

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
MARCH 26, 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 Monday, February 25, 2019
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for February 1, 2019 to February 28, 2019
 - 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. Proclamation – Hope Center
5. Proclamation – Sexual Assault Awareness Month
6. Proclamation – Child Abuse Prevention Month
7. Consider and Approve Annual Audit by Edgin, Parkman, Fleming & Fleming
8. Discussion, Consideration, and Possible Action on Auditors Letter of Appointment – Edgin, Parkman, Fleming & Fleming
9. Public Hearing – Vernon Planning and Zoning Commission to consider a specific use/temporary zoning permit request by Atmos Energy to use an additional 300 feet of property located at 4530 Wilbarger Street as commercial for six months
10. Discussion, Consideration, and Possible Action on Ordinance Number 1739 for a specific use/temporary zoning permit request by Atmos Energy to use an additional 300 feet of property located at 4530 Wilbarger Street as commercial for six months
11. Discussion, Consideration, and Possible Action on a request from Duane Isom of Vernon Parts Sports Bar and Grill to construct a patio on the City Right of Way on the East side of his building
12. Discussion, Consideration, and Possible Action on the approving of sale of tax property located at 1120 Gilbert
13. Discussion, Consideration, and Possible Action on the purchase of a new pickup for use in the Code Department
14. Discussion, Consideration, and Possible Action on Ordinance Number 1740 amending Ordinance Number 1700 amending Chapter 46 of the Plumbing Code of the Code of Ordinances of the City of Vernon, Texas by correcting Section 46-3

15. Discussion, Consideration, and Possible Action on the purchase of two new playground structures in Allingham Park.
16. Discussion, Consideration, and Possible Action on the re-appointment of Glenn Barham to represent cities on the Wichita-Wilbarger 9-1-1 District Board of Managers
17. Discussion, Consideration, and Possible Action on membership in the Atmos Steering Committee membership and the payment of the City of Vernon's assessment of five (5) cents per person living in the city
18. Executive Session pursuant to Section 551.072 – Deliberation regarding the purchase, exchanges, lease or value of Real Property – Acquisition of Property
19. Executive Session pursuant to Section 551.071 – Consultation with Attorney concerning possible pending litigation
20. 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
21. 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 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.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the March 26, 2019 Vernon City Commission

Agenda was posted on: 3-21-2019 at 3:00 am/pm

Marsha Jo Stone

Removed on: _____ By: _____