

**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 28, 2017 AT 6:30 PM**

AGENDA

- A. Call to Order:
- B. Declaration of Quorum:
- C. Invocation – Commissioner Taylor
- D. Pledge of Allegiance – Commissioner 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 24, 2017; Minutes of a Special City Commission Meeting held on Thursday, January 26, 2017; Minutes of a Special City Commission Meeting held on Tuesday, February 7, 2017; Minutes of a Special City Commission Meeting held on Tuesday, February 14, 2017 and Minutes of the Finance Meeting held on Monday, January 23, 2017.
- B. Approve Ordinance No. 1700 Adding Section 46-3; Cross-Connection Control Program to Chapter 43 – Plumbing Code, of the City of Vernon Code of Ordinances.
- C. Approve Purchase of Storage Containers for Training Purposes with Grant Funds Totaling \$10,400.
- D. Approve Financial Investment Report, Vouchers, and Payroll & Benefit Expense. January 1, 2017 – January 31, 2017.

4. Consider and Approve Second Reading of Ordinance No. 1701 Closing a six foot (6') x thirty six foot (36') portion of the Twenty (20') Foot Alley Adjacent to and South of 2304 Nabors.

5. Consider and Approve Second Reading of 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.

6. Consider and Approve Ordinance No. 1703 Amending Sanitation Rates as Provided by Consumer Price Index as documented in the Progressive Waste Franchise Agreement.

7. Consider and Approve Resolution No. 1007 Approving Financial Policy for 2017.

8. Discuss Fire Department Yearly Report.
9. Consider and Approve Contract for Demolition of Structures at 2602 Luna Street, 3110 Main Street, 2719 Maiden Street, and 1620 Turner Street at a Cost of \$14,350.
10. Consider and Approve Cost of Asbestos Abatement at 700 Texas Street and Discuss Demolition of Building.
11. Approve Use of Excess Insurance Reimbursement for Police Department In-Car Camera and Installation in the amount of \$4,395.
12. Consider and Approve Use of Excess Insurance Reimbursement for Construction of Concrete Pads for Donated Metal Covers at Lyday Park.
13. Consider and Approve Use of Excess Insurance Reimbursement for Refurbishment of East Vernon Entrance Sign.
14. Consider and Approve a Main Street Advisory Board Recommendation for a Historic Rehabilitation Grant for the Wilbarger County Historical Museum in the Amount of \$10,631.25.
15. Consider and Approve Nomination of a Representative to the Regional Water Planning Group – Area B.
16. Consider and Approve Reappointment of Bob Beazley, Tisha Moore and Charles McArthur to Two-Year Terms on Planning and Zoning Commission.
17. Consider and Approve Reappointment of Ashley Kieschnick and Don Aydelott to Two Year Terms on the Board of Adjustment.
18. Executive Session – Government Code, Title 5, Chapter 551- Section 551.072 – Deliberation Concerning Real Property - Land.
19. Consider and Approve Action Regarding Executive Session.
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 24th day of February, 2017.