

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
JUNE 26, 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, May 22, 2018.
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense
May 1, 2018 – May 31, 2018

3. Proclamations and Presentations:
 - A. Proclamation recognizing the Santa Rosa Palomino Club
 - B. Proclamation naming July 14, 2018 "*Christine Lyday Day*"
 - C. National Nursing Assistant Week June 14-21, 2018

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 approval of Resolution No. 1025:

RESOLUTION 1025

A RESOLUTION CALLING FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE EACH DANGEROUS STRUCTURES AND A PUBLIC NUISANCE. (3100 Maiden St.)

6. Discussion, consideration, and possible action to remove member from Main Street Board for non-attendance and replace with a new member

7. Discussion, consideration, and possible action on Approving a request for Easement from AEP

8. Discussion, consideration, and possible action on Resolution 1027: AEP Rate Case

RESOLUTION NO. 1027

RESOLUTION OF THE CITY OF VERNON, TEXAS APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.

9. Discussion, consideration, and take possible action to appoint a board member and alternate to the Rolling Plains Board

10. Discussion, consideration and possible action on a request from Vernon Street Machine and Classic Association's and Vernon Parts Bar and Grill to request aid and closing of streets during Summers Last Blast on August 10th, 11th, and 12th, 2018.
11. Discussion, consideration and possible action on recommendation for funding from the Tourism Committee for projects for Fiscal Year 2018/2019
12. Discussion, consideration, and possible action on approval of bids for the purchase of a supervisory control and data acquisition (SCADA) system for the wastewater treatment plant.
13. Discuss and take possible action of the approval of the 2018/2019 Wilbarger Appraisal District Budget.
14. Executive Session pursuant to Section 551.072- Deliberation about Real Property.
15. Budget Work Session

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 include, but are 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**.

16. 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 June 26, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____