

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
MAY 28, 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, April 23, 2019
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for April 1, 2019 to April 30, 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: A Hibiscus Community – Texas A&M Agrilife Extension & Research Center

5. Swearing in of Commissioners Place 3 and 4
 - a. Administer Certificates of Election

6. Discussion, Consideration and Take Possible Action on the appointment of Mayor Pro-Tem to serve in that capacity for a term of one (1) year

7. Discussion, Consideration and Take Possible Action on a proposed art plan presented by the Wichita Falls Alliance for Arts and Culture

8. Update from Waste Connections about services provided to the City of Vernon and take possible action on any changes in the agreement

9. **Public Hearing** – To determine whether certain improvements described are dangerous structures. The addresses of those potentially dangerous structures are 1502 Stephens, 2611 Massie, 1503 Eagle, 2615 Lexington, 3114 Main, 2300 Sand Road, 2115 Indian, 1405 Canal, 1328 Bowie, 3524 Cumberland, 1403 Mesquite, 1414 Lamar, and 1512 Fannin.

10. Discuss, Consider and Take Possible Action on Resolution Number 1036 Declaring that certain improvements described herein are public nuisances, and requiring the taking down and removal of such improvements. The addresses of those potentially dangerous structures are 1502 Stephens, 2611 Massie, 1503 Eagle, 2615 Lexington, 3114 Main, 2300 Sand Road, 2115 Indian, 1405 Canal, 1328 Bowie, 3524 Cumberland, 1403 Mesquite, 1414 Lamar, and 1512 Fannin.

11. Discuss, Consider and Take Possible Action on Approval Sale of tax property: 1203 Deaf Smith, 1126 Gilbert, 1404 Lamar, 2117 Maiden, 1430 Peck, 2422 B. Maiden, 2119 Marshall, 2910 Bowie, and 804 Wichita

12. Discuss, Consider and Take Possible Action on request by owner requesting more time to repair house at 2501 Dean
13. Discuss, Consider and Take Possible Action on a request from Santa Rosa Communications for an easement through city-owned property at the Fire Station located at the corner of Sand Road and Wilbarger Street in Vernon, Texas
14. Discuss, Consider and Take Possible Action on a request from Vernon Parts Sports Bar to close the intersection of Cumberland and Marshall and parts of Marshall and Cumberland on June 1, 2019 from 4 pm to midnight and on August 9 and 10 from 6 pm to midnight for street dances
15. Discuss, Consider and Take Possible Action on Resolution Number 1037 authorizing the City of Vernon to intervene in the AEP of Texas rate case proceedings before the Public Utility Commission of Texas
16. Executive Session pursuant to Section 551.074 – Personnel
17. 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 May 28, 2019 Vernon City Commission

Agenda was posted on: 5-24-19 at 10:00 am/pm

Marsha Jo Stone

Removed on: _____ By: _____