

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

La Vernia City Hall  
102 East Chihuahua Street, La Vernia, Texas 78121

May 15, 2014  
8:00 a.m.

**AGENDA**

- 1. Call to Order**
- 2. Resolution**
  - A.** Discuss and consider approval of a Resolution declaring the winners of the May 10, 2014 General Election and Special Election.
  - B.** Certificate of Election issued to newly elected officials.
  - C.** Statement of Officers is completed.
  - D.** Newly elected officers take the Oath of Office.
- 3. Discussion/Action**
  - A.** Discuss and consider action on approval of a standard contract to hire a City Administrator.
  - B.** Discuss and consider approval of making the part-time clerical position full-time.
- 4. 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 May 12, 2014 at 8:00 A.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