

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
AUGUST 27, 2019 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Public Hearing on 2019 Proposed Ad Valorem Tax Rate of .56471 per \$100 valuation
3. Consent Agenda
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, July 23, 2019 and August 13, 2019
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for July 1, 2019 to July 31, 2019
 - C. Approval of other Department Reports
4. 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.)
5. Discussion, Consideration and Take Possible Action on Request from Molly Jeffrey to close Olive Street from Main Street to Cumberland on September 28, 2019 from 9:00 am to 3:00 pm for an event at the Loft
6. Discussion, Consideration and Take Possible Action on request from Brandon Shiplet to close streets Pease to Main and Cumberland to Wilbarger on October 12, 2019 from 10:00 am to 3:00 pm for a Human Society event
7. Update from Community Development on condemned properties: 2115 Indian, 719 Wilbarger, 2501 Dean
8. Discussion, Consideration and Take Possible Action to approve sale of tax properties: Parcel 1700001, 911 Wanderer to Rigo & Maribel Granados for \$211.99, Parcel 4345001, 1304 Bismarck to Marcio Carvalho for \$2,000.00, Parcel 5358001, 2710 Maiden to Zachary Bodine of \$75.00, Parcel 6911001, 800 Wichita St to Joe Palacios for \$500.00
9. Discussion, Consideration and Take Possible Action on Reappointment of BDC Board
10. Discussion, Consideration and Take Possible Action on Appointment of Rita Martin and Jennifer Baldwin to the Vernon Housing Authority Board of Directors
11. Discussion, Consideration and Take Possible Action on Ordinance Number 1746 Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2019 Rate Review Mechanism filing
12. Discuss, Consider and Approve a Memorandum of understanding between the City of Vernon and the Texas Military Department and its Cyber Mission Forces
13. Discussion, Consideration and Take Possible Action on the Purchase of Valve Insertion Equipment and Valves.
14. Adjourn

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 to include, but 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**.

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. Request 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, Martin Mangum, City Manager, do hereby certify that a copy of the August 27, 2019 Vernon City Commission

Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____