

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
NOVEMBER 8, 2022 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. **Public Hearing-** a Public Hearing on the City of Vernon's proposed Tax Abatement Agreement with Hasanour, LLC
3. Discuss, Consider and Take Possible Action on a proposed Tax Abatement Agreement between the City of Vernon and Hasanour, LLC
4. Discuss, Consider and Take Possible Action on a Purchase/Sale Agreement between the City of Vernon and Vernon Industrial Foundation conveying ownership of Lots 1, 2, 3, 4, and a Portion of Lots 6, 7, 8 of Block 6, Bacon and Bentley Addition from the City to the Vernon Industrial Foundation.
5. Discuss, Consider and Take Possible Action on a proposed Economic Development Agreement, Promissory Note, and Security Agreement as authorized under Chapter 380 of the Texas Government Code.
6. Discuss, Consider and Take Possible Action on Resolution Number 1088 authorizing application for the Bullet Resistant Grant Shield Program
7. Discuss, Consider and Take Possible Action on a Solid Waste Interlocal Agreement between the City of Vernon and Nortex Regional Planning Commission
8. Executive Session
 - Pursuant to Texas Government Code Chapter 551.087 - Deliberations Regarding Economic Development Negotiations
 - Pursuant to Texas Government Code Chapter 551.071 – Consultation with Attorney
 - Pursuant to Texas Government Code Chapter 551.074 – Personnel – Police Chief Interviews
9. Discuss, Consider and Take Possible Action on giving the advice and consent of City Manger's appointment for the Chief of Police position
10. 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 6:00. 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 November 8, 2022 Vernon City Commission

Agenda was posted on: November 4, 2022 at 10:00 am

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____