

**VERNON CITY COMMISSION
SPECIAL MEETING
JUNE 7, 2016**

Mayor Joe Rogers called the Special Meeting of the Vernon City Commission to order at 12:00 p.m. in the City Commission Chambers, and a quorum was declared present.

Present: Mayor Joe Rogers

Commissioners: Guy Spears, Ruben Hinojosa, Travis Taylor, and Britt Ferguson

Staff Present: City Manager Joseph Jarosek, Finance Director Anne Garmon, Community Development Director Monica Wilkinson, Fire Chief J.J. Oznick, Tourism and Main Street Director Brandy McIntyre and City Secretary Linda Byers.

Mayor Rogers led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

ORDINANCE NO. 1690

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, APPROVING THE SALE OF THE PROPERTY AT 2400 OLIVE STREET; THE SALE OF PROPERTY AT 1403 MESQUITE STREET; THE SALE OF PROPERTY AT 2118 PEASE STREET; THE SALE OF PROPERTY AT 2418 FANNIN STREET; THE SALE OF PROPERTY AT 2306 WICHITA STREET; APPROVING THE SALES PRICE, AND REQUIRING THAT DELIVERY OF THE PROPERTY BE EXECUTED TO THE PERSON NAMED BELOW.

Community Development Director Wilkinson and City Secretary Byers explained that these properties were the ones discussed following the executive session at the May 23 regular city commission meeting, and the property at 2306 Wichita Street was added to the ordinance since we had received a bid for that property. Director Wilkinson also noted that she has received the written bids as well as payment from all of the buyers.

Commissioner Taylor made the motion to approve first reading of Ordinance No. 1690 approving the sale of 2400 Olive St. to Frances Carr, the sale of 1403 Mesquite St. to Lynn Hickey, the sale of 2118 Pease St. to Gloria Holland, the sale of 2418 Fannin St. to Ken Turner and the sale of 2306 Wichita Street to Charles Smith, Jr..

Commissioner Spears seconded the motion, which passed by unanimous vote.

REGIONAL REVIEW COMMITTEE

City Manager Jarosek explained that in June, 2014 Phil McCuiston expressed his desire to resign from the Nortex Regional Review Committee, and at that time the City Commission appointed Pat Bryant to the Nortex Regional Review Committee. Staff discovered that the formal resignation of Mr. McCuiston never reached the Governor's Office; therefore he is still recognized as our representative on the Nortex Regional Review Committee. Mr. McCuiston still wishes to resign and Mr. Bryant still agrees to serve on this Board.

The next Regional Review Committee meeting is June 15. Mr. McCuiston has indicated that he would give his voting proxy to whomever the commission appointed.

Commissioner Spears made the motion to recognize the resignation of Phil McCuiston and recommend the nomination for Governor appointment of Pat Bryant to the Regional Review Committee.

Commissioner Taylor seconded the motion, which passed by unanimous vote.


RESCHEDULE JUNE CITY COMMISSION MEETING

Following discussion of the absence of some of the Commission members for the June 28, 2016 Regular City Commission meeting, Commissioner Spears made the motion to approve rescheduling the June Commission meeting to June 21, 2016 at 6:30 pm.

Commissioner Ferguson seconded the motion, which passed by unanimous vote.

ADJOURN

Commissioner Spears made the motion to adjourn the meeting at 12:14 p.m.



Joe Rogers
Mayor

ATTEST:



Linda Byers
City Secretary