

**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
MARCH 29, 2016 AT 6:30 PM**

AGENDA

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

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 Minutes of the Regular City Commission Meeting held on Tuesday, February 23, 2016; Minutes of a Special City Commission Meeting held on Monday, February 29, 2016; and Minutes of the Finance Meeting held on Monday, February 22, 2016.
 - B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. February 1, 2016 – February 29, 2016.

4. Fire and EMS Department Annual Report.

5. Consider and Approve Franchise Agreement with Progressive Waste Solutions and Approve Second Reading of Ordinance No. 1681 Accepting Franchise Agreement and Amending Residential Trash Collection and Disposal User Fees.

6. Consider and Accept Certification of Unopposed Candidates and Adopt the Order of Cancellation of the May 7, 2016 General Election.

7. Consider and Approve Memorandum of Understanding with American Electric Power for Energy Assessment Program.

8. Consider and Approve Request from New Hope Baptist Church Concerning Property at 1110 and 1112 Lamar Street.

9. Consider and Approve Bids to Replace HVAC Systems at the Police Department.

10. Consider and Approve Reappointment of Dana Ross to the Wichita-Wilbarger 9-1-1 District Board of Managers.

11. Consider and Approve Purchase of Playground Equipment for the Orbison Park Improvement Project as Funded by the Texas Parks and Wildlife Small Community Grant.
12. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Water.
13. Consider and Approve Action Regarding Real Property.
14. Executive Session – Deliberation Concerning Personnel - Government Code, Title 5, Chapter 551 – Section 551.074 – City Manager Evaluation.
15. 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 24th day of March, 2016.