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, JANUARY 24, 2012 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 Regular City Commission Meeting held on Tuesday, December 20, 2011, and the Finance Meeting held on Monday, December 19, 2011.
 - B. Approve Application for Police Department Edward Byrnes Memorial Justice Assistance Grant Program (JAG) through the State of Texas.
 - C. Approve 2nd Reading of Ordinance #1580 Amending Ambulance Charges for Additional Medications.
 - D. Approve 2nd Reading of Ordinance #1581 Approving Zoning change for Braums a 0.4825 acre tract of land out of Section 21, Block 12, H&TC Railroad Company Surveys, Wilbarger County, Texas.
 - E. Approve 2nd Reading of Ordinance #1582 Approving Tax Resale Deed to Randy Adams the Property Located at 2313 Bowie SW/4 Blk. 15 South Addition.
 - F. Approve 2nd Reading of Ordinance #1583 Approving Sale of Property at 2227 Wanderer E ½ of Lots 7 & 8 Blk. 71 Original Town 0.08 Acre to Charles McArthur.
 - G. Approve Appointment of Valorie Handley as Associate Court Clerk.
 - H. Approve Financial Investment Report and Vouchers December 1, 2011 December 31, 2011.
- 7. Report Tourism Committee Joe Rogers
- 8. Report from Business Development Corporation Sean Stockard.

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- 9. Report from Community Development Director, Monica Wilkinson on Parks Planning.
- 10. Report from Parks and Cemetery Superintendent, Tony DeHoyas, on Pool Construction.
- 11. Report from Public Works Director, Bob Cochran, on Brine Discharge Line and Backup Generators Purchase Plan.
- 12. Report from Police Chief, Tom Wilson, on Racial Profile PD and Fire.
- 13. Consider and Approve Ordinance #1585 Amending the Operation Budget for Hotel Occupancy Tax Funding.
- 14. Consider and Approve Amendment to IESI Contract Regarding Transfer Station Hours.
- 15. Consider and Approve Resolution #927 Annual Review and Approval of Investment Policy.
- 16. Consider and Approve Order of General Election, Appointment of Election Judge and Alternate Judge, and Setting Pay for Same.
- 17. Consider and Approve Alternate Janitorial Contractor.
- 18. Consider and Approve 2nd Reading of Ordinance #1584 Establishing Anti-Graffiti Regulations.
- 19. Consider and Approve Community Voice Module Addition to the City Web Site.
- 20. Consider and Approve Purchase of Station Alarm for Fire Department (ISD).
- 21. 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, January 23, 2012 by telephoning 552-2581.