

City of La Vernia
REGULAR CITY COUNCIL MEETING

City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121
August 8, 2013
6:30 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 July 11, 2013 Regular City Council Meeting;
 - B. Minutes from the July 25, 2013 Budget Workshop #1; and
 - C. General Fund Profit and Loss Statement for July 2013, Water Fund Profit and Loss Statement for July 2013, and Budget vs. Actual Comparisons as of 07/31/2013.
5. **Ordinance**
 - A. Discuss and consider action on an ordinance amending zoning district classification from present classification from R-2 (General Residence) to C-2 (General Commercial) on the property located on the southwest portion of Lot 1 of Koepf Chevrolet.
 - B. Discuss and consider action on an ordinance amending the zoning district classification from R-2 (General Residence) to C-2 (General Commercial) on the property located at 115 Bluebonnet Road.
 - C. Discuss and consider action on an ordinance amending the zoning district classification from R-2 (General Residence) to C-1 (Retail) on the property located at 119 Bluebonnet Road.
6. **Discussion/Action**
 - A. Discuss and consider action on the City's well projects.
 - B. Discuss and consider action on American Tower #309782 Pre-Paid Lease & Lease Extension.
 - C. Discuss and consider action on renewing Charlie Trowbridge's contract for Customer Service Inspections.
 - D. Discuss and consider action on appointing Gordon Bake to the La Vernia Municipal Development District Board of Directors.
7. **Staff/Council Updates**
 - A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages; and Racial Profiling Report.
 - 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

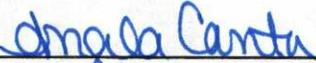
- Commission; Meetings/Training; Town Hall Survey Results; Other.
D. City Secretary-Treasurer – update on upcoming events.

8. Items Specific to Future Line Items on the Agenda

9. 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 August 5, 2013 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary