

**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  
JUNE 21, 2016 AT 6:30 PM**

**AGENDA**

1. Call to Order
  - A. Declaration of Quorum
  - B. Invocation – Commissioner Britt Ferguson
  - C. Pledge of Allegiance – Commissioner Britt Ferguson
  
2. 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.)**
  
3. Consent Agenda:
  - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, May 24, 2016; Minutes of the Special City Commission Meeting held on Tuesday, June 7, 2016; and Minutes of the Finance Meeting held on Tuesday, May 24, 2016.
  - B. Approve Contract for Medical Director for Vernon Fire/EMS.
  - C. Approve Second Reading of Ordinance No. 1688 Approving a Negotiated Settlement and the Rate Review Mechanism (RRM) with Atmos Energy Mid-Tex Division.
  - D. Approve Second Reading of Ordinance No. 1689 Approving Change in Main Street Advisory Board.
  - E. Approve Second Reading of Ordinance No. 1690 Approving the Sale of 2400 Olive St. to Frances Carr, the Sale of 1403 Mesquite St. to Lynn Hickey, the Sale of 2118 Pease St. to Gloria Holland, the Sale of 2418 Fannin St. to Ken Turner and the Sale of 2306 Wichita Street to Charles Smith, Jr..
  - F. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. May 1, 2016 – May 31, 2016.
  
4. Consider and Approve a Non-Twenty-Four Hour Terminal Agency Agreement between Vernon College and the City of Vernon Police Department.
  
5. Consider and Approve Mutual Aid Law Enforcement Agreement with Vernon College.
  
6. Consider and Approve Bank Depository Contract.
  
7. Consider and Approve Installation of Hardware and Software to Provide Integrated Access for all Departments and Purchase and Installation of Purchase Order Software and Related Costs.

8. Consider and Approve Purchase of a 40ft x 80ft Metal Barn and associated electrical and gas needs.
9. Consider and Accept Resignation of Beau Byars from the Tourism Advisory Board and Approve Appointment to the Tourism Advisory Board for an Unexpired Term.
10. Consider and Accept Resignation of Maurice Rosalez from the Main Street Advisory Board and Approve Appointment to the Main Street Advisory Board for an Unexpired Term.
11. Discussion of Amending Code of Ordinances Chapter 10, Article II for Abatement of Dilapidated, Substandard Structures.
12. Discussion of Possible Charter Amendments.
13. Discussion of FY2016-2017 Budget.
14. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Water.
15. Consider and Approve Action Regarding Executive Session.
16. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property – Sale of Land.
17. Consider and Approve Action Regarding Executive Session.
18. Adjourn.

Vernon City Hall 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 City Hall is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 552-2581 or FAX (940) 552-0569 for further information.

POSTED this 17<sup>th</sup> day of June, 2016.