

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
MAY 23, 2017 AT 6:30 PM**

- A. Call to Order:
- B. Declaration of Quorum:
- C. Invocation – Commissioner Spears
- D. Pledge of Allegiance – Commissioner Spears

2. Public Comment

Hear Citizen Comments 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.)

3. Consent Agenda:

- A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, April 25, 2017, and of the Special Meeting held on May 16, 2017
- B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. April 1, 2017 – April 30, 2017.
- C. Approve Second Reading of Ordinance No. 1706 - An Ordinance authorizing the Approving the Sale of 1608 Eastland St, a vacant residential lot, as sold to Fernando Clemente at Sheriff's Auction

4. Consider, Nominate and Appoint One Commissioner to serve as Mayor Pro-Tem for a term of one (1) year

5. Consideration and discussion of demolition bids for buildings at 1500 Main & 700 Texas

6. Consider and Approve Ordinance NO. 1707: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VERNON, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

7. Consider and Approve the temporary closing of McKinney Street between Antelope and Wood Streets on June 12th and 17th for to allow for the protection of the public during a combined family reunion and Community Juneteenth celebration

8. Consider and Approve the purchase of a MagCAT® dual treatment catalytic/magnetic in- line water conditioner

9. Consider and Approve a service agreement with HyMow LLC. for the mowing and trimming of the median on Highway 287 and Business 287 within the city limits of the City of Vernon.

10. Executive Session – Government Code, Title 5, Chapter 551-Section 551.072-Deliberation Concerning Real Property; 551.071-Consultation with Attorney – Water and related agreements

11. Action Regarding Executive Session Items

12. Adjourn.

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. Requests 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, Christy Cavness Bradshaw, City Secretary, do hereby certify that a copy of the May 19, 2017 Vernon City Commission
Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____