

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
September 25, 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, August 28th, 2018, and the Special Commission Meetings held on August 30th, September 4th, September 18th, 2018.
 - B. Approval of Department reports including Finance Investment Report, Payroll and Benefit Expense August 1, 2018 – August 31, 2018
3. Proclamations and Presentations: 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. Discussion, consideration, and possible action on Resolution Number 1030: A resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp Mid-Tex Division regarding the company's (Atmos Energy) 2018 rate review mechanism filings; declaring existing rates to be unreasonable
6. Discussion, consideration, and possible action on Ordinance No. 1734: An Ordinance of the City of Vernon Amending the 2017-2018 fiscal year Budget

ORDINANCE NO 1734

**AN ORDINANCE AMENDING 2017-2018 FISCAL YEAR BUDGET FOR THE CITY
OF VERNON, TEXAS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE;
REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT;
DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE**

7. Discussion, consideration, and possible action on Approval of "Fall Frenzy Day" on October 6th, and "Trunk or Treat Day" on October 27th, 2018
8. Discussion, consideration, and direction relating to proposed Ordinance No. 1735: An Ordinance of the City of Vernon relating to Dangerous Dogs and penalties for violation of this ordinance

ORDINANCE NO 1735

**AN ORDINANCE AMENDING ORDINANCE 1472 OF THE CODE OF ORDINANCES
OF THE CITY OF VERNON, TEXAS; PROVIDING FOR PENALTY, REPEALING, A
SAVINGS CLAUSE, RECORDING AND AN EFFECTIVE DATE.**

9. Discussion, consideration, and possible action on re-appointment of three (3) Vernon Housing Authority Board Members (James Foerster, Loyd Bridges, Linda Kennedy)
10. Discussion, consideration, and possible action on re-appointing two (2) Tourism Advisory Board Members (Carolyn J Randel, Jimmy Surber)
11. Discuss, Consider, and take possible action on the approval of awarding bids for the purchase of delinquent tax properties 1212 Bismarck, 2600 Mesquite, 927 Paradise, 3227 Main, 2729 Wood administrated by Texas Community Group on behalf of the appropriate taxing authorities.
12. Discussion, consideration, and possible action regarding the award of Texas Community Development Block Grant Bid for water line improvements
13. Discussion, consideration, and possible action regarding the abandonment of a City owned ten (10) foot wide Utility Easement abutting his property on the South side of George Daigle's property at 2829 Oaklawn St. Vernon, Texas
14. Executive Session Pursuant to Article 551.071 of the Local Government Code – Pending litigation
15. Executive Session Pursuant to Article 551.074 discussing certain personnel matters, meet, deliberate, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Main Street/Tourism Director
16. 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**.

17. 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 July 24, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____