

**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
SEPTEMBER 22, 2015 AT 6:30 PM**

AGENDA

1. Call to Order
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance

2. 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.)**

3. Consent Agenda:
 - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, August 25, 2015; and Minutes of the Finance Meeting held on Monday, August 24, 2015.
 - B. Approve a Request to Change to School Zone at Shive Elementary School.
 - C. Approve Purchase of a Thermal Imaging Camera in the amount of \$10,775, to be paid from Fire Response Billing Fees.
 - D. Approve Disposal of Old Recliner and Mattresses at the Fire Station.
 - E. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. August 1, 2015 – August 31, 2015.

4. Conduct Public Hearing on Adoption of the City Budget for Fiscal Year 2015-2016.

5. Consider and Approve Ordinance #1670 – Adopting City Budget for Fiscal Year 2015-2016.

6. Consider and Approve Ordinance #1671 - That the Property Tax Rate be Increased by the Adoption of a Tax Rate of \$0.56020, which is effectively a 58.08 percent increase in the tax rate.

7. Consider and Approve Ordinance No. 1672 Amending Fiscal 2014-2015 Budget.

8. Consider and Approve Resolution No. 990 Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to Negotiate an Electric Supply Agreement for Three Years.

9. Consider and Approve Interlocal Agreement with the City of Fort Worth for purchase of automotive parts.

10. Consider and Approve Adoption of Capital Improvement Plan.
11. Consider and Approve Closure of Pease Street between Main Street and Cumberland on October 24, 2015 for Farmers Fall Festival.
12. Consider and Approve Housing Authority Board Appointments.
13. Consider and Approve Tourism Board Appointments.
14. Accept Resignation of BDC Board Member Jonathan Voekel.
15. Consider and Approve BDC Board Appointments.
16. Consider and Approve BDC Budget.
17. Consider and Approve Wilbarger Appraisal District Board Appointment.
18. Consider and Approve Reappointment of Lori O. Adams as Municipal Judge for a two year term.
19. Consider and Approve Purchase of Resin for the Ion Exchange Plant at a cost of \$68,006.40 from the FY2015-2016 Budget.
20. Consider and Approve Emergency Purchase of Pump Controls for Wastewater Treatment Plant at a cost of \$24,776.84 from the FY2015-2016 Budget.
21. Consider and Approve the Traffic Control Plan for Central School.
22. Discussion on Fire Protection Agreements.
23. 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 18th day of September, 2015.