

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
AUGUST 28, 2018 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, July 24th, 2018 and the Special Commission Meeting held on August 14th, 2018.
- B. Approval of Department reports including Finance Investment Report, Payroll and Benefit Expense

July 1, 2018 – July 31, 2018

3. Proclamations and Presentations:

A Proclamation recognizing the 2017-2018 Lady Lions Softball team and accomplishments

4. 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.)

- 5. Discussion, consideration, and possible action on Resolution Number 1029; a resolution accepting a grant contract Texas Community Development Block Grant Program (TxCDBG) from the Texas Department of Agriculture in the amount of \$275,000.00; Accepting the offer of Nortex Regional Planning Commission to provide Application and Administrative services for said grant in the amount of \$30,000.00 (contingent upon the award of the TDA grant)
- 6. Discussion, consideration, and possible action on an Interlocal Cooperation Agreement/Contract with the Nortex Regional Planning Commission (RPC) for Application and Administrative services between the Texas Community Development Program and the City of Vernon (contingent upon the award of the TDA grant)
- 7. Discussion, consideration, and possible action on Ordinance No. 1733: An Ordinance of the City of Vernon relating to the Hotel Occupancy Tax and penalties for violation.

ORDINANCE NO 1733

AN ORDINANCE AMENDING ARTICLE III, SECTION 50-50, PENALTY FOR VIOLATION, IN ARTICLE III, TAXATION AND LICENSES, OF THE CODE OF ORDINANCES OF THE CITY OF VERNON, TEXAS; PROVIDING FOR PENALTY, REPEALING, A SAVINGS CLAUSE, RECORDING AND AN EFFECTIVE DATE.

8. Discussion, consideration, and possible action relating to a request by Vernon Parts Sports Bar for temporary closure of Street on October 20, 2018 from 7:00PM to October 21, 2018 at 1:00AM, the closing will include Cumberland from Paradise to Wilbarger and Marshall from Main to the east intersection of Cumberland
9. Discussion, consideration, and possible action regarding options for use of the lot located at 1716 Pease Street
10. Discussion, consideration, and possible action regarding the postponing demolition or rescinding the condemnation order for 719 Wilbarger St
11. Discussion, consideration, and possible action regarding approval of a Main Street Grant in the amount of \$10,000.00 to the City of Vernon for the old City Hall Roof at 1830 Main St
12. Discussion, consideration, and possible action regarding approval of a Main Street Grant in the amount of \$8,325.00 to Sue Anne Streit for a roof on 1700 Main Street
13. Discussion, consideration, and possible action regarding approval of a Main Street Grant in the amount of \$6000.00 to Sue Anne Streit for a façade on 1700 Main Street
14. Discussion, consideration, and possible action regarding approval of a Main Street Grant in the amount of \$1994.25 to Erin Dobbins for facade, awning, and signage for 1605 Main Street
15. Executive Session Pursuant to Article 551.071 of the Local Government Code – Possible Pending litigation
16. Executive Session Pursuant to Article 551.074 of the Local Government Code- Personnel Matters – Tourism Director
17. Take action on Executive Session item (s)

The City Commission may convene a public meeting and then recess into closed Executive Session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter **551 of the Texas Government Code**. A closed Executive Session may be authorized by law include, but are not limited to; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, **§551.071**; (2) discussing the purchase, exchange, lease, or value of real property, **§551.072**; (3) discussing a prospective gift or donation, **§551.073**; (4) discussing certain personnel matters, **§551.074**; and (5) discussing security personnel or devices, **§551.076**.

18. 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 August 28, 2018 Vernon City Commission Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____