

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
AUGUST 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, July 28, 2020 and Special Meeting held on Tuesday, August 11, 2020
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for July 1, 2020 to July 31, 2020
 - 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 – American Wind Week
5. Budget Work Session
6. Public Hearing on Adoption of the Budget for Fiscal year October 1, 2020 – September 30, 2021
7. Discussion, Consideration and Take Possible Action on the Approval of Ordinance Number 1761 approving the City of Vernon Annual Budget for October 1, 2020 through September 30, 2021
8. Discussion, Consideration and Take Possible Action on the closing of Olive Street from Main Street to Cumberland Street on October 3, 2020 from 8:00 am to 3:00 pm – Loft Fall Market, Molly Jeffrey
9. Discussion, Consideration and Take Possible Action on two appointments to the Business Development Corporation Board
10. Discussion, Consideration and Take Possible Action on the approval of the 2019-2020 Vernon Business Development Corporation’s annual budget revisions
11. Discussion, Consideration and Take Possible Action on the approval of the 2020-2021 Vernon Business Development Corporation’s annual budget
12. Discussion, Consideration and Take Possible Action to Approve sale of tax property: Parcel 77001, 2305 Harrold Street to Brian Martinez for \$99.83
13. Discussion, Consideration and Take Possible Action on Resolution Number 1051 and on an interlocal agreement allowing for the City of Vernon to retain Nortex Regional Planning Commission to apply for and to administrate the City’s 2021-2022 TCDP Grant application and project, if funded
14. Discussion, Consideration and Take Possible Action on Resolution Number 1054 authorizing the City of Vernon to enter into an agreement with Nortex Regional Planning Commission to provide general administration services for the 2020 Texas CDBG grant in the amount of \$389,653.00 to fund a FAST Fund Project from the Texas Department of Agriculture for a new firetruck

15. Discussion, Consideration and Take Possible Action on Resolution Number 1055 authorizing the City of Vernon to apply for the 2020 Texas Community Development Block Grant in the amount of \$389,653.00 for a FAST Fund Project from the Texas Department of Agriculture (TDA) for a new firetruck
16. Discussion, Consideration and Take Possible Action on the replacement of one of the four Motor control/starter components at the Water Department Booster Station
17. Discussion, Consideration and Take Possible Action on Resolution Number 1053 approving a negotiated settlement between ATMOS Cities Steering Committee and Atmos Energy Corporation regarding the company's 2020 rate review mechanism filing
18. 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.

The Office of the Attorney General temporarily suspended certain open-meeting provisions of the Texas Law. TEX. GOV'T CODE §§ 551.041, 551.043–551.044, 551.125(c), 551.127(d), 551.141, §§ 551.125(e), 551.127(g), §§ 551.007(b), 551.125(e)

The meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments please respond by email citysec@vernontx.gov or call City Secretary (940) 552-2581 with questions or concerns prior to the meeting which will be read publicly.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the August 25, 2020 Vernon City Commission

Agenda was posted on: 8-20-2020 at 2:00 pm

Marsha Jo Stone

Removed on: _____ By: _____