



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

May 12, 2016
6:30 PM

MINUTES

1. Call to Order - Mayor Gregory called the meeting to order at 6:30 PM.

2. Invocation, Pledge of Allegiance, and Texas Pledge – *Invocation was given by Councilwoman Watson. All in attendance cited the Pledge of Allegiance and Texas.*

3. Citizens to be Heard –

Citizen, Bob Palan, came before council and read a letter he wrote in regards to the re-zoning at 309 Seguin St. A letter was read by Mr. Palan which was also given to City Secretary for record purposes.

4. Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- A. Minutes from the April 14, 2016 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of April 2016;
- C. Check Register and financial report for the month of April 2016

Motion: Councilwoman Moczygomba made the motion to approve consent agenda as presented, seconded by Councilman Cormier. **Motion passed 5-0.**

5. Oath of Office

- A. **Presentation of a Certificate of Election and the taking of the Oath of Office for Mayor Robert Gregory, Councilman, Eloi Cormier and Councilman, Harold Schott.**

Mayor Gregory, Councilman Cormier and Councilman Schott recited the Statement of Office followed by Oath of Office with Judge Audrey Louis.

6. Discussion/Action

- A. **Discuss and consider action on a Contract amendment with Progressive to include additional dumpster pickup and optional recycling.**

This was discussed at the previous council meeting held on April 14, 2016. No action.

- B. **Discuss and consider action on awarding contract for Water Line Project.**

Civil Engineer Consultants, Doug DiCiccio & Tony Cortes, briefed the council on the lowest bidder for the water line project. References have checked out. Council will award the water line project to Wauters with the condition that they increase their Performance Bond by 25%

MOTION: Councilman Doege made the motion to accept awarding the contract for Water Line Project to Wauters Engineering, seconded by Councilman Schott. **Motion passed 5-0.**

7. Public Hearing

- A. **Public Hearing to receive public comments regarding granting a Special Use Permit request for a proposed automotive retailer located at 14433 US Hwy 87 W., La Vernia, Texas 78121.**

The public hearing was opened at 7:13 PM and with no one to speak it was closed at 7:13 PM.

8. Ordinances

- A. **Discuss and consider adopting an ordinance to approve 2nd amendment to the garbage contract.**

MOTION: Councilwoman Watson made the motion to adopt an ordinance to approve 2nd amendment to the garbage contract, seconded by Councilwoman Moczygamba. **Motion passed 5-0.**

- B. **Discuss and consider action approving an ordinance to approve garbage rates to include additional dumpster pickup and optional recycling.**

MOTION: Councilman Schott made the motion to approve an ordinance on garbage rates to include additional dumpster pickup and optional recycling, seconded by Councilwoman Moczygamba. **Motion passed 5-0.**

- C. **Discuss and consider an ordinance approving a Special Use Permit request for a proposed automotive retailer located at 14433 US Hwy 87 W., La Vernia, Texas 78121.**

MOTION: Councilwoman Moczygamba made a motion to approve an ordinance for a Special Use Permit request for a proposed automotive retailer located at 14433 US Hwy 87 W., La Vernia, Texas 78121, seconded by Councilman Schott. **Motion passed 5-0.**

- D. **Discuss and consider action on approving of an ordinance amending the 2015-2016 Fiscal Year Budget.**

MOTION: Councilwoman Moczygamba made a motion to approve an ordinance amending the 2015-2016 Fiscal Year Budget, seconded by Councilman Schott. **Motion passed 5-0.**

- E. **Discuss and consider action on approving of an ordinance amending the water bill due dates.**

Due dates will now be the 15th of each month verses the 10th. This will take effect starting June of this year.

MOTION: Councilwoman Moczygamba made a motion to approve an ordinance amending the water bill due dates, seconded by Councilman Cormier. **Motion passed 5-0.**

9. Resolutions

- A. **Discuss and consider action approving an ordinance to approve a Resolution supporting the pending Application No. 13098 of the San Antonio Water System to the Texas Commission on Environmental Quality for a Bed of Banks Authorization.**

MOTION: Councilman Schott made a motion to approve a Resolution supporting the pending Application NO. 13098 of the San Antonio Water System to the Texas Commission on Environmental Quality for Bed of Banks Authorization, seconded by Councilman Cormier. **Motion passed 5-0.**

10. Executive Session

- A. The City Council for the City of La Vernia will to adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.074 (Personnel Matters), to discuss a matter in closed executive session. The topic of discussion is possible amendment(s) to the contract of the City Administrator.

City Council went into Executive Session at 7:23 PM, under §551.074 to discuss possible amendment(s) to the contract of the City Administrator.

- B. Following discussion in Executive Session, the City Council for the City of La Vernia will reconvene in Open Session as authorized by the Texas Open Meetings Act, to take any action, if necessary, regarding amendment(s) to the contract of the City Administrator.

City Council reconvened into open session at 7:30 PM.


Motion: Councilman Schott made the motion to accept figures as discussed, seconded by Councilman Cormier. **Motion passed 5-0.**

11. Items Specific to Future Line Items on the Agenda

12. **Adjourn** – Councilman Cormier made the motion to adjourn, seconded by Councilman Doege. The meeting was adjourned at 7:30 PM.



Robert Gregory, Mayor



Brittani Porter, City Secretary