

**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
JANUARY 26, 2016 AT 6:30 PM**

AGENDA

1. Call to Order
 - A. Declaration of Quorum
 - B. Invocation – Commissioner Britt Ferguson
 - C. Pledge of Allegiance – Commissioner Britt Ferguson

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, December 15, 2015; and Minutes of the Finance Meeting held on Monday, December 14, 2015.
 - B. Approve Second Reading of Ordinance No. 1676 to Rescind the Sale of Tax Property Located at 2005 Canal St.
 - C. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. December 1, 2015 – December 31, 2015.

4. Public Hearing to Consider a Zoning Change Request by the RFJ Auto Properties, LLC to Change the Zoning of Lots 1-5, 15-19 Block 4 of the Pettit’s Highway Addition and Lots 5&6 of the Scurlock & Lorange Addition to the City of Vernon from Single Family Residential (R-2) to Convenience Commercial (C-C).

5. Consider and Approve Ordinance #1677 for a Zoning Change Request by the RFJ Auto Properties, LLC to Change the Zoning of Lots 1-5, 15-19 Block 4 of the Pettit’s Highway Addition and Lots 5&6 of the Scurlock & Lorange Addition to the City of Vernon from Single Family Residential (R-2) to Convenience Commercial (C-C).

6. Police Department Racial Profiling and Yearly Report.

7. Consider and Approve Justice Assistance Grant (JAG) Program Application for Police Department Funding.

8. Consider and Approve Acceptance of Criminal Justice Division Grant for Body-Worn Cameras in the Amount of \$12,654.

9. Consider and Approve Chapman Forestry Foundation Grant in the amount of \$2,500.

10. Consider and Approve Reappointment of Meg Heatly to a Three Year Term on the Main Street Advisory Board.
11. Consider and Approve Policy Review and Resolution No. 993 Approving Investment Policy for 2016.
12. Consider and Approve Ordinance No. 1678 Clarifying the Language on Sewer Volume Billing.
13. Consider and Approve Ordinance No. 1679 for the Sale of Tax Property located at 2005 Canal Street and 1614 London Street.
14. Consider and Approve Ordinance No. 1680 Amending FY 2015-2016 Budget.
15. Consider and Approve Order of General Election.
16. Consider and Approve Consulting Agreement with Moore, Truelove, Pharis, Meyers & Marsh CPA, PLLC for FY 2015-2016.
17. Discuss Self-Insured Options for Employee Benefits.
18. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Water.
19. Consider and Approve Action Regarding Real Property.
20. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Buildings.
21. Consider and Approve Action Regarding Real Property.
22. Executive Session – Deliberation Concerning Personnel - Government Code, Title 5, Chapter 551 – Section 551.074 – City Manager Evaluation.
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 21th day of January, 2016.