

**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,  
JUNE 25, 2013 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 Regular City Commission Meeting held on Tuesday, May 28, 2013, and the Finance Meeting held on Tuesday, May 28, 2013.
  - B. Approve 2<sup>nd</sup> Reading Ordinance #1613 – Regarding Atmos Rates Case.
  - C. Approve 2<sup>nd</sup> Reading Ordinance #1614 – Regarding Zoning Change for 4008 Gordon.
  - D. Approve Police Department Expenditure of Grant Funds for Interview Rooms \$28,000.
  - E. Approve Auditor Engagement for Fiscal Year 2012-2013.
  - F. Approve Financial Investment Report and Vouchers – May 1, 2013 – May 31, 2013.
7. Business Development Corporation Report – Bobby Crews.
8. Consider and Approve Ordinance # 1615 – Amending Rules Relating to Local Electric Codes and Local Board of Examiners.
9. Consider and Approve Main Street Recommendation Regarding Plaza Theater Project Funding, Including Directive to Develop “380” Incentive Policy and Project Agreement.
10. Consider and Approve Matching Expenditures for Wayfinder Signs in Amount \$800.

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11. Consider and Approve Appointment of Committee Member to the Main Street Advisory Board to Fill Vacancy for Remainder of Unexpired Term.
12. Consider and Approve Resolution #952 - Making Application for Assistance to Firefighter Grant in the amount of \$109,875 for Airpacks and Approving 5% Match.
13. Consider and Approve Amendment to Drought Contingency Policy for Extraordinary Droughts.
14. Consider and Approve Expenditure of Solid Waste Grant Funds for Demolitions.
15. Consider and Approve Changing Date of Board Meeting in July.
16. Consider and Approve Fireworks Fund Expenditure for Alternate 4<sup>th</sup> of July Activities.
17. Consider and Approve Budget Work Schedule and Preliminary Goals.
18. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property.
19. Consider and Approve Action Regarding Executive Session.
20. 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, Tuesday, June 25, 2013 by telephoning 552-2581.

POSTED this 21<sup>st</sup> day of June, 2013.