

**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  
OCTOBER 27, 2015 AT 6:30 PM**

**AGENDA**

1. Call to Order
  - A. Declaration of Quorum
  - B. Invocation – Commissioner Travis Taylor
  - C. Pledge of Allegiance – Commissioner Travis Taylor
  
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, September 22, 2015; Minutes of a Special City Commission held on Tuesday, September 8, 2015; and Minutes of the Finance Meeting held on Monday, September 21, 2015.
  - B. Approve Purchase of Drug Analysis Equipment to be paid from Grant funds totaling \$15,045.
  - C. Approve Purchase of Drain Bars for Ion Exchange Plant from Hungerford & Terry in the amount of \$6,495.00.
  - D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. September 1, 2015 – September 30, 2015.
  
4. Consider and Approve the Resignation of Commissioner Place 1 Danny McMahan.
  
5. Presentation and Analysis of Employee Insurance Benefits with Tommy Morris Agency.
  
6. Discuss Groundwater Conservation Districts with Mike McGuire, District Manager for the Rolling Plains Groundwater Conservation District.
  
7. Discuss use of City-Owned Parks by For-Profit Entities.
  
8. Conduct Public Hearing on a Zoning Change from Southwest Rural Electric for a 2.58 acre Tract in the Southwest Corner of Highway 70 and Center Drive from General Residential (R-G) to Light Industrial (L-I).
  
9. Consider and Approve Ordinance No. 1673 - Zoning Change from Southwest Rural Electric for a 2.58 acre Tract in the Southwest Corner of Highway 70 and Center Drive from General Residential (R-G) to Light Industrial (L-I).

10. Consider and Approve Changing the Dates for the November, 2015 and December, 2015 Regular City Commission Meetings.
11. Consider and Approve the Commission Meeting and Holiday Schedule for 2016.
12. Consider and Approve Appointment for Audit of Asset Forfeiture Fund.
13. Consider and Approve Placement of Stop Sign at the Intersection of Bacon Street and Strahan Street.
14. Consider and Approve Bids for Salt at the Nitrate Plant.
15. Consider and Approve Lease of Gibson's Parking Lot.
16. Consider and Approve Ordinance No. 1674 Authorizing Tree Trimming in City Right-Of-Way.
17. Consider and Approve Appointment of Public Health Officer.
18. Consider and Approve Ordinance No. 1675 - Sale of Tax Properties at 2600 St. James Street, 3204 Maiden Street, 3212 Maiden Street, 2400 Mesquite Street, 1219 Eagle Street, 2123 Pearl Street, 1021 Mansard Street, 2401 St. James Street, and 3019 Wheatley Street.
19. Discussion of City-County Fire Protection Services and Associated Compensation.
20. Executive Session –Government Code, Chapter 551 – Section 551. 074 – Deliberation Concerning Personnel – Tourism Director Job Duties.
21. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property – Water Rights.
22. Consider and Approve Action Regarding Real Property.
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 23<sup>rd</sup> day of October, 2015.