

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

October 11, 2012
6:30 p.m. or immediately following the
Public Hearing that is scheduled to begin at 6:15 p.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Citizens to be Heard**
- 4. Consent Agenda**
 - A. Minutes from the September 13, 2012 Regular City Council Meeting;
 - B. Minutes from the September 13, 2012 Budget Workshop #4;
 - C. Minutes from the September 17, 2012 Special City Council Meeting;
 - D. Minutes from the September 21, 2012 Special City Council Meeting; and
 - E. General Fund Profit and Loss Statement for September 2012, Water Fund Profit and Loss Statement for September 2012, and Budget vs. Actual Comparisons as of 09/30/2012.
- 5. Presentation and Discussion/Action**
 - A. Presentation by Mr. Royce Gray from IESI regarding a recycling program for the City.
 - B. Discuss and consider action on pursuing a recycling program for the City through IESI.
 - C. Presentation by South West Engineers regarding the City's well projects.
 - D. Discuss and consider action on information received from South West Engineers regarding the City's well projects.
- 6. Ordinance**
 - A. Discuss and consider approval of ORDINANCE NO. 101112-01, AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS, PROHIBITING PARKING EXCEPT FOR EMERGENCY VEHICLES IN THE DESIGNATED EMERGENCY VEHICLE PARKING SPACES AT THE LA VERNIA CITY PARK; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.
 - B. Discuss and consider approval of ORDINANCE NO. 101112-02, AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS, AMENDING ORDINANCE NO. 101311-01; PROVIDING FOR AN INCREASE IN SOLID WASTE COLLECTION AND DISPOSAL FEES FOR RESIDENTIAL, HOUSEHOLD, COMMERCIAL, AND INDUSTRIAL REFUSE BASED ON THE CONSUMER PRICE INDEX (CPI); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATION THEREFORE; AND PROVIDING FOR AN EFFECTIVE DATE.
- 7. Discussion/Action**
 - A. Discuss and consider the City to pursue a smoking ordinance.
 - B. Discuss and consider the City pursuing increasing the masonry requirement of the zoning ordinance.
 - C. Discuss proposed 2013 Texas Capital Fund project to benefit Cub Country Child Care Center and Mesquite Bean Coffee Shop.

8. Staff/Council Updates

- A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages.
- B. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
- C. Code Enforcement – Nuisance Violations; Building/Development; Permits; Substandard Buildings Violations; Citizen Violation Complaints; Sign Permits; Ordinances/Resolutions/Contracts/Forms/Reports; Planning and Zoning Commission; Meetings/Training; Other.
- D. City Secretary-Treasurer – Community Emergency Response Team training.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

The City Council for the City of La Vernia reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.086 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named La Vernia City Council is a true and correct copy of said Notice and that I posted true and correct copy of said Notice on the bulletin boards, of the City Hall of said City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 08, 2012 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Angela Cantu
ANGELA CANTU, City Secretary