

The La Vernia City Council held a Special City Council Meeting on June 18, 2013 at 6:30 p.m. at City Hall, La Vernia, Texas.

**Item No. 1. Call to Order** Mayor Robert Gregory called the meeting to order at 6:30 p.m. Council members present were Marie Gerlich, Randy Leonard, Jennifer Moczygemba, and John Richter. Staff member present were City Secretary-Treasurer Angela Cantu, Code Enforcement Officer/Special Projects Coordinator Janet Thelen, Public Works Director Jason Mills, and Police Sergeant Danny Pitts.

**Item No. 2. Pledge of Allegiance and Invocation** The Pledge of Allegiance was recited and Councilwoman Gerlich gave the invocation.

**Item No. 3.A. Proclamations** Mayor Gregory explained that due to some outside circumstances this proclamation would be postponed until the July 11<sup>th</sup> Regular City Council Meeting.

**Item No. 3.B. Proclamations** Mayor Gregory presented a proclamation to LVISD personnel and students, La Vernia Police Department, La Vernia Fire Department, La Vernia EMS, Wilson County Sheriff's Office, Karnes/Wilson County Juvenile Probation Department, Justice of the Peace Honorable Judge Burdette, Life Flight, Connolly Memorial Hospital, Rick's Towing, and photographer Ruben Garcia for their participation with the Shattered Dreams program.

**Item No. 6.A. Discussion/Action** Mayor Gregory stated that he would like to recommend Eloi Cormier to fill the vacant City Council seat left by the passing of Robert (Bobby) Richter. Councilman Leonard made a motion to appoint Eloi Cormier to fill the vacant City Council seat left by the passing of Robert (Bobby) Richter and Councilman J. Richter seconded. **Motion carried 4 – 0.** Mayor Gregory administered the Oath of Office and Statement of Officer for Officers Not Appointed By the Governor to Councilman Cormier.

**Item No. 4.A. Ordinance** Mayor Gregory explained ORDINANCE NO. 061813-01; AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS ESTABLISHING CERTAIN TRAFFIC ZONES, INCLUDING RESTRICTING LEFT TURNS AND STOP SIGNS, AND ORDERING THE ERECTION OF TRAFFIC CONTROL SIGNS; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. Councilwoman Moczygemba made a motion to approve Ordinance No. 061813-01 and Councilwoman Gerlich seconded. **Motion carried 5 – 0.**

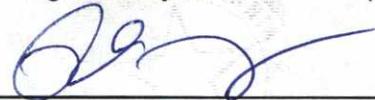
**Item No. 5.A. Resolution** Mayor Gregory explained RESOLUTION NO. R061813-01; A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS AMENDING RESOLUTION 030812-01 ESTABLISHING THE FEE SCHEDULE RELATED TO WATER RATES. Councilman Cormier asked if the reconnection and after hours reconnection fee should be changed. City Secretary-Treasurer Cantu described the policy for cut-offs and reconnections. Councilman Cormier made a motion to approve Resolution No. R061813-01 with changes to increase the fee for reconnection and after hours reconnection and Councilwoman Moczygemba seconded. **Motion carried 5 – 0.**

**Item No. 6.B. Discussion/Action** Mayor Gregory explained that American Tower lease options. He stated that there is only one customer currently on the tower and as the technology

evolves there is no guarantee as to how long the customer will stay on the lease. He stated that at first they offered a lump sum payment that would extend the lease for 49 years. American Tower then offered three options of types of payouts over a period of time stating that the most common is a 10 year payout. Mayor Gregory wanted to let Council know he is not looking for a decision tonight but wanted them to know the options to make a decision at the next Council meeting.

**Item No. 6.C. Discussion/Action** Code Enforcement Officer Thelen stated that the Planning and Zoning Commission has received requests to change zoning that does not fit with the Comprehensive Plan that was put together last year. She stated that most of the work would be completed in house and the committee we used to put the plan together would be contacted to help out with the updates. Mayor Gregory asked if this would coincide with the Central Business District plan and Code Enforcement Officer Thelen stated that it would be dovetailed together. The expensive part of this update would be the changing of the maps. She asked for direction from Council to proceed with investigating the necessity for updating the Comprehensive Plan. Mayor Gregory stated that he would like to look at the UTSA plan and conduct another town hall meeting in November. Code Enforcement Officer Thelen stated that it will be August or September before this project will be looked at.

**Item No. 7. Adjourn** With no further business Councilman Cormier made a motion to adjourn and Councilman Richter seconded. The meeting was adjourned at 7:18 p.m.



Robert Gregory, Mayor



Angela Cantu, City Secretary-Treasurer

