

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
February 25, 2019 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, January 22, 2019.
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for January 1, 2019 to January 31, 2019.
 - C. Approval of other departmental reports
3. Public Comment – Hear Citizens 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.)
4. Police Department Award Presentation
5. Discussion, Consideration, and Possible Action on Resolution 1034 Authorizing submission of a Homeland Security Grant for Radio Communication Replacement and designating Grantee's authorized official
6. Discussion, Consideration, and Possible Action on bids received for the purchase of pickup for Community Development
7. Discussion, Consideration, and Possible Action on the approval of tax resale deeds on 1100 Indian, Parcel 100183, 1021 Mansard, Parcel 100155 in Vernon, Texas
8. Discussion, Consideration, and Possible Action on bids received for the purchase of a pickup for the Water Department
9. Discussion, Consideration, and Possible Action on new water tap located outside the city limits for Bud Freeman
10. Discussion, Consideration, and Possible Action on the purposed work and solicitation of bids for the 2018—2019 Seal Coat and Street Repair project
11. Discussion, Consideration, and Possible Action on a proposal to prepare conceptual designs and 3-D renditions on a special events venue to be located at 1716 Pease Street.
12. Discussion, Consideration, and Possible Action on Ordinance Number 1738 regulating peddlers, solicitors, and beggars on the Code of Ordinances of the City of Vernon, Texas
13. Discussion, Consideration, and Accept the Certification of Unopposed Candidates and Adopt the Order of Cancellation of the May 4, 2019 General Election

14. Executive Session pursuant to Section 551.072 – Deliberation regarding the purchase, exchanges, lease or value of Real Property – Acquisition of Property – easements water line
15. Executive Session pursuant to Section 551.071 – Consultation with Attorney concerning possible pending litigation
16. Executive Session pursuant to Section 551.074 – Personnel Matters (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (2) To hear a complaint or charge against an officer or employee – Main Street Coordinator
17. Take an 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**.

18. 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, City Secretary, do hereby certify that a copy of the February 25, 2019 Vernon City Commission

Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____