

**VERNON CITY COMMISSION
REGULAR MEETING
September 26, 2017**

Mayor Pro-Tem Aydelott called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Pro-Tem Don Aydelott

Commissioners: Ruben Hinojosa, and Britt Ferguson were in attendance.
Mayor Joe Rogers and Guy Spears were absent.

Staff Present: City Manager Martin Mangum, Public Works Director Darell Kennon, City Attorney Jonathan Whitsitt, Police Officer Wayne Hodges, Fire Chief J.J. Oznick, Finance Director Anne Garmon, Community Development Director David Pilcher, Municipal Court Judge Lori A Accounts Payable Clerk Dee Boatenhamer, and City Secretary Christy Cavness Bradshaw.

Commissioner Hinojosa led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

Commissioner Ferguson moved to approve the consent agenda.

2. Consent Agenda:

- A. Approve Minutes: Attached are Minutes of the Regular August 22, 2017, and of the Special Meetings held on August 31, September 5, and September 19, 2017.
- B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. August 1, 2017 – August 31, 2017.

Commissioner Hinojosa seconded the motion, which passed by unanimous vote.

3. Discussion, Consideration, and Possible action regarding a request from Ted Henderson for the city to repair damage done to a common wall between C and N Flowers and the building removed west of it.

Commissioner Ferguson moved to approve \$3200.00 for anchors only, excluding any other repairs. That motion was seconded by Hinojosa and passed by unanimous vote.

4. Discussion, Consideration, and Possible action regarding Ordinance No. 1713 Amending the Fiscal Year 2016-2017 Budget

ORDINANCE NO. 1713

AMENDING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2016, AND THROUGH SEPTEMBER 30, 2017, FOR THE CITY OF VERNON; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGETS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE.

RH thanked Staff and CM for getting Budget done. CM thanked Commissioners.

Commissioner Ferguson moved to approve Ordinance "1712". That motion was seconded by Commissioner Hinojosa and the commission voted unanimously to pass.

Since the first vote was done on this item for the incorrect ordinance number. Commissioner Hinojosa moved to reconvene the Regular session at 6:59pm. Commissioner Ferguson then moved to approve ordinance no. 1713. That motion was seconded by Commissioner Hinojosa and was then passed by unanimous vote. There being no further business, the meeting was adjourned at 7pm.

5. Discussion, Consideration, and Possible action regarding the Vernon Business Development Corporation FY 2017-2018 Budget
Commissioner Ferguson moved to approve. That motion was seconded by Commissioner Hinojosa and passed by unanimous vote.
6. Discussion, Consideration, and Possible action regarding the Vernon Business Development Corporation FY 2016-2017 Budget Amendment
Commissioner Ferguson moved to approve. That motion was seconded by Commissioner Hinojosa which passed by unanimous vote.
7. Discussion, Consideration, and Possible action relating to a Contract/Agreement between Kimley Horn and the City of Vernon regarding the Texas Community Development Block Grant Program (TXCDBG)
City Manager Martin Mangum advised that the City had been awarded the Grant.
8. Discussion, Consideration, and Possible action regarding Ordinance No. 1712 resale of an August Tax Sale Property – David Pilcher

ORDINANCE NO. 1712

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, APPROVING THE SALE OF TAX PROPERTIES LOCATED AT 2119 MAIN STREET AND 2130 PEASE STREET; APPROVING THE SALES PRICE, AND REQUIRING THAT DELIVERY OF THE PROPERTY BE EXECUTED TO THE PERSON NAMED BELOW.

Commissioner Ferguson moved to approve Ordinance 1712 as amended (removing 2119 Main). That motion was seconded by Commissioner Hinojosa and passed by a unanimous vote approving the sale of 2130 Pease Street.

8. 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.)

Molly Baldwin: Dilapidated buildings becoming city's tax burden. Please continue being measured.

9. Adjourn.
There being no further business the meeting was adjourned at 6:43PM.
However, the meeting was reconvened at 6:59PM to readdress item four (4) in this agenda, and was finally adjourned at 7:00PM.

SIGNED:

Joe Rogers
Mayor

ATTEST:

Christy Cavness Bradshaw, TRMC
City Secretary