

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

AGENDA

1. Call to Order
 - A. Declaration of Quorum
 - B. Invocation – Mayor Joe Rogers
 - C. Pledge of Allegiance – Mayor Joe Rogers

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, March 29, 2016 and Minutes of the Finance Meeting held on Monday, March 28, 2016.
 - B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. March 1, 2016 – March 31, 2016.

4. Proclamation – May as Lupus Awareness Month.

5. Presentation and Discussion Concerning Community Garden.

6. Consider and Approve Resolution No. 996 Denying AEP Texas North Company's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates Within the City.

7. Consider and Approve Resolution No. 995 Authorizing Certain Electronic Bank Payments.

8. Consider and Approve Relinquishing of Gravel Lease to John T. Wright and Meredith A Wright.

9. Consider and Approve Memorandum of Understanding and Authorize Funding Concerning Assistance to Firefighters Grant – 2015.

10. Consider and Approve Contract with Pirate Fireworks LLC for City Fireworks Display on July 3, 2016.

11. Consider and Approve Ordinance No. 1685 Amending Transfer Station and Convenience Station User Fees.
12. Consider and Approve First and Final Reading of Ordinance No. 1686 Considering all Matters Incident and Related to the Issuance, Sale and Delivery of "City of Vernon, Texas General Obligation Refunding Bonds, Series 2016"; Establishing Parameters for the Redemption of Certain Outstanding Obligations of the City; Authorizing the Issuance of the Bonds; Approving and Authorizing Instruments and Procedures Relating to Said Bonds; and Enacting Other Provisions Relating to the Subject.
13. Consider and Approve Purchase of Fire Department Generator at a cost totaling \$24,150 Plus Cost of Installation.
14. Consider and Approve Contract with Spyglass LLC for Telecom Consulting and Authorize City Staff to Review Findings for Possible Cost Savings.
15. Discussion of Out-of-City Limits Sewer Service.
16. Consider and Approve Ordinance No. 1687 Amending Sewer Rates for Out of City Limits Sewer Service and Amending Sewer Tapping Fees.
17. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Water.
18. Consider and Approve Execution of Groundwater Lease on Proposed Tract.
19. Consider and Approve Contract for Engineering Services with Jacob & Martin, LLC
20. 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 21st day of April, 2016.