



**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**  
City Council Chambers of La Vernia City Hall  
102 E. Chihuahua Street, La Vernia, Texas 78121  
&  
**VIA TELEPHONE CONFERENCE**

June 11, 2020  
6:30 PM

**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-**

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

Persons may submit questions or comments for items on the agenda by email to: [bporter@lavernia-tx.gov](mailto:bporter@lavernia-tx.gov). Questions or comments submitted by email must be received by the City Secretary at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting.

#### **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 May 14, 2020 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May;
- C. Check Register and financial report

#### **4. Discussion/Action**

- A. Discuss and consider action on the appointment of Mayor Pro-Tem

- B. Discuss and consider action on park expenses to upgrade to all automatic fixtures in the restrooms and authorize City Administrator to seek reimbursement through Cares Act Grant
- C. Discuss and consider action on which streets to include on the FY 2020 Street Construction Project.
- D. Discuss and consider action authorizing CEC to go out for FY 2020 Street Bid.
- E. Discuss and consider action on authorizing the City Administrator to discontinue task order with M&S Engineering on the Unified Development Code.
- F. Discuss and consider action authorizing the City Administrator to retain CEC to prepare the Unified Development Code.

**5. Resolution**

- A. Discuss and consider action on amending previous resolution 031413-01 and approve Resolution 061120-01 to increase Water Meter Installation Rates.

**6. Discussion Only**

- A. Discussion on Pay Scale.
- B. Discussion on Juvenile Curfew
- C. Discussion on setting a date for a joint Planning and Zoning and City Council meeting to review Sign Ordinance.

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

**8. 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](mailto: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 **June 08, 2020 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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Brittani Porter, City Secretary

**MASKS ARE REQUIRED UPON ENTRY**