

**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,
APRIL 26, 2011 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. Approve Minutes: Attached are copies of the Minutes of the Regular City Commission Meeting held on Tuesday, March 29, 2011 and the Finance Meeting held on Monday, March 28, 2011.
 - B. Reappoint 9-1-1 District Municipality Representative Glen Barham.
 - C. Approve Grant Application to Homeland Security for Communication Equipment for the Police Department in the Amount of \$107,000.
 - D. Approve Grant Application to Homeland Security for Communication Equipment for the Fire Department in the Amount of \$36,000.
 - E. Approve Grant Application to Homeland Security for Emergency Generator for the Water and Sewer System in the Amount of \$68,000.
 - F. Approve Financial Investment Report and Vouchers – March 1, 2011 – March 31, 2011.
7. Tourism Committee Report - Joe Rogers.
8. Tank and Discharge Construction Report – Bob Cochran.
9. Consider and Approve Ordinance #1558 – Garbage Rate Amendment.
10. Consider and Approve Ordinance #1559 – Curfew Renewal.
11. Consider and Approve Ordinance #1560 – Adopting Tax Abatement Policy Guidelines, Criteria and Schedule.
12. Consider and Approve Resolution #918 - Contract for Tax Abatement with Abundant Energy LLC.
13. Consider and Approve Replacement of UV Disinfection Controller Equipment from 2009 Bond Proceeds.

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14. Consider and Approve Resolution #916 – Changing Representative in 2009 TCDP Grant.
15. Consider and Approve Resolution #917 – Approving Membership in ATMOS Cities Steering Committee.
16. Consider and Approve Contract with Freeman Construction for Annual Seal Coat.
17. Consider and Approve Contract with Freeman Construction for Completion of Maiden Street Paving Grant Project.
18. Consider and Approve Replacement of Damaged Police Cruiser.
19. Consider and Approve Contract for Consultant to Assist in Reduction of Insurance Service Organization Rating.
20. Consider and Approve Temporary Closure of the 2200 Block of Roberts Street in Conjunction of the Cinco De Mayo Celebration at Holy Family Catholic Church.
21. Consider and Approve Plans for Shade Structure at Orbison Park for the Remote Control Air Field.
22. Consider and Approve Personnel Policy Change Allowing for Administrative Leave with Pay
23. Consider and Approve Personnel Policy Change Regarding Extreme Weather Events.
24. Consider and Approve Appointment/Reappointment of Members for the Planning and Zoning Board.
25. Consider and Approve Appointment/Reappointment of Members to the Board of Adjustments.
26. Consider and Approve Use of Perpetual Cemetery Funds for Placement of a Screening Fence and Relocation of Overhead Doors at Eastview Cemetery.
27. 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, April 25, 2011 by telephoning 552-2581.

POSTED this 21st day of April, 2011.