

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
1725 WILBARGER STREET
JANUARY 28, 2025 AT 5:30 PM**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Consent Agenda
 - A. Approve Minutes: Regular City Commission Meeting held on Tuesday, December 17, 2024
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for December 1, 2024 to December 31, 2024
 - C. Approval of other Department Reports – Municipal Court, Police, Fire, Well Field Report, Code, Permits, Shop
 - D. Approval of other Board minutes – Board of Adjustments, Planning and Zoning, Tourism, Main Street, BDC, Housing Authority
3. Public Comment
(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 employees – Street Department
5. Discuss, Consider and Take Possible Action on the 380 Economic Development Program and Agreement with Hasanour Investments, LLC
6. Public Hearing – Specific Use Permit for a front yard carport at 2410 Gordon Street
7. Discuss, Consider and Take Possible Action on Ordinance Number 1828 – Specific Use Permit for a front yard carport at 2410 Gordon Street
8. Discuss, Consider and Take Possible Action on Sale of Tax Properties by Texas Communities Group
9. Public Hearing – TDA CDBG
10. Discuss, Consider and Take Possible Action on Resolution Number 1111 – TDA CDBG
11. Discuss, Consider and Take Possible Action on Resolution Number 1110 – Solid Waste Grant
12. Discuss, Consider and Take Possible Action on Resolution Number 1109 - of the City Commission of the City of Vernon, Texas Calling a General Election for the purpose of filling the offices of City Commissioner Precincts 3 and 4, Establishing the dates and times of Early Voting for such Election; and Authorizing an Agreement with Wilbarger County to furnish election services and equipment
13. Discuss, Consider and Take Possible Action on Ordinance Number 1826 Calling for a Special Election and placing a Charter Amendment on the May 3, 2025 ballot
14. Discuss, Consider and Take Possible Action on Adoption of Financial Policy for Fund Year 2025-2025

15. Discuss, Consider and Take Possible Action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 552.001(b) of the Texas Local Government Code, said contract being for the collection of delinquent utility accounts owed to the City of Vernon and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code – Ordinance Number 1827
16. Discuss, Consider and Take Possible Action on the appointment of Main Street Board members
17. Discuss, Consider and Take Possible Action on the appointment of Tourism Board members
18. Discuss, Consider and Take Possible Action on the Police Department requesting approval to apply for the Rifle Resistant Body Armor Grant through the State of Texas – Resolution Number 1112
19. Discuss, Consider and Take Possible Action on the City Manager Contract Amendment
20. Executive Session - § 551.071 Consult with City Attorney – Ambulance Service
21. Discuss, Consider and Take Possible Action on discussion from Executive Session on the Ambulance Service
22. 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 5:30. 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 28, 2025 Vernon City Commission

Agenda was posted on: _____ January 24 _____ at 2:00 pm

Marsha Jo Stone TRMC, City Secretary

Removed on: _____ By: _____