

**CITY OF VERNON, TEXAS
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING – A
REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON
WILL MEET IN CITY HALL'S COMMISSION CHAMBER LOCATED AT 1725
WILBARGER ON TUESDAY, APRIL 28, 2009 AT 6:30 P.M.**

AGENDA

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE** **Commissioner Brownlow**
4. **INVOCATION** **Commissioner Brownlow**
5. **CONSENT AGENDA:**
 - A. **MINUTES**
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, March 24, 2009 and the special meeting held on Monday, April 6, 2009, for approval.
 - B. **APPROVE – VOUCHERS –March 1, 2009 –March 31, 2009.**
 - C. **APPROVE REAPPOINTMENT OF GLEN BARHAM AS REPRESENTATIVE TO WICHITA-WILBARGER 9-1-1 DISTRICT BOARD OF MANAGERS.**
 - D. **APPROVE CHANGES TO SICK LEAVE POLICY.**
 - E. **APPROVE CALLING A SPECIAL MEETING FOR MAY 19, 2009 @ 1:00 P.M. IN ORDER TO CANVASS THE MAY 9TH, 2009 ELECTION.**
 - F. **APPROVE APPLICATION FOR ADDITIONAL JUSTICE ASSISTANCE GRANT FUNDING FOR LAW ENFORCEMENT (FEDERAL RECOVERY ACT).**
6. **CONSIDER AND APPROVE RESOLUTION #875 REGARDING DEMOLITION OF STRUCTURES LOCATED AT:**

1.	4981 Cottonwood	Brooks & Tabitha Holifield
2.	1430 Fannin	Travis & Glendale Farrar
3.	2200 Maiden	Morris McBride
4.	930 Main	Waggoner & Son Electric
5.	3110 Main	Douglas Nail
6.	3701 Paradise	Phillip Windsor
7.	925 Main	Grozier & Mann Co.

Staff recommends removing 925 Main from the list due to bankruptcy upon recommendation of legal advice.

7. CONSIDER AND APPROVE PARKS MASTER PLAN.
8. CONSIDER AND APPROVE TAX ABATEMENT INCENTIVES FOR AGRICULTURE BOARD.
9. CONSIDER AND APPROVE NEW WATER CONSERVATION AND EXISTING DROUGHT CONTINGENCY PLAN TO COMPLY WITH STATE MANDATES.
10. CONSIDER AND APPROVE ROOF REPAIRS FOR NEW POLICE STATION.
11. CONSIDER AND APPROVE RESOLUTION #876 REGARDING IDENTITY THEFT PREVENTION.
12. CONSIDER AND APPROVE NAME FOR NEW STREET TO BE CONSTRUCTED BY NEW HAMPTON INN PROJECT.
13. CONSIDER AND APPROVE RESOLUTION #877 FOR THE PLACEMENT OF A YIELD SIGN AT THE INTERSECTION ROADWAY OF INDIAN STREET AND 14TH STREET.
14. CONSIDER AND APPROVE ACCEPTANCE OF DONATION OF RADIO TOWER, FORMERLY OWNED BY ANDREWS TOWER, CONTINGENT ON SUCCESSFUL NEGOTIATION OF MAINTENANCE AGREEMENT WITH SUDDENLINK.
15. PUBLIC COMMENTS
Hear citizen comments with a limitation of five minutes.
16. 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, 2009 by telephoning 552-2581.

POSTED this 24th day of April, 2009.