

**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  
MARCH 24, 2015 AT 6:30 PM**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance – Danny McMahan
4. Invocation – Danny McMahan
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, February 24, 2015; the Special City Commission Meeting held on Monday, March 9, 2015; the Special City Commission Meeting held on Wednesday, March 11; the Special City Commission Meeting held on Monday, March 16 and Minutes of the Finance Meeting held on Monday, February 23, 2015.
  - B. Approve Second Reading of Ordinance #1658 Amending and Correcting the Industrial Discharge Waste Surcharge.
  - C. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. February 1, 2015 – February 28, 2015.
7. Fire and EMS Department Annual Report.
8. Consider and Approve FY 2014 Year End Financial Report.
9. Consider and Approve Second Reading of Ordinance No.1657 Assigning American Electric Power (AEP) Franchise Agreement to Electric Transmission Texas (ETT).
10. Consider and Approve Resolution No. 983 Amending the Employee Benefit Trust Agreement.
11. Consider and Approve Appointment to the Wichita-Wilbarger 9-1-1 District Board.
12. Consider and Approve Purchase of Replacement Beads for the Ion Exchange Plant.
13. Consider and Approve Ordinance No. 1660 Amending Utility Rates Including Water, Sewer and Sanitation.

14. Consider and Approve Ordinance No. 1659 Adopting a Collection Policy and Amending EMS Fees.
15. Consider and Approve an Interlocal Agreement with the City of Frisco for the Purchase of Fire Fighting Gear.
16. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property.
17. Consider and Approve Action Regarding Real Property.
18. Executive Session –Government Code, Chapter 551 – Section 551. 074 – Deliberation Concerning Personnel – City Manager.
19. Consider and Approve Action Regarding City Manager.
20. 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 23, 2015 by telephoning 552-2581.

POSTED this 19<sup>th</sup> day of March, 2015.