

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
NOVEMBER 17, 2020 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Consent Agenda
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, October 27, 2020 and Special Meeting held on Tuesday, November 10, 2020
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for October 1, 2020 to October 31, 2020
 - C. Approval of other Department Reports
3. **Public Comment** – Hear Citizens 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.)
4. **Recognition** – Marsha Jo Stone, Texas Municipal Clerks Certification
5. Discussion, Consideration and Take Possible Action on Accepting the resignation of Commissioner Justin Marsh from the City Commission
6. **Public Hearing** – On Resolution Number 1058 Designating Tyson Refrigerated Processed Meats, Inc. as an Enterprise Project under the Texas Enterprise Act, Chapter 2403 of the Texas Government Code
7. Discussion, Consideration and Take Possible Action on Approval of Resolution Number 1058 Nominating Tyson Refrigerated Processed Meats, Inc. for Designation as an Enterprise Project under the Texas Enterprise Act, Chapter 2303, Texas Government Code
8. **Public Hearing** – On Approval of Ordinance Number 1765 Renewing Policies, Guidelines and Criteria for Tax Abatement for the City of Vernon
9. Discussion, Consideration and Take Possible Action on Ordinance Number 1765 Renewing Policies, Guidelines and Criteria for Tax Abatement for the City of Vernon
10. Adjourn

The City Commission may convene a public meeting and then recess into Closed Executive Session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. A Closed Executive Session may be authorized by law to include, but not limited to: (1) consulting with the Council's Attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, § 551.074; and (5) discussing security personnel or devices, § 551.076.

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. Request 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.

The Office of the Attorney General temporarily suspended certain open-meeting provisions of the Texas Law. TEX. GOV'T CODE §§ 551.041, 551.043–551.044, 551.125(c), 551.127(d), 551.141, §§ 551.125(e), 551.127(g), §§ 551.007(b), 551.125(e)

The meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments please respond by email citysec@vernontx.gov or call City Secretary (940) 552-2581 with questions or concerns prior to the meeting which will be read publicly.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the October 27, 2020 Vernon City Commission

Agenda was posted on: November 13, 2020 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____