

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
February 27, 2018 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, January 23, 2018, Finance Committee Meeting January 23, 2018, EBT Committee Meeting February 6th, 2018.
 - B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. January 1, 2018 – January 31, 2018.

3. **Proclamation: Vernon High School Cheerleading Team**

4. Public Comment
Hear Citizen Comments 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.)

5. Discussion, Consideration, and Possible action on Ordinance Number 1722 amending the city's purchasing policy to amend purchasing amounts to be made without bidding and by Department Heads.

6. Discussion, Consideration, and Possible action on contracting with Texas Communities Group, LLC for the disposal of trust properties held by the city for the taxing entities.

7. Discussion, Consideration, and Possible action on a request by Treva Tucker for aid in repairing and cleaning up her damaged building caused by water leakage from a broken city water line.

8. Hear a presentation and have a discussion of possible methods to honor Dr. Martin Luther King, Jr.

9. Discussion, Consideration, and Possible action on developing a city ordinance banning plastic shopping bags in the City of Vernon.

10. Discussion, Consideration, and Possible action on Resolution Number 1015 authorizing the Chief of Police to be the signatory for the DJ-Edward Bryne Justice Assistance Grant

11. Discussion, Consideration, and Possible Resolution Number 1016 authorizing the Chief of Police to be the signatory for a Homeland Security Grant.

12. Discussion, Consideration, and Possible action on Ordinance Number 1721 – approving an authorizing an annual rate review mechanism as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code.

13. Discussion, Consideration, and Possible action on an emergency purchases in the EMS Department of two engine heads for one ambulance at a cost of \$3,200 and a new engine for another ambulances at a cost of \$13,915.
14. Discussion, Consideration and Possible action on Ordinance Number 1723 Amending the 2017/2018 City of Vernon Annual Budget.
15. Discussion, Consideration and Possible action on Resolution Number 1017 Regarding Civil Rights for the TXCDBG grant from the Texas Department of Agriculture including setting a Citizens Participation Plan, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Code of Conduct Policy and Fair Housing Policy.
16. Discussion, Consideration and Possible action on the designation of a Civil Rights Officer for the oversight and compliance of fair housing and equal opportunity activities to be performed by the City of Vernon as required by the Texas Community Development Block Grant Program Contract Number 7217471.
17. Discussion, Consideration and Possible action on the addition of a school resource officer in the Vernon Police Department.
18. Discussion, Consideration and Possible action regarding the soliciting of RFQ's (Request for Qualifications) for engineering services on projects associated with the Wastewater Treatment Plant improvements.
19. Discussion, Consideration and Possible action on soliciting bids for the demolition of the Gibson's Building.
20. Discussion, Consideration and Possible action on applying for the Project Information Form, for the Texas Water Development Board funding.
21. Adjourn.

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. Requests 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.

CERTIFICATE

I, Christy Cavness Bradshaw, City Secretary, do hereby certify that a copy of the February 27, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

 Removed on: _____ By: _____