

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER OF
CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY,
FEBRUARY 22, 2011 AT 6:30 P.M.**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner Brownlow
4. Invocation Commissioner Brownlow
5. 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**)
6. Consent Agenda:
 - A. Approve Minutes: Attached are copies of the Finance Committee Meeting held on Monday, January 24, 2011, and the Minutes of the Regular City Commission Meeting held on Tuesday, January 25, 2011.
 - B. Approve Training Grants for Fire Department Advanced Level Training.
 - C. Approve Application for Police Equipment Grant to Support Local Criminal Justice Programs – Edward J. Byrnes Memorial Justice Assistance Grant Texas.
 - D. Approve Auditor’s Bill – King, Moore, Truelove & Pharis.
 - E. Approve 2nd Reading of Ordinance #1555 - Amending Rates for Industrial Sewer Discharges.
 - F. Approve 2nd Reading of Ordinance #1556 – Amending Tourism Budget.
 - G. Approve Disposal of Surplus Vehicle – Police Department – 1993 Ford Crown Victoria.
 - H. Approve Financial Investment Report and Vouchers – January 1, 2011 –January 31, 2011.
7. Report – Vernon Business Development Corporation – Sean Stockard.
8. Report – Annual Audit Presentation – Mike Edgin.
9. Report – Water Tank and Ion Exchange Rehab Construction Projects – Bob Cochran.
10. Consider and Approve Personnel Policy Change Regarding Staffing for Hazardous Weather Conditions.

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11. Consider and Approve Latest Funding Plan and Construction Options for Aquatic Center.
12. Consider and Approve Scheduling Special Meeting for March 8th or March 10th, 2011 at 5:30 P.M. to Award Contract for Construction of Aquatic Center.
13. Consider and Approve Engineering Contract for 2011 Seal Coat and New Paving Project.
14. Consider and Approve Awarding Purchase Contract for Radio Equipment for Fire and Police Department from the 2010 Homeland Security Grant.
15. Consider and Approve Disposal of City Right of Way Property – a forty (40) by one hundred (100) foot section of the southernmost portion of Powell Street, located in the 2700 block between Blocks six (6) and seven (7) of the Wilkinson Addition to Randel Bagley.
16. Consider and Approve Release of Mowing and Demolition Liens West ½ of Lots one (1) and two (2) of Block 76 – Robinson Addition at 2029 Eastland to Lee Wood.
17. Consider and Approve Ordinance #1557 – Amending Budget for Upgrade of Fire Department Door Openers.
18. Adjourn

Vernon City Hall's Commission Chamber 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 the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, February 21, 2011 by telephoning 552-2581.

POSTED this 18th day of February, 2011.