

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
NOVEMBER 19, 2019 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, October 22, 2019
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for October 1, 2019 to October 31, 2019
 - C. Approval of other Department Reports
3. Public Comment – Hear Citizens 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.)
4. Hear Presentation from Barry Smith of Electric Transmission Texas, a Division of AEP who will be presenting a donation for the purchase of equipment for the Vernon Fire
5. Hear Presentation on a proposed Senior Development Project for the City of Vernon
6. Discussion, Consideration and Take Possible Action on a request from the Christmas Lighting Committee to close a parade route along Deaf Smith, Wilbarger, Fannin, Maiden and Pease Streets on December 14, 2019.
7. Discussion, Consideration and Take Possible Action to Approve the sale of tax property: Parcel 8557001, 1130 Houston to Skyline Real Estate Services LLC for \$76.00
8. Discussion, Consideration and Take Possible Action the purchase of three used Police Cars for the Police Department
9. Discussion, Consideration and Take Possible Action on awarding bids on West Acres Wells #3, #4, #5 well conversions and fence construction
10. Adjourn

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 to include, but 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**.

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. Request 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, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the October 17, 2019 Vernon City Commission

Agenda was posted on: _____ at _____ am/pm

Removed on: _____ By: _____