



City of La Vernia

REGULAR CITY COUNCIL MEETING

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

November 10, 2016

6:30 PM

Members Present: Mayor Gregory, Mayor Pro-Tem Schott, Councilman Cormier, Councilman Doege, Councilwoman Moczygemba & Councilwoman Watson

Members Absent: None

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:51 and a quorum was present.

2. Invocation, Pledge of Allegiance, and Texas Pledge- Invocation was given by Mayor Gregory. All in attendance cited the Pledge of Allegiance and Texas Pledge.

3. Citizens to be Heard – There were no citizens to be heard.

4. Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- A. Minutes from the October 13, 2016 Regular City Council Meeting
- B. Minutes from the October 25, 2016 Special City Council Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October 2016;
- D. Check Register and financial report for the month of October 2016.

MOTION: Councilwoman Moczygemba made a motion to accept the minutes as presented, seconded by Councilman Cormier. Motion passes 5-0

5. Executive Session

- A. Pursuant to Local Government Code §551.071 of the Texas Government Code, the City of La Vernia will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:

The regulation and enforcement of certain sign regulations in the current sign ordinance against existing signs

City Council went into Executive Session at 6:55 PM

- B. Reconvene into Regular Session and take action/or give direction, if necessary on items discussed in Executive Session.

City Council reconvened back into regular session at 7:26 PM.

City Attorney, Dan Santee, recommended that any outstanding issues from when the city adopted the last ordinance would be to have all of the signs problems straightened out and in compliance, to include registration and permits, before we move forward with any amendments to prevent any confusion.

MOTION: Councilwoman Moczygemba made a motion to accept the City Attorney's recommendation, seconded by Councilman Cormier. Motion passes 5-0.

6. Discussion/Action

A. Discuss and consider action on the Interlocal Agreement for tax collection with Wilson County

MOTION: Councilman Schott made the motion to accept the Interlocal Agreement for Tax Collection with Wilson County, seconded by Councilwoman Moczygemba. Motion passes 5-0.

B. Discuss and consider action on supporting "It's Time Texas Community Challenge" presented by HEB.

MOTION: Councilman Schott made a motion to support "It's Texas Community Challenge" presented by HEB, seconded by Councilwoman Watson. Motion passes 5-0.

7. Ordinance

A. Discuss and consider Ordinance No. 111016-01 approving purchasing policy.

MOTION: Councilwoman Moczygemba made the motion to approve Ordinance 111016-01 approving a purchasing policy, seconded by Councilwoman Watson. Motion passes 5-0.

8. Capital Improvement Update

- A. **Water Line** – CEC provided information for potential completion date, which they are projecting the following week. Estimated 35 days past the substantial completion date.
- B. **Well # 7** – Well has been completed, it has tested at 325/375/450 GPM. Final test of 375 GPM for 6 hours was done. 10" pipeline between Well # 6 & Well # 7 has been laid up to the near pad and three (3) additional loads of bull rock were placed near the site on Tuesday. Proposed completion will be around Christmas time.
- C. **Street Maintenance** – Still on hold due to the water line project.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn – Councilman Schott made a motion to adjourn the meeting, seconded by Councilman Cormier. The meeting was adjourned at 7:34 PM.



Robert Gregory, Mayor

ATTEST:



Brittani Porter, City Secretary



