



City of La Vernia
REGULAR CITY COUNCIL MEETING

VIA TELEPHONE CONFERENCE

May 14, 2020
6:30 PM

This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and Conference ID below.

Toll Dial-In Number: 1-512-717-4201

Toll-Free Dial-In Number: 1-800-717-4201

Conference ID: 130-2088 #

To address the Council, please select *5 on your phone; this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

AGENDA

1. Call to Order

2. Citizens to be Heard

(At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion)

3. 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 April 16, 2020 Joint Meeting with Planning & Zoning
- B. Minutes from the April 16, 2020 Regular City Council Meeting

- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of April;
- D. Check Register and financial report

4. Presentation

- A. Presentation by Mayor Gregory to outgoing Mayor Pro-Tem Cormier

5. Public Hearing

- A. Public Hearing to receive public comments regarding the replat described as J Delgado Sur, Tract 57A (U-1) 2.048 acre tract, La Vernia, Texas 78121.

6. Discussion/Action

- A. Discuss and consider the resignation of Commissioner Moczygemba from Planning & Zoning.
- B. Discuss and consider action on approving the purchase of meters for all of the Woodbridge Farms Subdivision & front commercial property.
- C. Discuss and consider action on the replat described as J Delgado Sur, Tract 57A (U-1) 2.048 acre tract, La Vernia, Texas 78121.
- D. Discuss and consider action on the purchase of a vehicle for the Public Works Department

7. Ordinances

- A. Discuss and consider approving Ordinance No. 051420-02 adjusting the FY 2020 Budget

8. Resolution

- A. Discuss and consider approving Resolution 051420-01 for COVID-19 Assistance Grant for Police Department.
- B. Discuss and consider approval of a resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2020 Summer Youth Program.

9. Discussion Only

- A. Discussion on proposed amendment to Junk Vehicle Ordinance

10. Items Specific to Future Line Items on the Agenda

11. Adjourn

DECORUM REQUIRED

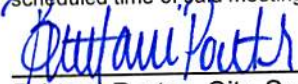
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 §551.087 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email bporter@lavernia-tx.gov.

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 11, 2020 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittanl Porter, City Secretary