

**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,
JUNE 28, 2011 AT 6:30 P.M.**

AGENDA

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance Commissioner McCuiston
4. Invocation Commissioner McCuiston
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 Minutes of the Regular City Commission Meeting held on Tuesday, May 24, 2011, and the Finance Meeting held on Monday, May 23, 2011.
 - B. Approve Change in KaBOOM Grant Application to Lyday Park.
 - C. Approve Postponement of Fire Works Display Until Future Date to be Determined.
 - D. Approve Setting Date of July 11, 2011 at 10:00 a.m. For Aquatic Center Ground Breaking Ceremony.
 - E. Approve Declaration of Surplus of Unit #207 – a 2000 Ford Crown Victoria.
 - F. Approve 2nd Reading on Ordinance #1561 – Budget Amendment to Replace Police Cruiser.
 - G. Approve 2nd Reading on Ordinance #1562 - Amending the Code of Ordinance Regarding Peddlers and Vendors.
 - H. Approve Financial Investment Report and Vouchers – May 1, 2011 – May 31, 2011.
7. Report from Business Development Corporation - Sean Stockard.
8. Consider and Approve Budget Amendment for Business Development Corporation Budget.
9. Report Regarding New Water Level Report from Public Works, Director, Bob Cochran.
10. Report Regarding New TIFMAS Fire Fighting Equipment Grant from Fire Chief, Kent Smead – View Wildland Fire Fighting Rig.
11. Report Regarding Request for Specific Use Permit for Off Premise Advertising for State National Bank.

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12. Conduct Public Hearing Regarding Request for Specific Use Permit for off Premise Advertising.
13. Consider and Approve Ordinance #1565 – Allowing Specific Use of Off Premises Advertising.
14. Consider and Approve Nomination for Member to Serve on Region B Water Planning Group.
15. Consider and Approve Billing and Collection Contract for EMS Services.
16. Consider and Approve Ordinance #1564 – Budget Amendment Regarding New Visions Development Corporation and Maiden Street Grant Match.
17. Consider and Approve Schedule for Budget Work.
18. Consider and Approve Appointment of Replacement to the Planning and Zoning Board for the Unexpired Term of Buddy Rivers.
19. Consider and Approve Ordinance #1563 – Amending Garbage Rates for Fuel Surcharge.
20. Executive Session Under Government Code, Section 551-071, for Consultation With Attorney Regarding Contemplated Litigation.
21. Consider and Approve Action Regarding Contemplated Litigation.
22. 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, June 27, 2011 by telephoning 552-2581.

POSTED this 23rd day of June, 2011.