

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, SEPTEMBER 24, 2013 AT 6:30 P.M.

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Dennis
4. Invocation Commissioner Dennis
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, August 27, 2013, the Finance Meeting held on Monday, August 26, 2013 and a Special Meeting held on Wednesday, September 11, 2013.
 - B. Approve 2nd Reading of Ordinance #1616 – Front Yard Carport at 2225 Roberts Street.
 - C. Approve Acceptance of Grant Award in the amount of \$12,582 for the Purchase of Data Extraction Device.
 - D. Approve Fire Department Grant Application to Wichita Falls Area Foundation for Equipment.
 - E. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. August 1, 2013 – August 31, 2013.
7. Business Development Corporation Report.
8. Consider and Approve Procedures for Board Appointments.
9. Consider and Approve Appointment of Planning and Zoning Board Member to fill Unexpired Term of Judy Heatly.
10. Consider and Approve Housing Authority Board Member Appointments to Replace Iva Belew and Freda Morris.

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11. Discussion Regarding Use of Portion of Sales Tax Being Designated for Road Maintenance.
12. Consider and Approve Changes to Proposed Wilbarger County Appraisal District Budget – Accepted at August Meeting.
13. Consider and Approve 1700 Block of Pease Street Closure for Farmers Market Fall Festival – October 26, 2013.
14. Consider and Approve 2nd Reading of Ordinance #1619 – Regarding Water and Sewer Rates.
15. Consider and Approve Ordinance #1620 – Establishing Guidelines for Regulating Alcohol Use in “BYOB” Establishments – Tabled From Prior Regular Meeting.
16. Consider and Approve Acceptance of Grant From State Farm Insurance for \$5,000 for Four (4) Defibrillators for Public Municipal Buildings.
17. Consider and Approve Interlocal Agreement with the City of Cedar Hill for Purchase of Certain Emergency Medications and Pharmaceuticals.
18. Consider and Approve Ordinance #1621 – Setting Ambulance Rates.
19. Consider and Approve Ordinance #1622 – Amending Current Year Budget.
20. Consider and Approve Ordinance #1623 – Approving ATMOS Rate Review Mechanism.
21. Consider and Approve Amendment to Main Street Façade Improvement Program Rules.
22. Consider and Approve Amendment to Main Street Physical Improvement Program Rules.
23. Consider and Approve Grant Application from Gerald Thiele for Store Front Facade Renovation at 1408 Main Street.
24. Consider and Approve Grant Application from SueAnn Streit for Downtown Benches.
25. Consider and Approve Appointment of Associate Municipal Judge.
26. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.072 – Deliberation Concerning Real Property.

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27. Consider and Approve Action Regarding Executive Session.
28. Consider and Approve Financing up to \$200,000 with Waggoner National Bank for 2013-2014 Budgeted Water Improvements at a Rate of 3.75% for 10 years and Appropriation Thereof.
29. 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, September 23, 2013 by telephoning 552-2581.

POSTED this 20th day of September, 2013.