

**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 28, 2014 AT 6:30 PM**

**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, December 17, 2013, and Special Meeting held on December 16, 2013 and the Finance Meeting held on Monday, December 16, 2013.
  - B. Approve Cooperative Grants with Wilbarger County and Electric Transmission of Texas for Purchase of Wildfire Water Tanker.
  - C. Approve Payment to Edgin Parkman Fleming & Fleming for Fiscal Year 2013-13 Audit.
  - D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. December 1, 2013 – December 31, 2013.
7. Presentation of Award for Main Street Christmas Decoration Contest Winner to Phive5.
8. Chamber of Commerce Tourism Report.
9. Police Department Racial Profiling and Yearly Report.
10. Consider and Approve Order of General Election
11. Consider and Approve Special Meeting to Consider Zoning Change Request for Hillcrest Drive.
12. Consider and Approve Resolution # 957 Making Application for Justice Assistance Grant for the Police Department
13. Consider and Approve Resolution #956 Accepting Grant and Approving Interlocal Agreement with NORTEX for Administration of 2015 First Time Paving Grant.

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14. Consider and Approve Annual Appointment of Alternates for the Main Street Advisory Board.
15. Consider and Approve Ordinance # 1625 Changes to Aquatic Center Operation Policy.
16. Consider and Approve Award of Contract for Water Well construction and approve Development Plans.
17. Consider and Approve authorization to development Right-of-Way Management Policy.
18. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation concerning real property.
19. Consider and Approve Ordinance # 1626 - Easement for ETT on Sand Road at Orbison Park
20. Executive Session – Government Code, Title 5, Chapter 551 – Section 551.071 Consultation with Attorney Regarding Pending or Contemplated Litigation.
21. Consider and Approve Action Regarding Executive Session.
22. 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 27, 2014 by telephoning 552-2581.

POSTED this 24<sup>th</sup> day of January, 2014.