



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

October 24, 2019
6:30 PM

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*)

3. 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)

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 September 12, 2019 Regular City Council Meeting
- B. Minutes from the September 18, 2019 Special Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of September ;
- D. Check Register and financial report for the month of September
- E. Quarterly Investment Report

5. Proclamation

- A. Present a proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring October as Domestic Violence Awareness & Prevention

6. Public Hearing

- A. Public Hearing to receive public comments regarding the replat 100 Wiseman (Lot 302, 1 acre) & 12451 US Hwy W (City of La Vernia, Lot 302, 2.51 acres) creating one tract of land out of two parcels totaling 3.51 acres, La Vernia, Texas 78121.

7. Discussion/Action

- A. Discuss and consider recommendation to the City Council for the replat 100 Wiseman (Lot 302, 1 acre) & 12451 US Hwy 87 W (Lot 302, 2.51 acres) creating one tract of land out of two parcels totaling 3.51 acres, La Vernia, Texas 78121.
- B. Discuss and consider action on the resignation of Mark Doege from the La Vernia Municipal Development District
- C. Discuss and consider approval of the purchase of two (2) police vehicles and one (1) public works vehicle.
- D. Discuss and consider action of the approval of funds for the interior remodel of City Hall.

8. Ordinances

- A. Discuss and consider approval of Ordinance No. 102419-01 awarding the contract for Solid Waste Contract to Waste Connections, Inc.
- B. Discuss and consider approval of Ordinance No. 102419-02 setting the solid waste rates per the new contract for residential and commercial.
- C. Discuss and consider approval of Ordinance No. 102419-03 amending the FY 2019 Budget for End of Year.
- D. Discuss and consider approval of Ordinance No. 102419-04 updating the City's Drought Contingency Plan.

9. Resolutions

- A. Discuss and consider Resolution No. 102419-01, to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City of La Vernia.

10. Executive Session

- A. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the City Administrator.
- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the Police Chief.
- C. Reconvene into Regular Session and take action/or give direction, if necessary on items discussed in Executive Session.

11. Items Specific to Future Line Items on the Agenda

12. Adjourn

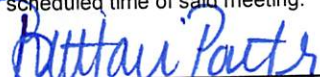
DECORUM REQUIRED

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 **October 21, 2019 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary