

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

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

March 13, 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 February 13, 2014 City Council Workshop;
  - B. Minutes from the February 13, 2014 Regular City Council Meeting;
  - C. Minutes from the February 20, 2014 Special City Council Meeting; and
  - B. General Fund Profit and Loss Statement for February 2014, Water Fund Profit and Loss Statement for February 2014, Budget vs. Actual Comparisons as of 02/28/2014, and Check Registers from all checking accounts for 02/01/2014 through 02/28/2013.
5. **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.
6. **Ordinances**
  - A. Discuss and consider action on approving an ordinance adopting rules regulating subsurface petroleum and natural gas drilling within the territorial limit of the City, prohibiting surface drill sites on City owned property and parks, establishing procedures for the issuance of subsurface drilling permits, requiring a permit and the payment of an annual registration fee, and providing for a penalty violation.
  - B. Discuss and consider action on approving an ordinance amending the exclusive franchise agreement with IESI for the City wide solid waste collection to include recycling and extension of the current contract to October 31, 2019.
7. **Resolutions**
  - A. Discuss and consider approval of a Resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2013 Summer Youth Program.
  - B. Discuss and consider approval of a Resolution to appoint a Trustee to the Canyon Regional Water Authority Board of Trustees to serve a two year term.
  - C. Discuss and consider approval of a Resolution to appoint a member to the Canyon Regional Water Authority Board of Managers to serve a one year term.

- D. Discuss and consider approval of a Resolution accepting the work completed by J & S Water Wells under the EPA SAAP XP-00F39101.

**8. Discussion/Action**

- A. Discuss and consider action on the City's well projects.
- B. Discuss and consider action on a possible variance on the single family dwelling located at 105 Alexandria Street.
- C. Discuss and consider action on realigning the cul-de-sac on Melissa Street so the property can be re-platted.
- D. Discuss and consider action on Silverado Hills Subdivision speed limit.
- E. Discuss and consider action on a memorial bench in honor of Councilman Bobby Richter.
- F. Discuss and consider contracting Bureau Veritas to preform building inspections for the City of La Vernia.

**9. Discussion/Action and Resolution**

- A. Discuss and consider action on Joe Cicherski as the City's food inspector.
- B. Discuss and consider action on amending the fees on food license permits.

**10. Items Specific to Future Line Items on the Agenda**

**11. 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 March 10, 2014 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



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ANGELA CANTU, City Secretary