

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
MAY 22, 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, April 24, 2018.
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense April 1, 2018 – April 30, 2018
3. Proclamations and Presentations:
 - A. None
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. Appointment of a Mayor Pro-Tem to serve in that capacity for a term of one (1) year.
6. Discussion, consideration, and possible action on adding an employee position for a K-9 officer and to consider approval of expenses associated with that position.
7. Discussion, consideration, and possible action on extending the city depository agreement with Waggoner National Bank for two years.
8. Discussion, consideration, and take possible action of an appointment to fill the unexpired term of Doug Jeffrey to the Vernon Business Development Corporation.
9. Discussion, consideration and possible action appointing/reappointing the following: three (3) members to the Planning and Zoning for a 2 year term, four (4) Members to the Zoning Board of Adjustments for a 2 year term, three (3) member to the Tourism Board for a 3 year term, and one (1) member to the Main Street Board for a 3 year term.
10. Discussion, consideration and possible action on naming the representatives to represent the city on the Nor-Tex Administrative Board in the Mayor's absence.
11. Discussion, consideration and possible action on utilizing some of the money from the interest from the Electric Trust Fund for park improvements.
12. Discussion, consideration and possible action on helping the North Vernon area with the planned dedication of Dr. Martin Luther King, Jr. Community Garden and Street on June 16, 2018.

13. Discussion, consideration and possible action on the repair of pavement at the corner of Wheeler and Mill Streets.
14. Executive Session pursuant to Section 551.072- Deliberation about Real Property.
15. Executive Session pursuant to Section 551.074- Personnel- Finance and Accounts Payable and Payroll for the City of Vernon.

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**.

16. 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 May 22, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____