

**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
SEPTEMBER 27, 2016 AT 6:30 PM**

AGENDA

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

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, August 23, 2016; Minutes of the Special City Commission Meeting held on Tuesday, August 16, 2016; Minutes of the Special City Commission Meeting held on Friday, September 2, 2016; Minutes of the Special City Commission Meeting held on Tuesday, September 6, 2016; Minutes of the Special City Commission Meeting held on Tuesday, September 13, 2016; Minutes of the Special City Commission Meeting held on Thursday, September 15, 2016; and Minutes of the Finance Meeting held on Monday, August 22, 2016.
 - B. Approve Second Reading of Ordinance No. 1693 Granting a Sanitary Control Easement.
 - C. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. August 1, 2016 – August 31, 2016.

4. Consider and Approve Committee for All Lives Matter.

5. Update and Discussion of Building Demolition.

6. Conduct Public Hearing on Adoption of the Budget for Fiscal Year 2016-2017.

7. Consider and Approve Ordinance #1695 – Adopting Budget for Fiscal Year 2016- 2017.

8. Consider and Approve Ordinance #1696 - That the Property Tax Rate be Increased by the Adoption of a Tax Rate of \$0.56471, which is effectively a .081 percent increase in the tax rate.

9. Consider and Approve Adoption of Capital Improvement Plan.

10. Consider and Approve Ordinance No. 1697 Amending Fiscal 2015-2016 Budget.
11. Consider and Approve Ordinance No. 1694 Granting a Franchise to Atmos Energy Corporation.
12. Consider and Approve Resolution No. 999 Authorizing Extending Term of the Gexa Energy, LP Electric Supply Agreement for an Additional Two Years.
13. Consider and Approve Authorization to Pay Consultant Contingency Fee in the Amount of \$22,446.77 for Ambulance Services Uncompensated Care Cost Settlement.
14. Consider and Approve payment of \$46,246.16 to Texas Comptroller of Public Accounts due to prior years' overpayment to City of local sales and use taxes.
15. Consider and Approve Ordinance No. 1698 Granting a Utility Easement across Antelope Street to Tyson Foods, Inc.
16. Consider and Approve Housing Authority Board Appointments.
17. Executive Session – Deliberation Concerning Personnel - Government Code, Title 5, Chapter 551 – Section 551.074 –City Manager.
18. Consider and Approve Action Regarding Executive Session.
19. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property – Water.
20. Consider and Approve Contract for Engineering Services for Water Transmission Line.
21. Executive Session – Government Code, Title 5, Chapter 551- Section 551.071 – Consultation with Attorney – Pending Litigation.
22. 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 22nd day of September, 2016.