

**VERNON CITY COMMISSION
REGULAR MEETING
June 27, 2017**

Mayor Joe Rogers called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Joe Rogers

Commissioners: Guy Spears, Ruben Hinojosa, Britt Ferguson, and Don Adyelott.

Staff Present: City Manager Martin Mangum, Public Works Director Darell Kennon, City Attorney Jonathan Whitsitt, Police Chief Tom Wilson, Fire Chief J.J. Oznick, Finance Director Anne Garmon, Community Development Director David Pilcher, Zoning Official Monica Wilkinson, Municipal Judge Lori O. Adams, Accounts Payable Clerk Dee Boatenhamer, and City Secretary Christy Cavness Bradshaw.

Commissioner Spears led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

Proclamation

Mayor Joe Rogers read aloud a Proclamation recognizing VISD Track Team during the week of July 8th, 2017; and the VISD Softball Teams during the week of July 15th of 2017.

CONSENT AGENDA

Commissioner Spears moved to approve the consent agenda.

2. Consent Agenda:

- A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, May 23, 2017, and of the Special Meeting held on May 30, 2017
- B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. May 1, 2017 – May 30, 2017.

Commissioner Ferguson seconded the motion, which passed by unanimous vote.

3. Public Hearing regarding Ordinance 1709: Amending City's Zoning Ordinance relating to fences in the right of way

Mayor Rogers opened the Public Hearing at 6:38PM. There being no comments or public input, Mayor Rogers then closed the Public Hearing at 6:38PM.

4. Consider and approve Ordinance 1709 regarding approval of fences in the right of way

Monica Wilkinson presented the history and reason behind the new ordinance.

Commissioner Spears moved to approve. Commissioner Hinojosa seconded the motion, which passed by unanimous vote.

5. Consider, and Nominate One member of the Board of Adjustments replacing Commissioner Don Aydelott's vacated, unexpired term which ends 03/31/2019
With one nomination for Brian Fritz, Commissioner Spears moved to approve the nomination for Mr. Fritz. Commissioner Aydelott seconded the motion, which passed by unanimous vote.
6. Consider and approve the purchase of a full set of brine collector lateral drain bars for the Ion Exchange Plant
Public Works Director Darell Kennon gave a summary to the Commission and fielded a few questions relating to this item. Commissioner Spears moved to approve. Commissioner Hinojosa seconded the motion, which passed by unanimous vote.
7. Reject demolition bids for buildings at 1500 Main & 700 Texas
Community Development Director David Pilcher presented to the Commission relating to this item. Commissioner Ferguson moved to reject all bids. Commissioner Aydelott seconded the motion, which passed by unanimous vote.
8. Approve "In-house" demolition of 1500 Main not to exceed \$10,000 in order to utilize remaining NORTEX grant funding (for demolition of this property)
Public Works Director Darell Kennon presented to the Commission relating to this item. Kennon advised that the City would not do the work but supervise the work being done and make sure that it happened. Commissioner Spears moved to approve. Commissioner Aydelott seconded the motion, which passed by unanimous vote.
9. Consider and Approve the Budget amendment for the BDC FY 2016-2017
Jan Bonner, with the BDC, presented to the Commission relating to the proposed budget amendment in the BDC's FY 2016-2017 budget. Commissioner Spears moved to approve. Commissioner Aydelott seconded the motion, which passed by unanimous vote.
10. Consider and Approve the Ambulance/EMS Services Agreement between the City of Vernon and North Texas State Hospital
City Manager Martin Mangum and Jalayne Goss gave a brief summary to the Commission relating to the contract. Ms. Jalayne Goss noted that this contract/agreement was a two year initial with a one year option for extension. Ms. Goss verified that the proposed terms of the contract/agreement are based on the number of trips made. Commissioner Spears moved to approve. Commissioner Ferguson seconded the motion, which passed by unanimous vote.
11. Consider and Approve auction and/or disposal of specified items
Public Works Director Darell Kennon addressed Commission relating to the list of items that the City needs to dispose of. Kennon also fielded a few questions that Commissioners posed. Commissioner Spears moved to approve. Commissioner Hinojosa seconded the motion, which passed by unanimous vote.

12. Consider and Approve purchase of a Riding Mower for the Waste Water Treatment Plant
Public Works Director Darell Kennon presented to the Commission advising that the old
mower had completely met its end of life. Spears asked about a local purchase and
Kennon advised that locally they were unable to meet the City's needs. Commissioner
Spears moved to approve. Commissioner Hinojosa seconded the motion, which passed by
unanimous vote.
13. Consider and approve the placement of three signs on Harrison Street near the Solvay
plant. Commissioner Spears moved to approve. Commissioner Hinojosa seconded the
motion, which passed by unanimous vote.
14. Consider and Accept the Letter of Understanding from City Auditors Edgin, Parkman,
Fleming & Fleming, PC
City Manager Mangum gave Commission a brief summary relating the cost and
recommended that Commission accept the letter/agreement from EPF&F, PC.
Commissioner Spears moved to approve. Commissioner Aydelott seconded the motion,
which passed by unanimous vote.
15. 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.)**

Pam Gosline – Complement City Staff on the Cemetery. Stickers out there are horrible.
Commented on the crime in Vernon as well, suggested more police staff.
Molly Baldwin – Thank you for the continued effort to clean up downtown. Alleged
violation of open meetings act.
16. Adjourn.

There being no further business, the meeting was adjourned at 7:16pm

Joe Rogers
Mayor

ATTEST:

Christy Cavness Bradshaw, TRMC
City Secretary