

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF VERNON
AT CITY HALL LOCATED AT
1725 WILBARGER STREET ON
FEBRUARY 23, 2016 AT 6:30 PM**

AGENDA

1. Call to Order
 - A. Declaration of Quorum
 - B. Invocation – Commissioner Travis Taylor
 - C. Pledge of Allegiance – Commissioner Travis Taylor
2. 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.)
3. Consent Agenda:
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, January 26, 2016; Minutes of a Special City Commission Meeting held on Tuesday, February 2, 2016; Minutes of a Special City Commission Meeting held on February 9, 2016; and Minutes of the Finance Meeting held on Monday, January 25, 2016.
 - B. Approve Second and Final Reading of Ordinance #1677 for a Zoning Change Request by the RFJ Auto Properties, LLC to Change the Zoning of Lots 1-5, 15-19 Block 4 of the Pettit's Highway Addition and Lots 5&6 of the Scurlock & Lorance Addition to the City of Vernon from Single Family Residential (R-2) to Convenience Commercial (C-C).
 - C. Approve Second and Final Reading of Ordinance No. 1678 Clarifying the Language on Sewer Volume Billing.
 - D. Approve Second and Final Reading of Ordinance No. 1679 for the Sale of Tax Property located at 2005 Canal Street and 1614 London Street.
 - E. Approve Second and Final Reading of Ordinance No. 1680 Amending FY 2015-2016 Budget.
 - F. Approve Payment to Edgin, Parkman, Fleming & Fleming for FY2016 Financial Audit in the Amount of \$19,000.
 - G. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. January 1, 2016 – January 31, 2016.
4. Public Hearing to Consider a Residential Replat Request by RFJ Auto Properties, LLC for Vernon Auto Addition to the City of Vernon.
5. Consider and Approve Ordinance No. 1682 Regarding Residential Replat Request by RFJ Auto Properties, LLC for Vernon Auto Addition to the City of Vernon.
6. Consider and Approve Audited FY 2014-2015 Year End Financial Report.

7. Consider and Approve Franchise Agreement with Progressive Waste Solutions and Approve Ordinance No. 1681 Accepting Franchise Agreement and Amending Residential Trash Collection and Disposal User Fees.
8. Consider and Approve Application for Credit Card Processing for all Collections and Approve Ordinance No. 1683 Amending Chapter 20 – Fees to Defray Cost of Credit/Debit Card Processing.
9. Consider and Approve Resolution No. 994 Approving Submission of Grant Application for the Criminal Justice Division Body Worn Camera Project and naming the Chief of Police as the Authorized Official.
10. Consider and Approve Payment of Funds to the Santa Rosa Rodeo Association for Purchase of Santa Rosa Rodeo Grounds and Approve Ordinance No. 1684 Amending FY2016 HOT Funds Budget.
11. Consider and Approve Submission of the “Intended Use Plan” to the Texas Water Development Board to Obtain Possible Funding.
12. Consider and Approve Purchase of Parks Department Mower at a cost of \$13,938.75.
13. Consider and Approve Advertising Agreement with Vernon Daily Record.
14. Consider and Approve Reappointment of Sandra Holley, Donna Stribling and Maurice Rosalez to Two-Year Terms on Planning and Zoning Commission.
15. Consider and Approve Reappointment of Ricky Graf, Tip Igou, Cory Curtis and Pete Guerrero to Two Year Terms on the Board of Adjustment.
16. Consider and Approve Appointment of Jamie Chapman to the Main Street Board for a Term Ending December 31, 2018.
17. Consider and Approve Moving Control of Animal Control Services to the Police Department.
18. Discuss Fire and EMS Department Staffing.
19. Consider and Approve Sale of the Gibson Building.
20. 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.

POSTED this 19th day of February, 2016.

Regular Meeting 02-23-2016