

**SPECIAL MEETING**  
**May 19, 2009**

The Special Meeting of the City Commission was called to order at 4:00 pm in the Commission Chambers by Mayor Jeff Bearden, and a quorum was declared present.

Present: Mayor Jeff Bearden

Commissioners: Russell Brownlow and Tra Cardwell

Staff Present: City Manager Mitch Grant, City Attorney Trish Byars, Police Chief Tom Wilson, Community Development Director Monica Wilkinson and City Secretary Linda Byers.

**RESOLUTION 878**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE AMERICAN RECOVERY & REINVESTMENT ACT OF 2009 (JAG PROGRAM).

Commissioner Cardwell made the motion to approve the resolution.

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

**CANVASS ELECTION RETURNS**  
**RESOLUTION NO 879**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, DECLARING THE RESULTS OF THE CANVASS FOR THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 9, 2009 FOR THE PURPOSE OF ELECTING TWO MEMBERS OF THE VERNON CITY COMMISSION, PLACE 3 AND 4 FOR A TERM OF TWO YEARS.

Commissioner Brownlow made the motion to approve the election returns as reported and approve Resolution No. 879 declaring the results of the election.

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

**PRESENTATION TO TRA CARDWELL FOR SERVICE TO THE CITY**  
**COMMISSION**

Mayor Bearden presented a plaque of appreciation to outgoing City Commission member Tra Cardwell for his service to the City Commission.

**ADJOURN**

There being no other business the meeting was declared adjourned at 4:07 pm.

  
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Jeff Bearden  
Mayor

ATTEST:

  
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Linda Byers  
City Secretary