## NOTICE AND AGENDA FOR A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON 1725 WILBARGER STREET FEBRUARY 25, 2020 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, January 28, 2020
  - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for January 1, 2020 to January 31, 2020
  - C. Approval of other Department Reports
- 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. Presentation from Patricia Humphrey Daughter on the 2020 Census and discuss the establishment of a Complete Count Committee
- 5. Presentation from Rick Sims Outdoor Pavilion
- 6. Public Hearing Dangerous Structures 3518 Wilbarger Street, 2525 Mesquite Street
- Discussion, Consideration and Take Possible Action on Resolution Number 1044 Declaring that Certain Improvements described herein are Public Nuisances and requiring the taking down and removal of such improvements: 3518 Wilbarger Street, 2525 Mesquite Street
- Discussion, Consideration and Take Possible Action to Approve Sale of Tax Properties: Parcel 1875001, 1022
   Turner Street to Cornell Curtis for \$353.00, Parcel 100203, 2224 Georgia Street to Jason Mitchell for \$3,350.00,
   Parcel 408001, 1020 Deaf Smith to Gary Lindsay for \$51.00, Parcel 6943001, 1113 Houston Street to Gary
   Lindsay for \$51.00
- Discussion, Consideration and Take Possible Action on Ordinance Number 1756 amending Ordinance Number 1748 pertaining to building permit fees
- 10. Discussion, Consideration and Take Possible Action Ordinance Number 1753 regarding HB 1548 and Off Highway Vehicles
- 11. Discussion, Consideration and Take Possible Action on a proposed application for a grant with the Priddy Foundation for the construction of a splash pad
- 12. Discussion, Consideration and Take Possible Action on Ordinance Number 1757 pertaining to the regulation of outdoor storage

- 13. Discussion, Consideration and Take Possible Action on the appointment of an individual to the Main Street Board
- 14. Discussion, Consideration and Take Possible Action on the purchase of a lawnmower for the Cemetery Department
- 15. Discussion, Consideration and Take Possible Action on Ordinance Number 1755 allowing for providing of solid waste collection for residents and businesses located within one mile outside the city limits who are also water customers of the City of Vernon
- 16. Discussion, Consideration and Take Possible Action on the amendment of the City of Vernon Personnel Policies
- 17. Discussion, Consideration and Take Possible Action on granting a request from Hillcrest Country Club to allow them to purchase water from the City of Vernon at rates commensurate to inside city limits rates
- 18. Executive Session Discussing the purchase, exchange, lease, or value of real property, § 551.072
- 19. Adjourn

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 S	Secretary, do hereby	certify that a copy of the	e February 25, 2	020 Vernon City Commission
Agen	da was posted on:	2-21-2020	_at_ <u>3:00</u>	_am/pm
	Mar	who go sto	ne	
Remove		By:		