

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
JULY 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 Meeting held on Tuesday, June 22, 2021
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for June, 2021 to June 30, 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. Proclamations – Dr. Borchardt and Pool
5. Discussion, Consideration and Take Possible Action on Ordinance Number 1771 limiting the parallel parking on Yamparika from Tolar to Nabers to residents and their guests only
6. Discussion, Consideration and Take Possible Action to approve sale of tax properties sold by Texas Communities Group: Parcel 917001, No address to Weldon and Charlotte Hawley for \$500.00; Parcel 9671001, 2428 Olive to Melody Young Wesley and Leotis V Wesley, Jr. for \$215.00; Parcel 1035001, 2500 Maiden Street to Mitchell Grismore for \$1,000.00
7. Discussion, Consideration and Take Possible Action on contracting with a consultant for the administration of American Rescue Plan Funds for the City of Vernon
8. Discussion, Consideration and Take Possible Action on adoption of Resolution Number 1072 approving the execution and delivery of a Financing Agreement with the Texas Water Development Board regarding the issuance of certificates of obligation by the city for water system improvements and related issuance costs, and approving the obligations of the city with respect to such agreement; and resolving other matters relating to the subject.
9. Discussion, Consideration and Take Possible Action on Resolution Number 1074 directing publication of notice of intention to issue combination tax and revenue certificates of obligation to the Texas Water Development Board to provide funds for water system projects and resolving other matters relating to the project
10. Discussion, Consideration and Take possible action in designating the city depository
11. Discuss, Consider and Take possible action on a proposed Vernon Business Development Corporation's 2020-2021 Annual Budget Revision
12. Discuss, Consider, and Take possible action on approval of the 2021-2022 Vernon Business Development Corporation's Annual Budget
13. Discussion, Consideration and Take Possible Action regarding payment to GEXA Energy for ancillary charges

- 14. Discussion, Consideration and Take possible action in setting a proposed ad valorem tax rate for the City of Vernon for Fiscal Year 2021-2022.
- 15. Executive Session
Section 551.072 – Deliberations about real property
- 16. Budget Work Session
- 17. 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 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 July 27, 2021 Vernon City Commission

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

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____