

**CITY OF VERNON, TEXAS  
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING – A  
REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON  
WILL MEET IN CITY HALL’S COMMISSION CHAMBER LOCATED AT 1725  
WILBARGER ON TUESDAY, MAY 26, 2009 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. **CALL TO ORDER**
2. **DECLARATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**                      **Commissioner McCuiston**
4. **INVOCATION**                                      **Commissioner McCuiston**
5. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.**
6. **ELECTION – MAYOR PRO TEMPORE**  
City Charter requires an annual election of the Mayor Pro Tempore.
7. **CONSENT AGENDA:**
  - A. **MINUTES**  
Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, April 28, 2009 and the special meeting held on Tuesday, May 19, 2009 for approval.
  - B. **APPROVE – VOUCHERS –April 1, 2009 –April 30, 2009.**
  - C. **CONSIDER AND APPROVE AMENDMENT TO PERSONNEL POLICY REGARDING NEW STEP & GRADE PROGRAM AND EMPLOYEE EVALUATIONS.**
  - D. **CONSIDER AND APPROVE CHANGE ORDER #1 – 2009 SEAL COAT CONTRACT.**
  - E. **CONSIDER AND APPROVE DECLARATION FROM FIRE CHIEF, KENT SMEAD,OF 1985 CHEVROLET VAN AS SURPLUS PROPERTY.**
  - F. **CONSIDER AND APPROVE RESOLUTION #881 APPROVING PARKS MASTER PLAN.**
8. **CONSIDER AND APPROVE RESOLUTION #880 AUTHORIZING INTERVENTION REVIEW OF ADVANCED METERING SYSTEM DEPLOYMENT PLAN AND SURCHARGES AS PROPOSED BY AEP.**

9. **REPORT ON RECENTLY BURNED BUILDING AT 3701 PARADISE (CALVARY CHURCH BUILDING).**
10. **CONSIDER AND APPROVE ACTION REGARDING 3701 PARADISE,**
11. **CONSIDER AND APPROVE REQUEST FROM UTILITIES DIRECTOR, BOB COCHRAN TO PURCHASE A SEWER CAMERA.**
12. **CONSIDER AND APPROVE ORDINANCE #1516 ADOPTING NEW WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS**
13. **CONSIDER AND APPROVE ORDINANCE #1517 REGARDING TEXAS FILM INSTITUTE.**
14. **PUBLIC COMMENTS**  
Hear citizen comments with a limitation of five minutes.
15. **ADJOURN**

**MISC.**

1. Planning and Zoning Commission Meeting of May 12, 2009, minutes attached.

Vernon City Hall's Commission Chamber 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 the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Tuesday, May 26, 2009 by telephoning 552-2581.

POSTED this 22<sup>nd</sup> day of May, 2009.