

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF VERNON
AT CITY HALL LOCATED AT
1725 WILBARGER STREET ON
SEPTEMBER 23, 2014 AT 6:30 PM**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance - Travis Taylor
4. Invocation – Travis 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, August 26, 2014, and Minutes of the Finance Meeting held on Monday, August 25, 2014.
 - B. Approve Second Reading of Ordinance #1629 – Sale of 2419 Wanderer
 - C. Approve Purchase of Forensic Device and Computers for the Police Department in the Amount of \$23,173.63 to reimbursed 100% from Edward Byrnes Memorial Justice Assistance Grant Program.
 - D. Approve Acceptance of Grant From Homeland Security for Purchase of Chemical Detection Equipment for the Regional Haz-Mat Trailer in Amount of \$14,995.
 - E. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. August 1, 2014 – August 31, 2014.
7. Consider and Approve Resolution No. 971 Scheduling a Public Hearing for Condemnation of 1925 Yucca Lane, 2119 Main St., 3112 Main St., and 3110 Main St.
8. Consider and Approve Directive Regarding Creation of Appearance Task Force.
9. Consider and Approve Second Reading of Ordinance No. 1649 Adopting Water and Sewer Rates.
10. Consider and Approve Amended Ordinance #1648 Ordering that the Property Tax Rate be Increased by the Adoption of a Tax Rate of \$.38000 Which is Effectively a 6.4 percent Increase in the Tax Rate.”
11. Consider and Approve 2014-2015 Wilbarger Appraisal District Budget.
12. Consider and Approve a Contract for Grant Administration for Bentley Street Paving – TDA Capital Grant.

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13. Consider and Approve a Contract for Engineering for Bentley Street Paving – TDA Capital Grant.
14. Consider and Approve a Contract for Paving Construction for Northeast Vernon First Time Paving Grant.
15. Consider and Approve Bank Depository Contract.
16. Consider and Approve Closure of Pease Street between Main Street and Cumberland on October 25, 2014 for Farmers Fall Festival.
17. Consider and Approve Ordinance No. 1650 Amending Fiscal 2013-2014 Budget.
18. Consider and Approve Adoption of Capital Improvement Plan.
19. Consider and Approve a Request for Authorization of an Increase of \$83.00 to the Grant Award to Jim Pennington for Restoration of his Building at 1701 Marshall Street.
20. Consider and Approve Acceptance of Fire Prevention Training Trailer from City of Wichita Falls.
21. Consider and Approve Directive Regarding Renewal of City Franchise Agreement with American Electric Power.
22. Consider and Approve Ordinance No. 1651 Creating the Tourism Advisory Board.
23. Consider and Approve Directives Regarding Development of Financial Policy.
24. Executive Session – Executive Session – Government Code, Title 5, Chapter 551 – Section 551. 072 – Deliberation concerning Real Property.
25. Consider and Approve Action Regarding Real Property.
26. Executive Session – Executive Session – Government Code, Title 5, Chapter 551 – Section 551. 071 – Consultation with Attorney Regarding Pending Litigation
27. Consider and Approve Action Regarding Pending Litigation.
28. 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, September 22, 2014 by telephoning 552-2581.

POSTED this 19th day of September, 2014.