

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
DECEMBER 19, 2023 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 Meeting held on Tuesday, November 28, 2023
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for November 1, 2023 to November 30, 2023
 - C. Approval of other Department Reports
 - D. Approval of other Board minutes
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. Recognition – City of Vernon Service Pin Recipients
5. Discuss, Consider and Take Possible Action on a request from Candice Freeman to close Eagle Street from Marshall Street to Wilbarger Street on December 22, 2023 from 6:00 pm to 8:00 pm for the Annual Christmas Santa gifts
6. Discuss, Consider and Take Possible Action on the reappointment of Municipal Court Judge
7. Discuss, Consider and Take Possible Action on a Proposed Change in the City of Vernon Personnel Manual Revising the Holiday Schedule to include Columbus Day
8. Discuss, Consider and Take Possible Action to Approve the Proposed City Commission 2024 Calendar
9. Discuss, Consider and Take Possible Action on Sale of Tax Properties by Texas Communities Group: Parcel 6902001, 2611 Massie; Parcel 5425001, 2907 Bacon; Parcel 3979001, 2909 Bacon; Parcel 9487001, 2401 Wanderer
10. Discuss, Consider and Take Possible Action on the purchase of an ambulance
11. Discuss, Consider and Take Possible Action on Resolution Number 1096 appointing the City Manager to represent the City of Vernon in applying for a solid waste grant
12. Discuss, Consider and Take Possible Action on the annual contract for salt
13. Discuss, Consider and Take Possible Action on the sale of water outside the city limits.
14. Executive Session - § 551.072 - Discussing the purchase, exchange, lease, or value of real property,
15. Discuss, Consider and Take Possible Action on purchase of property
16. 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.

The meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments, please respond by email to citysec@vernontx.gov or call City Secretary (940) 552-2581 with questions or concerns prior to the meeting which will be read publicly.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do hereby certify that a copy of the December 19, 2023 Vernon City Commission

Agenda was posted on: December 15, 2023 at 1:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____