

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
AUGUST 13, 2024 AT 5:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Street Seal Coat information – Kimley Horn Engineering
3. Discuss, Consider and Take Possible Action setting the proposed 2024 Tax Rate for the City of Vernon
4. Discuss, Consider and Take Possible Action on setting Public Hearings on the 2024-2025 City of Vernon Budget and the 2024 Tax Rate (September 12, 2024)
5. Consider and Approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture
6. 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
7. Discuss, Consider and Take Possible Action to terminate the Ambulance billing contract with Change Healthcare
8. Discuss, Consider and Take Possible Action on the hiring of Ryan Matthews to conduct an Ambulance Services Survey
9. Budget Work Session
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.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the August 13, 2024 Special Meeting of the Vernon City Commission

Agenda was posted on: August 9, 2024 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____