

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER OF CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY, NOVEMBER 24, 2009 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance                      Mayor Bearden
4. Invocation                                      Mayor Bearden
5. Public Comment  
Hear Citizen Comments 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)**
6. Consent Agenda:
  - A. Minutes: Attached are copies of the minutes of the regular City Commission meeting held on Tuesday, October 27, 2009.
  - B. Approve 2<sup>nd</sup> Reading of Ordinance #1515 Abolishing the Roy Orbison Scheduling Board.
  - C. Approve Sale of Surplus Property.
  - D. Approve Pease Street Closure for Lighted Christmas Parade on December 12, 2009.
  - E. Approve JAG Grant for Police Department.
  - F. Approve Purchase of Equipment for JAG Grant.
  - G. Approve Vouchers – October 1, 2009 – October 31, 2009.
7. Report on Swimming Pool Project.
8. Report from BDC by Sean Stockard
9. Consider and Approve all matters incident and related to the issuance and sale of “City of Vernon, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2009”, including the adoption of Ordinance #1531 authorizing the issuance of such certificates of obligation, approving an official statement, authorizing the execution of a purchase contract, awarding the sale, and ordaining other matters related thereto.
10. Consider and Approve finding for Texas Alcoholic Beverage Commission Open Containers in Central Business District that “the possession of an open container or the public consumption of alcoholic beverages in the Central Business District of the Municipality is a risk to the health and safety of the citizens of the Municipality”.

City of Vernon, Texas  
Commission Meeting  
November 24, 2009

11. Consider and Approve Building Demolitions.
12. Consider and Approve Preliminary Condemnation List.
13. Consider and Approve New Chamber Contract for Administration of Tourism Activities.
14. Consider and Approve Memorandum of Understanding between the City, County and the Carnegie Library Regarding Trade and Sale of Buildings at 1800 Cumberland and 2808-2810 Wilbarger.
15. Consider and Approve Ordinance # 1532 Amending Ordinance #1527 Water Usage Amount as required of our customers by TCEQ and correcting Typographical Error.
16. Consider and Approve City Manager to Amend Contracts with Oklaunion and Red River Authority in Accordance With and Final Approval of Ordinance #
17. EXECUTIVE SESSION – Government Code, Title 5, Chapter 551, Section 551.072 – Deliberations on Real Property Regarding Hollifield Property.
  
18. Adjourn

Vernon City Hall's Commission Chamber 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 the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, November 23, 2009 by telephoning 552-2581.

POSTED this 20<sup>th</sup> day of November, 2009.