

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, MAY 22, 2012 AT 6:30 P.M.

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Brownlow
4. Invocation Commissioner Brownlow
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 Regular City Commission Meeting held on Tuesday, April 17, 2012, and the Finance Meeting held on Monday, April 16, 2012.
 - B. Approve Sale of Surplus Property.
 - C. Approve 2nd Reading of Ordinance #1590 – “Consider all matters incident and related to the issuance of City of Vernon, Texas, General Obligation Refunding Bonds, Series 2012; including the adoption of an ordinance establishing parameters for the redemption of certain outstanding obligations of the City, authorizing the issuance of the bonds, establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds, and enacting other provisions relating to the subject.
 - D. Consider and Approve Ordinance # 1591 - Establishing Permitting and Business Fees For Amusement and Gaming Devices.
 - E. Approve Application to Walmart for Community Grant for Camera Equipment.
 - F. Approve Personnel Policy Changes Regarding Interns, Social Media, and FMLA.
 - G. Approve Financial Investment Report and Vouchers – April 1, 2012 – April 30, 2012.
7. Recognition of Adam Scott for Receiving the North Texas Regional Advisory Council Trauma Advocate of the Year Award.
8. Report – Aquatic Center Construction – Parks and Cemetery Superintendent, Tony DeHoyos.

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- 9. Conduct Public Hearing for Condemnation of Property including 1608 Houston, 3325 Luna, 1216 Ross, 1700 Texas and 909 Wanderer Streets.**
- 10. Consider and Approve Resolution #937 - Condemning Structures as Listed.**
- 11. Conduct Public Hearing Regarding Zone Change Request for Jones Machine Shop at 401 and 403 Wichita Street.**
- 12. Consider and Approve Ordinance #1592 - Approving Zoning Change from Residential to Light Industrial for Jones Machine Shop at 401 and 403 Wichita Street.**
- 13. Consider and Approve Resolution #936 - Placement of Stop Signs on Sand Road in the Vicinity of Kid League Fields.**
- 14. Consider and Approve Extension of Step and Grade Pay Plan.**
- 15. Consider and Approve Contract for Annual Seal Coat First Time Paving Work.**
- 16. Consider and Approve Change Order #1 Regarding Construction of Brine Discharge Line.**
- 17. Consider and Approve Resolution #935 – Denying Rate Increase Request for ATMOS.**
- 18. Consider and Approve Resolution #938 - Approving Participation in ATMOS Steering Committee.**
- 19. Consider and Approve Changes to the Physical Improvement Deferred Matching Loan Program.**
- 20. Consider and Approve Award of Contract for Purchase of Communication Equipment Under Public Safety Grant Program**
- 21. Consider and Approve Disposal Option for Excavated Fill dirt From Aquatic Center Construction.**
- 22. Elect Mayor Pro-Tem.**
- 23. Adjourn**

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Misc.

- 1. Planning and Zoning Commission Meeting of April 17, 2012 and May 15, 2012.
Minutes Attached.**

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, May 21, 2012 by telephoning 552-2581.

POSTED this 18th day of May, 2012