

**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
AUGUST 23, 2016 AT 6:30 PM**

AGENDA

1. Call to Order
 - A. Declaration of Quorum
 - B. Invocation – Mayor Rogers
 - C. Pledge of Allegiance – Mayor 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, July 26, 2016; Minutes of the Special City Commission Meeting held on Tuesday, August 2, 2016; and Minutes of the Finance Meeting held on Tuesday, July 26, 2016.
 - B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. July 1, 2016 – July 31, 2016.

4. Presentation by CleaResult: Opportunity Assessment and Recommendation Report from Energy Survey.

5. Consider and Approve Ordinance No. 1692 - Approving Sale of 1917 Beaver St., 1210 Bowie St., 2018 Bowie St., 2925 Bowie St., 1021 Houston St., 1429 Houston St., 1904 Lexington St., 3011 Luna St., 2610 Maiden St., 2727 Mesquite St., 809 Paradise St., 2401 Pearl St., 1713 Turner St., 1717 Turner St. 1507 Violet St., and 3219 Wichita St.

6. Consider and Approve Resolution No. 998 Authorizing Application for Nortex Regional Planning Commission Solid Waste Grant.

7. Consider and Approve Placement of Stop Sign at the Intersection of Wichita Street and Sherman Street,

8. Consider and Approve the Financing Method for the Water Transmission and Wastewater Treatment Projects.

9. Discuss Atmos Franchise Agreement.

10. Consider and Approve Amending the Name of the Façade Improvement Matching Grant Program to Vernon Main Street Historic Rehabilitation Grant Program and Amend the Guidelines and Application of this Program.
11. Consider and Approve Award of a Historic Rehabilitation Program Grant to Jamie Chapman in an Amount not to Exceed \$10,000.
12. Consider and Approve Authorizing Application for an Anice Read Grant in an Amount not to Exceed \$5,000.
13. Consider and Approve Business Development Board Appointments.
14. Consider and Approve Housing Authority Board Appointments.
15. Consider and Approve Structure of a Committee for Community Relations in Reference to All Lives Matter.
16. Work Session on Proposed Budget for FY2016-2017.
17. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Water.
18. Consider and Approve Action Regarding Executive Session.
19. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property – Sale of Land.
20. Consider and Approve Action Regarding Executive Session.
21. 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 18th day of August, 2016.