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, MARCH 25, 2014 AT 6:30 PM

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, February 25, 2014, a Special Meeting Held on Monday March 3, 2014 and the Finance Meeting held on Monday, February 24, 2014.
 - B. Approve Second Reading Ordinance # 1627 Amending City Purchasing Policy.
 - C. Approve Second Reading Ordinance # 1628 Zoning Change 718 Bentley from C-A-R to Heavy Industrial.
 - D. Approve Second Reading Ordinance # 1629 Sale of 2419 Wanderer to Maria Leal.
 - E. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. February 1, 2014 February 28, 2014.
- 7. Report Business Development Corporation Bobby Crews
- 8. Report Annual Fire Department Report.
- 9. Report City Commission Directive to Planning and Zoning Create Additional use Classification.
- 10. Consider and Approve Water Extension Request from Gary and Kay Wofford, Maria Leal, and possibly Darrell King; all located on CR 128.
- 11. Consider and Approve Temporary Closure of 1900 Block of Pease on April 23, 2014 from 11:00 am to 2:00 pm for Annual Roy Orbison Birthday and Picnic.

VERNON CITY COMMISSION REGULAR MEETING MARCH 25, 2014

- 12. Consider and Approve Resolution # 959 Making Application for Funding from Texas Live Music Grant Program.
- 13. Consider and Approve Appointment of Dana Ross to Replace Don Fears of Iowa Park as Municipality Representative to the Wichita Wilbarger 9-1-1 Board.
- 14. Consider and Approve City Manager Developing TWDB Drinking Water Fund Applications.
- 15. Consider and Approve Ordinance # 1632 Adopting TCEQ Required Update to Drought Contingency and Water Conservation Plans.
- 16. Consider and Approve Ordinance # 1633 Increasing Sanitation Rates to Offset Contract Increase from IESI.
- 17. Executive Session Government Code, Title 5, Chapter 551 Section 551.071 Consultation with Attorney Regarding Pending or Contemplated Litigation.
- 18. Consider and Approve Ordinance # 1634 Amending the Code of Ordinance and Approving New Water Contract with Red River Authority of Texas.
- 19. 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, March 24, 2014 by telephoning 552-2581.

POSTED this 21th day of March, 2014.