

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING  
OF THE CITY COMMISSION OF THE CITY OF VERNON IN  
CITY COMMISSION CHAMBERS LOCATED AT 1725 WILBARGER  
FEBRUARY 14, 2017 AT 12:00 PM**

**AGENDA**

1. Call to Order
  - A. Declaration of Quorum
  - B. Invocation
  - C. Pledge of Allegiance
2. Consider and Approve Second Reading of Ordinance No. 1702 Ordering a Special Election to Amend the Charter for the City of Vernon, Texas.
3. Consider and Approve the Charter Election Information Sheet Which Outlines the Proposed Changes to the City Charter.
4. Consider and Approve Resolution No. 1009 Authorizing the Business Development Corporation of Vernon Participation of Financial Assistance in the Wilbarger County / Rolling Plains Management's Wilbarger County Preschool Program Expansion Project in the Amount of \$60,000.
5. Executive Session – Deliberation Concerning Personnel - Government Code, Title 5, Chapter 551 – Section 551.074 – Appointment of Interim City Manager.
6. Consider and Approve Appointment of Joe Pence as Interim City Manager effective February 27, 2017.
7. 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 10<sup>th</sup> day of February, 2017.