

**VERNON CITY COMMISSION
SPECIAL MEETING
JANUARY 10, 2017**

Mayor Joe Rogers called the Special Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Joe Rogers

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

Staff Present: Interim City Manager Darell Kennon, City Attorney Jonathan Whitsitt, Police Chief Tom Wilson, Fire Chief J.J. Oznick, Community Development Director David Pilcher, Finance Director Anne Garmon and City Secretary Linda Byers.

Commissioner Hinojosa led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

RESOLUTION NO.1004

The City of Vernon City Commission finds it in the best interest of the citizens of Vernon that the DJ-Edward Byrne Justice Assistance Grant Project be operated for 2017.

Police Chief Wilson explained that this grant, if received, will be used to replace six in-car cameras and software.

Commissioner Hinojosa made the motion to approve Resolution No. 1004 approving application for Justice Assistance Grant for Police Department.

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

RESOLUTION NO.1005

The City of Vernon City Commission finds it in the best interest of the citizens of Vernon that the Homeland Security Grant Program Project be operated for 2017.

Police Chief Wilson explained that this grant, if received, will be used to replace hand held radios for nine officers.

Commissioner Spears made the motion to approve Resolution No. 1005 approving application for Homeland Security Grant for Police Department.

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

PATROL CAR ENGINE REPLACEMENT

Police Chief Wilson explained that one patrol car has a blown engine and that the estimated cost to replace the engine is \$4,800 - \$5,000. There are available fund for this expense from unused insurance reimbursement for hail damaged vehicles.

Discussion followed concerning the cost of insurance for older vehicles and the cost of repair versus replacement of older vehicles as well as the amount of unused insurance reimbursement.

The measure dies for lack of a motion.

CITY HALL AND POLICE STATION ROOFS

Interim City Manager Kennon explained that Texas Municipal League paid a total of \$86,169.18 for replacement of the City Hall and Police Station roofs. The City sought proposals from several sources, but Bradley Coatings of Burkburnett was the only company to submit a quote, which totaled \$42,000. The difference in the insurance allowance and the actual quote is how the insurance company envisioned the repairs and the way that Bradley Coatings will actually perform the repairs.

Commissioner Taylor made the motion to approve proposal for the repair of City Hall and Police Station roofs at a cost of \$42,000.

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

EXECUTIVE SESSION
DELIBERATION CONCERNING PERSONNEL
APPOINTMENT AND EMPLOYMENT OF CITY MANAGER

Commissioner Hinojosa made the motion to enter Executive Session – Government Code, Title 5, Chapter 551- Section 551.074 – Deliberation Concerning Personnel – Appointment and Employment of City Manager at 6:50 pm.

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

RESUME REGULAR SESSION

Commissioner Hinojosa made the motion to resume regular session at 7:43 pm.

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

ACTION FOLLOWING EXECUTIVE SESSION

There was no action regarding executive session.

ADJOURN

Commissioner Spears made the motion to adjourn the meeting at 7:44 p.m.

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



Joe Rogers
Mayor

ATTEST:



Linda Byers
City Secretary