

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, JANUARY 26, 2010 AT 6:30 P.M.

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Taylor
4. Invocation Commissioner Taylor
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, December 22, 2009.
 - B. Approve SECO Energy Conservation Grant.
 - C. Approve Acceptance of TxDot Reimbursement Award for Safety Initiatives, \$4,000.00.
 - D. Approve Acceptance of Bootstraps Bucks Grant for Banners from TDA, \$2,500.00.
 - E. Approve Acceptance of Chapman Grant for Downtown Tree Planting Project.
 - F. Approve Development of Cooperative SWAT Training and Equipment Grant Application.
 - G. Approve Amendment to the Travel Policy Per Diem Rate for Meals to Adopt State Rate.
 - H. Approve Application for Fire and Police Communications Grant Through Homeland Security.
 - I. Approve 2nd Reading for Ordinance #1537 Adjusting Ambulance Rates for Special Events.
 - J. Approve 2nd Reading for Ordinance #1533 Amending Section 24-54 of the Code of Ordinances Requiring Monthly Remittance Instead of Quarterly for Hotel Occupancy Tax.
 - K. Approve 2nd Reading for Ordinance #1536 for Re-zoning 4800 College Drive From R-2 to R-G.
 - L. Approve 2nd Reading for Ordinance #1535 for a Special Use Permit to Build a Carport in the Front Yard Setback at 2300 Summerour Road.
 - M. Approve Emergency Expenditure for Pump Repair at Wastewater Treatment Plant in the Amount of \$6,230.60
 - N. Approve Vouchers – December 1, 2009 – December 31, 2009.
7. Recognize Maria Medina and the Leadership Class of the Boys & Girls Club.
8. Report from Business Development Corporation by Sean Stockard.
9. Receive Annual Police Racial Profiling Report.

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10. Consider and Approve Resolution #896 Regulating Traffic at the Intersection of Kennedy and Cannon Streets.
Note that in order to consider this matter a motion must be made to take it from the table.
Changes may also be made to the resolution.
11. Consider and Approve Reschedule of Regular City Commission Meeting of February 23, 2010.
12. Consider and Approve Changes to Memorandum of Understanding Regarding the Former Police Station at 1800 Cumberland.
13. Consider and Approve Resolution #897 Setting a Public Hearing for Condemnation of Structures for next Regular City Commission Meeting.
14. Consider and Approve Resolution #898 Regarding Annual Review and Approval of Investment Policy.
15. Approve Order of General Election and Designate Election Judges.
16. Consider and Approve Ordinance #1538 Ordering Special Election for Charter Amendments.
17. Consider and Approve Charter Election Information Sheet.
18. Conduct Public Hearing Regarding Ordinance #1539 Prohibiting Sex Offenders and Predators Under the Code of Criminal Procedure and Health and Safety Code from Residing Within a Safety Zone Around Certain Schools, Parks, Day Cares, and Youth Centers.
19. Consider and Approve Ordinance #1539 Creating A Safety Zone for Certain Facilities.
20. Consider and Approve Amendment to IESI Contract Regarding Allowable Times of Equipment Operation in Commercial Areas.
21. Consider and Approve Plans for Construction of Storage Building for the Fire Department.
22. Consider and Approve Decision Regarding Request for Formal Appeal Hearing Relating to Termination of Heather Gomez.
23. Consider and Approve Representative for the Regional Review Committee for Nortex.
24. EXECUTIVE SESSION – Consultation with Attorney Regarding Contemplated Litigation in Regards to Engineering Charges from Brandt Engineers.

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25. Consider and Approve Payment of Charges from Brandt Engineers.

26. 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, January 25, 2010 by telephoning 552-2581.

POSTED this 22nd day of January 2010.