

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

January 9, 2014
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 December 12, 2013 Regular City Council Meeting; and
 - B. General Fund Profit and Loss Statement for December 2013, Water Fund Profit and Loss Statement for December 2013, Budget vs. Actual Comparisons as of 12/31/2013, and Check Registers from all checking accounts for 12/01/2013 through 12/31/2013.
5. **Public Hearing and Ordinance**
 - A. Public hearing to receive testimony and comments from the public regarding proposed amendments to the comprehensive zoning regulations of the City of La Vernia, including Article I., (entitled "In General"), Article II., (entitled "Zoning Districts"), Article III., (entitled "Permitted Uses"), and Article IV., (entitled "Supplemental Regulations) which includes the proposed adoption of the Old Town Overlay District.
 - B. Public hearing to receive testimony and comments from the public regarding the proposed amendment to the City's Official Zoning Map to include within the Old Town Overlay District (OT) all of the areas and properties located upon the public streets (the "listed streets") that follow:

Boeck Street	Nicholson Street
Canfield Street	Prinz Street
Dr. Martin Street	River Lane
Dry Hollow Street	River Road
Hackberry Street	River View Lane
Kimball Street	S. Crews Street
Kingsdale Street	San Antonio Street
McCoy Street	Seguin Street
Mulberry Street	Watco Lane
Newton Street	
 - C. Discuss and consider action on an ordinance amending the comprehensive zoning regulations of the City of La Vernia, including Article I., (entitled "In General"), Article II., (entitled "Zoning Districts"), Article III., (entitled "Permitted Uses"), and Article IV., (entitled "Supplemental Regulations) which includes the proposed adoption of the Old Town Overlay District, and amending the City's official zoning map to include the "listed streets" within the Old Town Overlay District.

6. Discussion/Action

- A. Discuss and consider action on the City's well projects.
- B. Discuss and consider action on appointing a representative to the FELPS Board of Trustees.
- C. Discuss and consider action on amending the Employee Personnel Handbook to correct the amount of time given to Police Department employees who work on Thanksgiving Day, Christmas Day, and New Year's Day.
- D. Discuss and consider action on creating an employee leave bank policy that will be added to the Employee Personnel Handbook.
- E. Discuss and consider contracting Bureau Veritas to preform building inspections for the City of La Vernia.
- G. Discuss and consider action on letter from Councilman John F. Richter to Mayor Robert Gregory regarding the proposed Old Town Overlay District and the La Vernia Municipal Development District.

7. Staff/Council Updates

- A. Mayor's State of the City – Permits Building, Development, Sign, etc.
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense.
- C. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
- 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 January 6, 2014 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