

**VERNON CITY COMMISSION  
SPECIAL MEETING  
AUGUST 13, 2019 6:30 PM**

Mayor Douglas Jeffrey IV called the Special Meeting of the Vernon City Commission to order at 6:30 p.m. on August 13, 2019 at City Hall, and a quorum was declared present.

Present: Mayor Douglas Jeffrey IV

Commissioners: Don Aydelott, Pam Gosline, Justin Marsh, Britt Ferguson

Staff Present: City Manager Martin Mangum, Police Chief Randy Agan, Fire Chief J.J. Oznick, Public Works Director Darell Kennon, Community Development Director David Pilcher, Finance Officer Dee Boatenhamer, City Secretary Marsha Jo Stone

1. Call To Order
  - A. Declaration of Quorum – Mayor Jeffrey declared a quorum
  - B. Invocation - Commissioner Marsh led the group in the Invocation
  - C. Pledge of Allegiance – Commissioner Marsh led the group in the pledge to the United States Flag and to the Texas Flag

2. Budget Work Session

City Manager Mangum advised no changes had been made since the last budget work session. There being no questions from the Commissioners, the discussion was concluded.

3. Discussion, Consideration and Possible Action on approving a proposed ad valorem tax rate for 2019 and setting Public Hearings as needed.

City Manager Mangum presented the Commission with the effective tax rate calculation of .55393 per \$100 valuation and last year's tax rate of .56471 per \$100 valuation. He advised using last year's tax rate of .56471 would generate \$43,772.00.

Commissioner Aydelott made the motion to approve the proposed tax rate of .56471 per \$100 valuation of which .41242 is M&O and .15229 is I&S.

Commissioner Ferguson seconded the motion. The motion passed with a 4 to 1 vote, with Mayor Jeffrey voting no, and Commissioners Ferguson, Aydelott, Gosline and Marsh voting yes.

4. Discussion, Consideration and Take Possible Action on Resolution Number 1038 denying AEP Rate Case.

Commissioner Gosline made the motion to approve Resolution Number 1038 denying AEP Rate Case.

Commissioner Aydelott seconded the motion, which passed by unanimous vote.

5. Adjourn

Commissioner Aydelott made the motion to adjourn the meeting at 6:50 pm.

Digital Recording on file

Commissioner Marsh seconded the motion, which passed by unanimous vote.

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Douglas Jeffrey IV  
Mayor

ATTEST:

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Marsha Jo Stone, City Secretary