

**City of La Vernia
REGULAR CITY COUNCIL MEETING**

City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

September 12, 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 August 8, 2013 Zoning Board of Adjustment Meeting;
 - B. Minutes from the August 8, 2013 Regular City Council Meeting;
 - C. Minutes from the August 14, 2013 Zoning Board of Adjustment Meeting;
 - D. Minutes from the August 14, 2013 Special City Council Meeting;
 - E. Minutes from the August 14, 2013 Budget Workshop #2;
 - F. Minutes from the August 26, 2013 Budget Workshop #3;
 - G. Minutes from the September 3, 2013 Special City Council Meeting; and
 - H. General Fund Profit and Loss Statement for August 2013, Water Fund Profit and Loss Statement for August 2013, and Budget vs. Actual Comparisons as of 08/31/2013.
5. **Proclamations**
 - A. Present a Proclamation to proclaim September 17 - 23, 2013 as Constitution Week.
6. **Public Hearings**
 - A. Hold a public hearing on the 2013 – 2014 Fiscal Year budget.
 - B. Hold a public hearing on the 2014 Tax Rate.
7. **Public Hearings and Ordinances**
 - A. Hold a public hearing on ORDINANCE NO. 091213-01 AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS AMENDING ZONING CODE CHAPTER 38 AND THE CITY'S OFFICIAL ZONING MAP PROVIDING FOR THE CHANGE OF ZONING DISTRICT CLASSIFICATION FROM PRESENT CLASSIFICATION OF GENERAL RESIDENCE DISTRICT (R-2) TO RETAIL DISTRICT (C-1) 130 BLUEBONNET ROAD, CITY OF LA VERNIA, LOT 350, LA VERNIA, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B. Discuss and consider action on an ordinance amending the Zoning Code Chapter 38 and the City's official zoning map for change of zoning district classification from general residence (R-2) to retail district (C-1) on the property located at 130 Bluebonnet Road, City of La Vernia, Lot 350 La Vernia, Texas.
 - C. Hold a public hearing on ORDINANCE NO. 091213-02 AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS AMENDING ZONING CODE CHAPTER 38 AND THE CITY'S OFFICIAL ZONING MAP PROVIDING FOR THE CHANGE OF ZONING DISTRICT CLASSIFICATION FROM PRESENT CLASSIFICATION OF GENERAL COMMERCIAL DISTRICT (C-2) TO RETAIL DISTRICT (C-1) 12366 US HWY 87 W., CITY OF LA VERNIA, LOT 263, LA VERNIA, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. Discuss and consider action on an ordinance amending Zoning Code Chapter 38 and the City's official zoning map for change of zoning district classification from general commercial district (C-2) to retail district (C-1) on the property located at 12366 US Hwy 87 W., City of La Vernia, Lot 263 La Vernia, Texas.
 - E. Hold a public hearing on ORDINANCE NO. 091213-03, AN ORDINANCE AMENDING ORDINANCE NO. 120910-01, THE COMPREHENSIVE ZONING REGULATIONS OF THE CITY OF LA VERNIA; ARTICLE I. IN GENERAL, ARTICLE II. ZONING DISTRICTS, ARTICLE III. PERMITTED USES, AND ARTICLE IV. SUPPLEMENTAL REGULATIONS, AND THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.
 - F. Discuss and consider action on an ordinance amending the comprehensive zoning regulations of the City of La Vernia, Article I. In General, Article II. Zoning Districts, Article III. Permitted Uses, and Article IV. Supplemental Regulations and the City's official zoning map.
- 8. Ordinance**
- A. Discuss and consider an Ordinance amending Ordinance No. 106, The Right-of-Way Construction Ordinance to be known as the Right-of-Way Management Ordinance to include definitions and Oil and Gas Exploration.
- 9. Discussion/Action**
- A. Discuss and consider action on the City's well projects.
 - B. Discuss and consider action on developing an ordinance regulating oil and gas exploration, drilling, and production within the city limits and on city right-of-ways and city property.
- 10. 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.
- 11. Items Specific to Future Line Items on the Agenda**
- 12. 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 September 9, 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