

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
AUGUST 27, 2024 AT 5:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Consent Agenda
 - A. Approve Minutes: Regular City Commission Meeting held on Tuesday, July 23, 2024 and Special Meeting held on Tuesday, August 13, 2024
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for July 1, 2024 to July 31, 2024
 - C. Approval of other Department Reports – Municipal Court, Police, Fire, Well Field Report, Code, Permits, Shop
 - D. Approval of other Board minutes – Planning and Zoning, Tourism/Main Street
3. Public Comment
(Citizens wishing to comment must complete the provided form and hand it to the City Secretary before the start of the meeting.)
4. Discuss, Consider and Take Possible Action on approving Resolution Number 1105 as a settlement with Atmos Energy on a rate case filed by Atmos
5. Discuss, Consider and Take Possible Action on a Seal Bid Contract for the installation of a 24" pipeline
6. Discuss, Consider and Take Possible Action on the approval of the City of Vernon 2022-2023 Annual Audit as presented by Edgin, Parkman, Fleming and Fleming PC
7. Discuss, Consider and Take Possible Action on the approval of an engagement letter from Edgin, Parkman, Fleming and Fleming PC for audit services for the Fiscal Year 2024-2025
8. Discuss, Consider and Take Possible Action on the road closures at the intersections of Main and Pease, Texas and Cumberland, Mesquite and Pease and Wilbarger and Cumberland for Bacon City USA event
9. Discuss, Consider and Take Possible Action on Ordinance Number 1818 TRZ-1 and TRZ-2
10. Discuss, Consider and Take Possible Action on the sale of Tax Property by Texas Communities Group, LLC
11. Discuss, Consider and Take Possible Action on Ordinance Number 1819 changing the permit fees for Itinerant vendors who perform home soliciting and requiring a Sales Tax permit for all Itinerant vendors
12. Discuss, Consider and Take Possible Action on the election of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees
13. Discuss, Consider and Take Possible Action on the City of Vernon Fireworks show location and timing
14. Discuss, Consider and Take Possible Action on how to proceed with the sale of two City owned properties

15. Discuss, Consider and Take Possible Action on adding the updated Cyber Coverage from TMLIRP
16. Discuss, Consider and Take Possible Action on Ordinance Number 1817 for the Drought Contingency and Water Conservation Plan 2024
17. Discuss, Consider and Take Possible Action to accept the bid for the 2024 Seal Coat Project
18. Executive Session - § 551.071 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
19. Discuss, Consider and Take Possible Action on a contract for Ambulance and Fire/Rescue billing services
20. Budget Work Session
21. 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 to 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 August 27, 2024 Vernon City Commission

Agenda was posted on: August 23, 2024 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____