

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
DECEMBER 14, 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, November 16, 2021
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for November 1, 2021 to November 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. Discussion, Consideration and Take Possible Action to Reappoint Municipal Court Judge for a two year term
5. Discussion, Consideration and Take Possible Action to Approve sale of tax properties: Parcel 5366001, 2929 Bowie Street to Kazimir Investments, LLC for \$556.00; Parcel 3230001, 3710 Kelly Street to Kazimir Investments, LLC for \$1,050.00; Parcel 8524001, 1122 Houston Street to Kazimir Investments, LLC for \$444.00; Parcel 8701001, 2431 Dawson Street to Justice Ndhlovu for \$466.00; Parcel 3345001, 2426 Wanderer Street to Tara Properties for \$1,500.00; Parcel 6216001, 3101 Wheatley Street to Tara Properties for \$1,500.00
6. Discussion, Consideration and Take Possible Action on the adoption of Resolution Number 1078 selecting an engineering service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of Treasury, other Federal or State Agency.
7. Discussion, Consideration and Take Possible Action on the adoption of Resolution Number 1077 selecting an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State Agency.
8. Discussion, Consideration and Take Possible Action on the renewal of a contract for billing services with Digitech Computer LLC for ambulance services
9. Discussion, Consideration and Take Possible Action on the approval of agreement and purchase of Records Management System for the Police Department
10. Discussion, Consideration and Take Possible Action to approve the annual salt purchase
11. Discussion, Consideration and Take Possible Action to approve the purchase of pickups for the Parks Department and Water Department
12. Executive Session
 - Section § 551.074 – Personnel Code Enforcement
 - Section § 551.072 – Possible acquisition of real property
13. 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 September 28, 2021 Vernon City Commission

Agenda was posted on: December 10, 2021 at 10:00 am

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____