

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
FEBRUARY 23, 2021 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, January 26, 2021
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for January 1, 2021 to January 31, 2021
 - 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. Discussion, Consideration and Take Possible Action on Resolution Number 1063, Determining that an area of the City of Vernon contains conditions which are detrimental to the Public Health, Safety, and Welfare of the Community and Constitutes a Blighted Area
5. Discussion, Consideration and Take Possible Action on Ordinance Number 1767 creating a combined Tourism Advisory Board for the City of Vernon and Wilbarger County
6. Discussion, Consideration and Take Possible Action on an Inter-Local Cooperation Contract for Hotel Tax and Related Administrative Issues with Wilbarger County
7. Discussion, Consideration and Take Possible Action on Resolution Number 1062 approving the City of Vernon's participation with the cities served by AEP to review AEP Texas, Inc.'s requested final reconciliation of advanced metering costs; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals
8. Discussion, Consideration and Take Possible Action on an agreement between Wilbarger County and the City of Vernon to allow the County to house Class C Misdemeanor inmates for the City
9. Update on the K-9 Trial – Information only
10. Discussion, Consideration and Take Possible Action on request for permission to prepare and submit the (PIF), Project Information Form, for CWSRF (Clean Water State Revolving Fund) to the Texas Water Development Board
11. Discussion, Consideration and Take Possible Action appointment of Commissioner Place 1 to fill unexpired term of Justin Marsh
12. 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 February 23, 2021 Vernon City Commission

Agenda was posted on: February 19, 2021 at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____