

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
April 26, 2022 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, March 22, 2022
 - B. Approve Minutes: Attached are Minutes of the Special Meeting held on March 28, 2022
 - C. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for March 1, 2022 to March 31, 2022
 - D. 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. Public Hearing on a request by Wilbarger County for the use of a portion of D.L. Green Park for parking for the Wilbarger Covered Event Center.
5. Discuss, consider and take possible action on a request by Wilbarger County for the use of a portion of D.L. Green Park for parking for the Wilbarger Covered Event Center.
6. Discuss, consider, and take possible action on approving the City of Vernon 2020-2021 Fiscal Year Audit as presented by Edgin, Parkman, Fleming and Fleming.
7. Discuss, consider and take possible action on the approval of an engagement letter from Edgin, Parkman, Fleming and Fleming for audit services for Fiscal Year 2021-2022.
8. Discuss, consider and take possible action on awarding the bid deemed most advantageous to the City of Vernon for the construction of a Special Events Center on Pease Street, Vernon, Texas.
9. Discuss, consider and take possible action on awarding the bid deemed the most advantageous to the City of Vernon for the construction of a lot improvement to the Orbison Mural lot
10. Discuss, consider and take possible action of Resolution Number 1084 finding that AEP Texas Inc.'s application to increase its distribution rates within the City should be denied.
11. Discuss, consider and take possible action on the appointment of a "cities appointee" to the Wichita-Wilbarger 9-1-1 District Board of Managers.
12. Discuss, consider and take possible action to approve the Street Seal Coat Project for 2022 based on the sealed bid results
13. Discuss, consider and take possible action to approve the 2022 Wastewater Treatment Plant Improvements based on the sealed bid results

14. Discuss, consider and take possible action on purchasing a replacement paging system for the EMS Department as an Emergency Purchase.
15. Discuss, consider and take possible action on Ordinance Number 1785 amending the City of Vernon's 2021-2022 Fiscal Year Budget.
16. 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 April 26, 2022 Vernon City Commission

Agenda was posted on: April 22, 2022 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____