

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY  
COMMISSION OF THE CITY OF VERNON  
AT CITY HALL LOCATED AT  
1725 WILBARGER ON  
AUGUST 26, 2014 AT 6:30 PM**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Joe Rogers
4. Invocation – Joe Rogers
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, July 22, 2014, a Special Meeting Held on Monday July 28, 2014, a Special Meeting Held on Tuesday, August 5, 2014, a Special Meeting held on Thursday, August 14, 2014, a Special Meeting held on Tuesday, August 19, 2014 and Minutes of the Finance Meeting held on Monday, July 21, 2014.
  - B. Approve Second Reading of Ordinance #1644 – Amending Zoning Regulations Regarding Billboards.
  - C. Approve Second Reading of Ordinance #1645 – Amending R2 Zoning Allowing Duplex Construction.
  - D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. July 1, 2014 – July 30, 2014.
7. Conduct Public Hearing on Adoption of the City Budget for Fiscal Year 2014-2015.
8. Consider and Approve Ordinance #1647 – Adopting City Budget for Fiscal Year 2014-2015.
9. Consider and Approve Ordinance #1648 - Setting Tax Rate for 2014.
10. Consider and Approve Ordinance #1649 – Amending Water & Sewer Rates.
11. Consider and Approve Termination of Tourism Contract with Chamber of Commerce.
12. Consider and Approve Second Reading of Ordinance #1646 – Amending Zoning Regulations – Creating Neighborhood Office Zoning Classification.
13. Consider and Approve Amended Ordinance #1629 – Sale of 2419 Wanderer.

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14. Consider and Approve Ambulance Service Contract Renewal with North Texas State Hospital.
15. Consider and Approve Housing Authority Board Appointments.
16. Consider and Approve BDC Board Appointments.
17. Consider and Approve BDC Budget.
18. Consider and Approve Request for Irrevocable Letter of Credit Regarding Bentley Street Grant.
19. Executive Session – Executive Session – Government Code, Title 5, Chapter 551 – Section 551. 072 – Deliberation concerning Real Property.
20. Consider and Approve Action Regarding Real Property.
21. 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, Monday, August 25, 2014 by telephoning 552-2581.

POSTED this 22<sup>nd</sup> day of August, 2014.