

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF VERNON  
1725 WILBARGER STREET  
DECEMBER 18, 2018 AT 6:30 PM**

1. Call to Order:
2. Declaration of Quorum
  - A. Invocation
  - B. Pledge of Allegiance
2. Consent Agenda:
  - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, October 23<sup>h</sup>, 2018. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, November 19<sup>h</sup>, 2018.
  - B. Approval of Departmental reports including Finance Report and other departmental reports October 1, 2018 to October 31, 2018
  - C. Approval of Departmental reports including Finance Report and other departmental reports November 1, 2018 to November 30, 2018
  - D. Approval of 2019 Regular Meeting dates –these may be rescheduled by posting 72 hours in advance for a Regular Meeting or two hours in advance for an Emergency Meeting.
3. Discuss, consider, and take possible action on a request from the Boys and Girls Club of Vernon for a release of easement for a 5,012 square foot tract of land located adjacent to their facility on Yamparika Street
4. Discuss, consider and take possible action on the appointment of a Records Management Officer for the City of Vernon
5. Discuss, consider, and take possible action on the purchase of a new ambulance in lieu of the Chevrolet ambulance voted to be purchased on November 19, 2018
6. Discuss, consider and take possible action on the approval of the sale of tax resale properties located at 2200 Maiden, 1006 Olive, 1127 Houston, 2500 Martin Luther King, 2608 Martin Luther King, 2326 Dawson.
7. Discuss, consider and take possible action on the purchase of a backhoe for the wastewater treatment plant.
8. Discuss, consider and take possible action on the awarding of an engineering contract with Jacobs Martin Engineering for the City of Vernon's 2019/2020 Texas Community Development Block Grant application.

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.

9. Executive Session pursuant to Section 551.972- Deliberation regarding the purchase, exchange, lease or value of real property.
10. 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, Marsha Jo Stone Secretary, do hereby certify that a copy of the December 14, 2018 Vernon City Commission Agenda was posted on: 12/14/2018 at 10:00 C am/pm

Marsha Jo Stone

Removed on: \_\_\_\_\_ By: \_\_\_\_\_

