



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
(Council Chambers)
REGULAR CITY COUNCIL MEETING

IN PERSON & VIRTUAL CONFERENCE

April 8, 2021
6:30 PM

JOIN VIRTUAL using this link:

<https://v.ringcentral.com/join/079249854>

Meeting ID: 079249854

One tap to join audio only from a smartphone:

+16504191505,,079249854#

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

+1 (650) 4191505

Access Code / Meeting ID: 079249854

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 February 25, 2021 Special City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March
- C. Check Register and financial report for the month of March

4. Proclamation

- A. Present a proclamation to the Lions Club recognizing their 50th Anniversary
- B. A proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring April as Domestic Violence Awareness & Prevention
- C. A proclamation to declare April as the month of Child Abuse Prevention.
- D. Present a proclamation to recognize Police Week, May 9th – 15th 2021.

5. Discussion/Action

- A. Discuss and consider recommendation and direction on the following for the Dog Park in La Vernia City Park:
 - a) Construction of the Dog Park
 - b) Parking Spaces (2)
 - c) Sun Cover
 - d) Color Scheme
 - e) Water Line
 - f) Discussion only on items listed within the approved ordinance from 2/25/21
- B. Discuss and consider action on awarding the street project based on Civil Engineer Consultants recommendation for the 2020-2021 Street Maintenance Project
- C. Discuss and consider action on the approval of an GVEC Easement for underground fiber installation located at 440 Bluebonnet Rd (City's Storage/Water Tank)
- D. Discuss and consider action on approving the purchase of Commercial grade Tractor for City Park
- E. Discuss and consider action to approve an agreement with the City of La Vernia and La Vernia Market Days.

6. Resolution

- A. Discuss and consider action on approval of Resolution No. 040821-01 CRWA to appoint Mayor Robert Gregory to the Board of Trustees of the Canyon Regional Water Authority (CRWA).
- B. Discuss and consider action on approval of Resolution No. 040821-02 CRWA appoint David Mahula to the Board of Trustees of the Canyon Regional Water Authority (CRWA).
- C. Discuss and consider action on approval of Resolution No 040821-03 to contribute matching funds to the Floresville Electric Light and Power System for the 2021 Summer Youth Program.
- D. Discuss and consider action on approval of Resolution No 040821-04 to enter into an agreement with La Vernia Market Days for the use of City property for mule rides.

7. Items Specific to Future Line Items on the Agenda

8. Adjourn

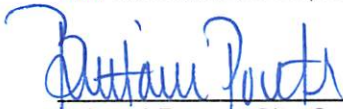
DECORUM REQUIRED

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.

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 **April 5th 2021 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