

**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
OCTOBER 25, 2016 AT 6:30 PM**

AGENDA

1. Call to Order
 - A. Declaration of Quorum
 - B. Invocation – Commissioner Ferguson
 - C. Pledge of Allegiance – Commissioner 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 Minutes of the Regular City Commission Meeting held on Tuesday, September 27, 2016; Minutes of the Special City Commission Meeting held on Tuesday, October 18, 2016; and Minutes of the Finance Meeting held on Monday, September 26, 2016.
 - B. Approve Second Reading of Ordinance No. 1697 Amending Fiscal 2015-2016 Budget.
 - C. Approve Second Reading of Ordinance No. 1694 Granting a Franchise to Atmos Energy Corporation.
 - D. Approve Second Reading of Ordinance No. 1698 Granting a Utility Easement across Antelope Street to Tyson Foods, Inc.
 - E. Approve Payment to Green Earth Contracting LLC for Asbestos Abatement at 1716 Pease St. in the Amount of \$10,995.
 - F. Approve Payment to Xylem Water Solutions for Emergency Purchase of Submersible Pump for Wastewater Treatment Plant in the Amount of \$13,079.96.
 - G. Approve Continuation of Agreement with First Southwest Asset Management for Arbitrage Rebate Services at a Cost of \$1,950.
 - H. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. September 1, 2016 – September 30, 2016.

4. Consider and Approve Award of a Contract for Building Demolition at 1716 Pease Street.

5. Consider and Approve Resolution No. 1000 accepting the Texas Community Development Block Grant (TxCDBG) from the Texas Department of Agriculture.

6. Consider and Approve Interlocal Agreement with Nortex Regional Planning Commission for Administrative Services in Connection with TxCDBG Grant Project.

7. Consider and Approve Tourism Advisory Board Appointments.
8. Consider and Approve Appointment of William Noble to fill an Unexpired Term on the Housing Authority Board.
9. Consider and Approve the Commission Meeting and Holiday Schedule for 2017.
10. Consider and Approve Closure of Pease St. between Main St and Cumberland St for the Lighted Christmas Parade Activities on December 10.
11. Consider and Approve Purchase of Street Department and Water Department Pickups.
12. Consider and Approve Ordinance No. 1699 Amending Solicitors & Peddlers Ordinance.
13. Discuss Fund Balance Policy.
14. Consider and Approve Contract for Executive Search Firm to fill City Manager Position.
15. Executive Session – Deliberation Concerning Personnel - Government Code, Title 5, Chapter 551 – Section 551.074 –City Attorney.
16. Consider and Approve Action Regarding Executive Session.
17. 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 20th day of October, 2016.