

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
DECEMBER 15, 2020 AT 6:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Consent Agenda
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, November 17, 2020
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for November 1, 2020 to November 30, 2020
 - C. Approval of other Department Reports
3. **Public Comment** – Hear Citizens 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.)
4. **Recognition** – J.J. Oznick completed Certified Public Manager Program
5. Hear Presentation from Wilbarger General Hospital about the Covid pandemic in our community
6. Discussion, Consideration and Take Possible Action on the Appointment of Commissioner Place 1 to serve until the next regular municipal election to fill the unexpired term of Justin Marsh
7. Discussion, Consideration and Take Possible Action on the demolition of 3112 and 3114 Main Street
8. **Public Hearing** – On a proposed five year tax abatement for Tyson Refrigerated Processed Meats, Inc. expanding, upgrading and modernizing equipment and fixtures in their plant in Vernon with an estimated value of \$21,712,252.00
9. Discussion, Consideration and Take Possible Action on a five year tax abatement for Tyson Refrigerated Processed Meats, Inc. with an estimated value of \$21,712,252.00
10. Discussion, Consideration and Take Possible Action to appoint three Board Members to the Main Street Board
11. Discussion, Consideration and Take Possible Acton to Approve Sale of Tax Properties: Parcel 89, 3701 Paradise to Alvin Adams for \$1,579.00, Parcel 3197, 1100 Gilbert to Billy Wormly for \$300.00, Parcel 2810001, 1110 Gilbert to Billy Wormly for \$300.00, Parcel 727001, 1106 Gilbert to Billy Wormly for \$300.00, Parcel 2818001, 3014 Luna to Stone A Denning for \$78.00, Parcel 6060001, 1010 Indian to Pedro Guerrero for \$800.00, Parcel 6943001, 1113 Houston to Tari Lancaster for \$100.00, Parcel 1499001, 2422 A Maiden to Roxanne Muniz for \$300.00, Parcel 9422001, 801 Bismarck to Angela Salazar for \$500.00, Parcel 1389, 1208 Lamar to Ayon Wealth LLC for \$600.00, Parcel 5288001, 2100 Wanderer to Ayon Wealth LLC for \$600.00, Parcel 7326001, 1216 Lamar to Ayon Wealth LLC for \$240.00, Parcel 8753001, 2109 Dawson to Ayon Wealth LLC for \$500.00, Parcel 7564001, 1511 Mesquite to Debra Kay Ballard for \$100.00, Parcel 1644, 2111 Pine to Lauri Rodriguez for \$150.00, Parcel 1655, 528 Yamparika to Lauri Rodriguez for \$200.00
12. Discussion, Consideration and Take Possible Action on Pioneer Crossing Subdivision Plat Approval

13. Discussion, Consideration and Take Possible Action on Acceptance of grant for Splash Pad
14. Discussion, Consideration and Take Possible Action on establishing a city policy allowing the city to reimburse city EMS employees who obtain their Paramedic certification if they will contract to work for the city for three years after reimbursement
15. Discussion, Consideration and Take Possible Action on Resolution Number 1060 approving an offer from Nortex Regional Planning Commission to provide grant application services as required by the DRP Grant and to authorize Mayor Pam Gosline to execute a contract with TDA and to appoint the Mayor and City Manager as signatories to sign all contractual documents and requests for payments under the grant
16. Discussion, Consideration and Take Possible Action on an Inter-Local Agreement with Nortex Regional Planning Commission for application and administration services for a community development Program Downtown Rehabilitation Grant
17. Discussion, Consideration and Take Possible Action on signing new agreement with AEP Texas to begin replacing street lights with LED lights as the old lights burn out
18. 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 Office of the Attorney General temporarily suspended certain open-meeting provisions of the Texas Law. TEX. GOV'T CODE §§ 551.041, 551.043-551.044, 551.125(c), 551.127(d), 551.141, §§ 551.125(e), 551.127(g), §§ 551.007(b), 551.125(e)

The meeting will be streamed on Facebook Live beginning at 6:30. 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 December 15, 2020 Vernon City Commission Agenda was posted on: December 11, 2020 at 10:00 am

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____