

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
APRIL 24, 2018 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Consent Agenda:
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, March 27, 2018.
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense March 1, 2018 – March 31, 2018
3. Proclamations and Presentations:
 - A. Mayoral Proclamation declaring April, 2018 as Child Abuse Prevention Month in Vernon, Texas
 - B. Mayoral Proclamation declaring the first week in May as Doan's May Picnic and Doan's Adobe Week
4. 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.)
5. Public Hearing on Resolution Number 1020 declaring that certain improvements described herein are public nuisances, and requiring the taking down and removal of such improvements located at 2428 Houston, 2422 A. Maiden, 3100 Maiden, 3710 Kelly, 2521 Wanderer, 719 Wilbarger, 1321 Olive, 1601 Peter Cooper, 1116 Antelope, 1117 Wood Street, 2501 Dean, 2029 Lamar, 2221 Dean, 1403 Eagle.
6. Discussion, Consideration, and Possible Action on Resolution Number 1020 declaring that certain improvements described herein are public nuisances, and requiring the taking down and removal of such improvements located at 2428 Houston, 2422 A. Maiden, 3100 Maiden, 3710 Kelly, 2521 Wanderer, 719 Wilbarger, 1321 Olive, 1601 Peter Cooper, 1116 Antelope, 1117 Wood Street, 2501 Dean, 2029 Lamar, 2221 Dean, 1403 Eagle.
7. Discussion, Consideration, and Possible Action regarding a Main Street grant application by James Pilcher for Pilcher's Gulf facade work matching 50 percent of total work done not to exceed \$6,000 total. Funds are not to exceed \$1,000 for wood and materials, \$2,000 for paint and \$3,000 for labor.
8. Discussion, Consideration, and Possible Action on Possible Methods to Honor Dr. Martin Luther King
9. Discussion, Consideration, and Possible Action on Ordinance Number 1726 "Changing the name of Bacon Street to "Martin Luther King Avenue" Dean Street from Fannin to Strahan to Dr. Martin Luther King Street.
10. Discussion, Consideration, and Possible Action on Appointing Edgin, Parkman, Fleming and Fleming as City Auditors for the Fiscal Year 2017/2018 and to approve the understanding of services commonly known as an Engagement Letter.

11. Discussion, Consideration, and Possible Action on Ordinance Number 1725 Amending Ordinance Number 1040 regarding the installation of new, removal, and content of all traffic control signs within the City of Vernon.
12. Discussion, Consideration, and Possible Action on the acceptance of bids for the remediation of asbestos located in the city-owned building at 2817 Frontage Road South commonly known as the Gibson Building.
13. Discussion, Consideration, and Possible Action on the acceptance of bids for the demolition of disposal of the city-owned building located at 2817 Frontage Road South commonly known as the Gibson Building.
14. Discussion, Consideration, and Possible Action on the hiring of a contractor to complete the 2017-2018 Seal Coat and Street Repair Project.
15. Discussion, Consideration, and Possible Action on approving Resolution 1022: A Resolution of the City of Vernon, Texas finding that AEP Texas INC.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be Denied; Finding that the City's reasonable rate case shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Council. In summary, the City of Vernon will be joining a steering committee in submitting a denial in response to a rate increase requested by AEP Texas, Inc.
16. Discussion, Consideration, and Possible Action on Ordinance 1727: amending ordinance 1472 of the Code of Ordinances of the City of Vernon, Texas; Repealing all Ordinances in conflict herewith; and providing for an effective date (Thus making tampering with an animal control trap a violation of city law.)
17. Discussion, Consideration, and Possible Action on enforcement procedures for remediation of junk and unlicensed vehicles.
18. Discussion, Consideration, and Possible Action relating to the purchase of a Styker Cot and Stair Chairs to replace current equipment that has reached end of life. Purchase will be no more than the budgeted amount of \$25,000.00.
19. Executive Session pursuant to Section 551.072- Deliberation about Real Property - action may be taken in open meeting if necessary
20. Executive Session pursuant to Section 551.074- Personnel- Director of Finance for the City of Vernon and Public Works Staffing – action may be taken in open meeting if necessary
21. Take any action necessary as a result of Executive Session item (s)

The City Commission may convene a public meeting and then recess into closed Executive Session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter **551 of the Texas Government Code**. A closed Executive Session may be authorized by law include, but are not limited to; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, **§551.071**; (2) discussing the purchase, exchange, lease, or value of real property, **§551.072**; (3) discussing a prospective gift or donation, **§551.073**; (4) discussing certain personnel matters, **§551.074**; and (5) discussing security personnel or devices, **§551.076**.

22. 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.

CERTIFICATE

I, Christy Cavness Bradshaw, City Secretary, do hereby certify that a copy of the April 24, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____