

**VERNON CITY COMMISSION
SPECIAL MEETING
September 4, 2018**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance

Mayor Douglas Jeffrey IV 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 Douglas Jeffrey IV

Commissioners: Britt Ferguson, Justin Marsh, Pam Gosline, and Don Aydelott

Staff Present: City Manager Marty Mangum, Public Works Director Darell Kennon, City Attorney Whitsitt, City Secretary Christy Cavness Bradshaw, Fire Chief JJ Oznick, Police Chief Randy Agan, and Utility Clerk Elizabeth Agan

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

2. PUBLIC HEARING on the Tax Rate (second and final of two required public hearings)
Mayor Jeffrey opened the public hearing at 6:31 p.m. After allowing time for any public comments (none were offered) Mayor Jeffrey then closed the public hearing at 6:32 p.m.
3. Discussion, consideration, and possible action regarding approval of a Main Street Grant in the amount of \$6000.00 to Sue Anne Streit for a façade on 1712 Main Street
Commissioner Aydelott moved to approve the Main Street Grant for 1712 Main Street. That motion was seconded by Commissioner Aydelott which then passed with a unanimous vote.
4. Discussion, consideration, and possible action regarding a request from Justina Bodine for temporary closure of Dawson St, for a block party, from Deaf Smith St to Lamar St on Friday September 7th from 12 noon, to 8PM and on Saturday September 8th from 6PM to 10PM
City Manager Mangum withdrew this item and the requestor was not in attendance.

Commission recessed the Special Session to move into Executive Session.

5. Executive Session Pursuant to Article 551.071 of the Local Government Code – Possible Pending Litigation

Commission adjourned Executive Session and reconvened the Special Session at 7:00 p.m.

6. Take action any relating to Executive Session
No action was taken relating to Executive Session.

7. Adjourn

There being no further business, the meeting was adjourned at 7:00 p.m.

Douglas Jeffrey IV

Mayor

ATTEST:

Christy Cavness Bradshaw, TRMC

City Secretary