

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
OCTOBER 24, 2017 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, September 26th, 2017.
 - B. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. September 1, 2017 – September 30, 2017.

Proclamation

A Proclamation recognizing October 2017 as Domestic Violence Awareness Month.

3. **Public Hearing** regarding Ordinance 1716: Amending City's Zoning Ordinance regarding addition of halfway houses as a permitted use in the CC, CAR, CB, and LI Districts.
4. Discussion, Consideration, and Possible action relating to Ordinance NO. 1716 regarding addition of halfway houses as a permitted use in the CC, CAR, CB, and LI Districts.

ORDINANCE NO. 1716

AN ORDINANCE AMENDING ORDINANCE NUMBER 1086, KNOWN AS THE "ZONING REGULATIONS" OF THE CITY OF VERNON, BY ADDING HALFWAY HOUSES AS A PERMITTED USE IN THE CONVENIENCE COMMERCIAL (C-C), CENTRAL BUSINESS (CBD), AUTOMOBILE-RECREATIONAL COMMERCIAL (C-A/R), AND LIGHT INDUSTRIAL (LI) DISTRICTS; AND PROVIDING FOR CONFLICTS, SEVERABILITY, RECORDING, AND AN EFFECTIVE DATE.

5. Discussion, Consideration, and Possible action regarding Appointment to Wilbarger County Tax Appraisal District Board
6. Discussion, Consideration, and Possible action regarding Award of Bids for Water Well conversions and Pipeline installation on Bingham Well field/ West Acres LLC. Property (conversion of two irrigation wells to municipal wells and installation of 2000 ft. of 12" pipe connecting to the city's existing water system) Financial impact: \$147,972.12
7. Discussion, Consideration, and Possible action on a request from Taz Thomas for the city to release liens totaling \$9453.33 resulting from mowing and tearing down a burned out structure on the property at 2329 Pease Street he owns.
8. Discussion, Consideration, and Possible action to Ratify approval of Ordinance NO. 1713 Amending the Fiscal Year 2016-2017 Budget

ORDINANCE NO. 1713

AMENDING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2016, AND THROUGH SEPTEMBER 30, 2017, FOR THE CITY OF VERNON; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGETS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE.

9. Discussion, Consideration, and Possible action regarding Ordinance NO. 1714 resale of an August Tax Sale Property – David Pilcher

ORDINANCE NO. 1714

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF VERNON, TEXAS, APPROVING THE SALE OF TAX PROPERTIES LOCATED AT 2119 MAIN STREET; APPROVING THE SALES PRICE, AND REQUIRING THAT DELIVERY OF THE PROPERTY BE EXECUTED TO THE PERSON NAMED BELOW.

10. Discussion, Consideration, and Possible action relating to changing the Bylaws of the Vernon Tourism Board

11. Discussion, Consideration, and Possible action regarding approval of Ordinance No. 1715 Amendment of Tourism Advisory Board Ordinance 1651

ORDINANCE NO. 1715

AN ORDINANCE AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE III – BOARDS AND COMMISSIONS, BY CREATING DIVISION 4 – TOURISM ADVISORY BOARD, SECTION 2-125 – BOARD CREATION AND ESTABLISHMENT, AND SECTION 2-128 – OPERATIONAL GUIDELINES OF THE CITY OF VERNON CODE OF ORDINANCES, AND PROVIDING FOR THE RECORDING AND AN EFFECTIVE DATE.

12. Discussion, Consideration, and Possible action regarding the purchase of a Hydraulic Power Unit, pump, tools and hose in the amount of \$14645.54 for use in the Water department

13. 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.)

14. Adjourn.

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. Requests 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.

CERTIFICATE

I, Christy Cavness Bradshaw, City Secretary, do hereby certify that a copy of the October 20, 2017 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____