

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
January 22, 2019 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, December 18, 2018.
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for December 1, 2018 to December 31, 2018
 - C. Approval of other departmental 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. Discussion, Consideration, and Possible Action on Resolution Number 1032; a resolution of support of a proposed development for affordable senior rental housing named Silverleaf at Vernon, Located in Vernon, Texas

5. Discussion, Consideration, and Possible Action on Resolution Number 1033; Calling General Election for the purpose of filing for the office of City Commissioner Precinct 3 and 4, authorizing the Mayor to sign an inter-local agreement with Wilbarger County for election services, appointing Early Voting Clerk and Deputy Early Voting Clerk, setting times and dates of early voting by personal appearance, appointing the Election Judge and Alternate Judge, establishing the Early Voting Ballot Board, and setting the rate for Election Judge and Election workers.

6. Discussion, Consideration, and Possible Action on a contract with Red River Authority of Texas for the selling of treated and raw water from the City of Vernon to Red River Authority of Texas.

7. Discussion, Consideration, and Possible Action on Ordinance 1737 setting the rates for water rates and limits on water sold to Red River Authority of Texas.

8. Discussion, Consideration, and Possible Action on setting up a bank account and a GoFundMe account for the donation of money for park and facility improvements in the City of Vernon.

9. Discussion, Consideration, and Possible Action on the approval of an annual financial plan for the City of Vernon.

10. Discussion, Consideration, and Possible Action on amending Ordinance Number 1699; An Ordinance of the City of Vernon amending Chapter 42, Peddlers, solicitors, and beggars of the Code of Ordinances of the City of Vernon, Texas

11. Discussion, Consideration, and Possible Action on the approval of tax resale deeds on 1027 Wheeler, 1113 Wood, 2129 Mesquite, 1308 Houston, 1304 Lamar, 2210 Dawson, 2228 Olive all in Vernon, Texas

12. Discussion, Consideration, and Possible Action on awarding a contract for the rejuvenation of the secondary clarifier at the City of Vernon Wastewater Treatment Plant
13. Discussion, Consideration, and Possible Action on a request by John Long for the use of the alley East of the Super 8 Motel for parking for a potential restaurant or bar.
14. Discussion, Consideration, and Possible Action on allowing domestic partners to be added to the City's health insurance plan.
15. Executive Session pursuant to Section 551.072 – Deliberation regarding the purchase, exchanges, lease or value of Real Property – action may be taken in open meeting if necessary
16. Executive Session pursuant to Section 551.071 – Consultation with Attorney concerning possible pending litigation
17. Executive Session pursuant to Section 551.074 – Personnel Matters (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (2) To hear a complaint or charge against an officer or employee – City Manager
18. Take an 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.

19. 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, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the January 22, 2019 Vernon City Commission

Agenda was posted on: 1-18-2019 at 3:00 am/pm

Marsha Jo Stone

Removed on: _____ By: _____