

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
JANUARY 25, 2022 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 Meeting held on Tuesday, December 14, 2021
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for December 1, 2021 to December 31, 2021
 - C. Approval of other Department 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. Discussion, Consideration and Take Possible Action to Approve Resolution Number 1079 Calling for a Public Hearing to determine whether certain improvements described herein are each dangerous structures and a public nuisance
5. Discussion, Consideration and Take Possible Action to Approve sale of tax properties: Parcel 1459001, 1421 Violet to Kazimir Investments, LLC for \$1,351.00; Parcel 4705001, 1915 Lamar Street to Kazimir Investments, LLC for \$10,051.00; Parcel 7906001, 2322 Wanderer Street to Kazimir Investments, LLC for \$400.00; Parcel 483001, 3602 Bacon Street to Land Service Nationwide for \$541.00; Parcel 8433001, 1331 Lexington Street to Lorenzo Jimenez Rojas for \$900.00; Parcel 6216001
6. Discussion, Consideration and Take Possible Action to Approve Resolution Number 1081 of the City Commission of the City of Vernon, Texas, Calling a General Election for the purpose of filling the offices of Mayor, City Commissioner Precincts 1 and 2, establishing the dates and times of Early Voting for such Election; and Authorizing an Agreement with Wilbarger County to furnish election services and equipment
7. Discussion, Consideration and Take Possible Action on soliciting requests for proposals (RFP) for administrative/management services for the City of Vernon's Economic Development Administration Grant
8. Discussion, Consideration and Take Possible Action to approve revisions to the purchase of a pickup for the Parks Department and the Water Department
9. Public Hearing – Zoning Change for Vernon ISD
10. Discussion, Consideration and Take Possible Action on Ordinance Number 1782 changing the boundaries of zoning districts, defining the location of the new boundaries, and providing for conflict, validation, recording an effective date
11. Discussion, Consideration and Take Possible Action on awarding a bid for the billing and collection of Emergency Medical Services.
12. Discussion, Consideration and Take Possible Action on the appointment of individuals to the Main Street Advisory Board

13. Discussion, Consideration and Take Possible Action on the appointment of one individual to the Tourism Advisory Board

14. Executive Session

Section § 551.071 – Pending Litigation,

Section 551.074 – Personnel City Manager, and First Responders,

Section 551.072 – Real Property to discuss the purchase, exchange, lease or value of real property

15. 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.

The meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments please respond by email citysec@vernontx.gov or call City Secretary (940) 552-2581 with questions or concerns prior to the meeting which will be read publicly.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the January 25, 2022 Vernon City Commission

Agenda was posted on: January 21, 2022 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____