

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
OCTOBER 23, 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, September 25th, 2018.
 - B. Approval of Department reports including Finance Investment Report and other departmental reports
September 1, 2018 – September 31, 2018

3. Proclamations and Presentations: None

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. Hear Presentation by Chief Randy Agan on the new K-9 Program for the City of Vernon, Texas

6. Discuss, consider and take possible action on a request from the Boys and Girls Club for the city to abandon some city-owned right of way on Yamparika between Deaf Smith and Lamar Streets.

7. Discuss, consider and take possible action on the approval of Tax Property sales by Texas Communities Group on 1819 Violet, 830 Wilbarger, 1110 Harrison, 1329 Deaf Smith, 2527 Mesquite, 3211 Wichita, 3215 Wichita, 1415 Houston, and 3114 Wheatley, 2407 Olive, 1410 Paradise

8. Discuss, consider and take possible action on a request from the Christmas Committee to close Pease Street between Main and Cumberland on December 8, 2018 from 8 am to 5 pm for Christmas lights events

9. Discuss, consider and take possible action on a request for the Lighted Christmas Parade on December 8, 2018.

10. Discuss, consider, and take possible action on the appointment of a board member on the Vernon Housing Authority Board.

11. Discuss, consider and take possible action on the appointment of Dr. Randall Schaffner as Health Authority of the City of Vernon.

12. Hear Presentation from Chief J.J. Oznick about applying for a 5% grant for a brush fire truck.

13. Discuss, consider and take possible action on the purchase of a street sweeper from Buy Board.

14. Executive Session Pursuant to Article 551.071 of the Local Government Code – Pending litigation

15. Executive Session Pursuant to Article 551.074 discussing certain personnel matters, meet, deliberate, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Secretary, and Main Street/Tourism Director

16. Executive Session Pursuant to Article 551.072 Deliberation regarding acquisition, sale or lease of real property.

17. Take any action necessary as a result of executive session item(s)

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.

18. 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, Martin Mangum, City Manager, do hereby certify that a copy of the October 23, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____