

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
JANUARY 23, 2024 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, December 19, 2023
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for December 1, 2023 to December 31, 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. Public Hearing – Vernon Police Department Application for USDA Grant for Mobile Radio Replacement
5. Discuss, Consider and Take Possible Action to Approve Resolution Number 1097 of the City Commission of the City of Vernon, Texas Calling a General Election for the purpose of filling the offices of Mayor, City Commissioner Precincts 1 and 2, Establishing the dates and times of Early Voting for such Election; and Authorizing an Agreement with Wilbarger County to furnish election services and equipment
6. Discuss, Consider and Take Possible Action on an Application to Texas Parks and Wildlife Department – Texas Recreational Trails Program
7. Discuss, Consider and Take Possible Action on the 2023 Healthcare Expense Report and the City's contribution rate for 2024
8. Discuss, Consider and Take Possible Action to Adopt Financial Policy FY23-24
9. Discuss, Consider and Take Possible Action on appointing one Main Street Advisory Board member for a three-year term
10. Discuss, Consider and Take Possible Action on appointing one Tourism Board Advisory Board member to represent the Vernon hotel industry for a three-year term
11. Executive Session - **§ 551.071 - Consulting with the Council's Attorney**
Sale of Water Contract
Contract for Property
§ 551.074 – Discuss Personnel matters
Main Street & Tourism
12. Discuss, Consider and Take Possible Action on the purchase of property

13. 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 January 23, 2024 Vernon City Commission

Agenda was posted on: January 19, 2024 at 4:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____