives for Fiscal 2015-2016 Budget.
14. Consider and Approve Rescheduling July Regular City Commission Meeting Date.
15. Executive Session –Government Code, Chapter 551 – Section 551. 074 – Deliberation Concerning Personnel – Tourism and Main Street.
16. Consider and Approve Action Regarding Personnel.
17. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property – Proposed Sale of Certain Buildings and Real Property.
18. Consider and Approve Action Regarding Real Property.
19. Adjourn

Vernon City Hall 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 City Hall is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 552-2581 or FAX (940) 552-0569 for further information.

POSTED this 19th day of June, 2015.