

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
APRIL 27, 2021 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, March 23, 2021 and Called Meeting held on Monday, March 29, 2021
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for March 1, 2021 to March 31, 2021
 - 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 – Ron and Latrelle Fox Day April 18, 2021
5. Speech Representation by Public Speaking Contestant – Madeline Brown, Vernon FFA District Winner
6. Recognition – Vernon ISD Students
7. Hear presentation from Margaret Somereve with the Texas Coalition for Affordable Power about their 20 year anniversary and the City of Vernon's participation
8. Discussion, Consideration and Take Possible Action on the approval of the City of Vernon's 2019-2020 Annual Audit
9. Discussion, Consideration and Take Possible Action on appointing Edgin, Parkman, Fleming and Fleming, PC to perform the City of Vernon's 2020-2021 Annual Audit
10. Discussion, Consideration and Take Possible Action on the submission of a 12,000,000 loan application to the Texas Water Development Board for a possible Swift loan
11. Discussion, Consideration and Take Possible Action on approving Resolution number 1068 authorizing the City of Vernon to apply for a Texas Water Development Board Swift Loan Assistance of up to \$12,000,000 for the construction of a 24 inch main water transmission line replacement
12. Discussion, Consideration and Take Possible Action on an engagement letter with McCall Parkhurst and Horton for legal services in connection with an application to the Texas Water Development Board for financing on a main water transmission line for the City
13. Discussion, Consideration and Take Possible Action eliminating the extension of sick leave provisions of the Family First Coronavirus Response Act
14. Discussion, Consideration and Take Possible Action to Approve the Sale of Tax Property: Parcel 3347001, 2503 Dawson Street to Voughn Wesley for \$206.00; Parcel 1501001, 1501 Houston Street to JLA Prestige LLC for \$800.00; Parcel 4524001, 900 London Street to Krystal Adams-Shipley for \$500.00; Parcel 1808001, 2600 15th Street to PDY Investments LLC for \$511.00

15. Discussion, Consideration and Take Possible Action on the appointment of a board member representing the cities for Wichita-Wilbarger 9-1-1 Board of Managers
16. Discussion, Consideration and Take Possible Action to award a bid for the replacement and refurbishment of the Orbison Park Ground Storage Tanks
17. Discussion, Consideration and Take Possible Action on the purposed work and solicitation of bids for the 2021-2022 Seal Coat and Street Repair project
18. Discussion, Consideration and Take Possible Action on Resolution Number 1065 authorizing the filing of an application for a Texas Community Development Block Grant for \$350,000 of grant funds to provide for water and street improvements
19. Discussion, Consideration and Take Possible Action on Resolution Number 1066, a resolution denying the rate increase requested by AEP for customers within the city limits of Vernon, Texas, allowing for the city to participate with other cities served by AEP, allowing the city to hire legal counsel, and allowing for the city to request for its expenses in this reasonable rate case be reimbursed by the company
20. Discussion, Consideration and Take Possible Action on the approval of the parade route for the Santa Rosa Roundup Parade and the closing of necessary streets on May 12, 2021
21. Consideration and Approve a Called Special Meeting on May 4, 2021 to Canvass the May 1, 2021 General Election
22. Executive Session pursuant to:
 - Section 551.072 of the Texas Government Code – Property Acquisition
 - Section 551.073 of the Texas Government Code - Personnel – Fire Chief

Exit Executive Session

23. 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 February 23, 2021 Vernon City Commission

Agenda was posted on: April 23, 2021 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____

