



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

August 12, 2021  
6:30 PM

**IN PERSON & VIDEO CONFERENCE**

**There exists a public health emergency related to the COVID-19 VIRUS that necessitates this meeting of the City Council to take place via video conference in addition to in person pursuant to Government Code Chapters 551.127, as modified by executive order of the Governor.**

Please join using this link:

<https://v.ringcentral.com/join/990354034>

Meeting ID: 990354034

One tap to join audio only from a smartphone:

+16504191505,,990354034# United States (San Mateo, CA)

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. 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 July 22, 2021 ZBOA Meeting
- B. Minutes from the July 22, 2021 Special City Council Meeting
- C. Minutes from the July 22, 2021 Joint Budget Workshop
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July;
- E. Check Register and financial report
- F. Quarterly investment report

**5. Presentation**

- A. Presentation to La Vernia Library presenting the Summer Fund Youth Program contributions from FELPS and City of La Vernia

#### **6. Public Hearing**

- A. Public Hearing to receive public comments regarding the re-zoning of 403 Seguin St., (C&C Crossing, Lot 4) 1.94 acres La Vernia, TX 78121 from present classification of Residential Agriculture (RA) to Commercial Retail (C-1).

#### **7. Discussion/Action**

- A. Discuss and consider approval regarding the re-zoning of 403 Seguin St., (C&C Crossing, Lot 4) 1.94 acres La Vernia, TX 78121 from present classification of Residential Agriculture (RA) to Commercial Retail (C-1).
- B. Discuss and consider approval on the resignation from Marilyn Womack from the La Vernia Municipal Development District.
- C. Discuss and consider approval on an interlocal agreement with La Vernia ISD for School Resource Officer
- D. Discuss and consider approval on an engagement letter for audit with Armstrong, Vaughn & Associates, P.C.
- E. Discuss and consider possible direction authorizing city staff to work with Southwest Engineering on possible solutions for various city drainage issues.
- F. Discussion and possible direction authorizing appropriate actions to be taken regarding an existing business that is located in the 100-year floodway.
- G. Discuss and possible direction authorizing staff to negotiate terms of an agreement with the Wilson County No Kill Shelter and to bring said agreement back for Council approval.
- H. Discuss and possible direction on the construction contract of the 2021 Fiscal Year Street Projects.

#### **8. Ordinance**

- A. Discuss and consider action on Ordinance No. 081221-01 approving the re-zone of 403 Seguin St., C&C Crossing, Lot 4, La Vernia, Texas 78121 from present classification Residential Agriculture (RA) to Commercial Retail (C-1).

#### **9. Discussion Only**

- A. Discussion on Fiscal Year Tax Rate

#### **10. Closed Session**

- A. The City of La Vernia City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.072 (Deliberations about Real Property), to discuss a matter in closed executive session. The topic of discussion, Property C
- 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 City Administrator.
- C. 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.
- D. 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**

- A. Schedule date for Budget Meeting
- B. Schedule joint meeting with Planning and Zoning concerning school property and temporary buildings.

## 12. Adjourn

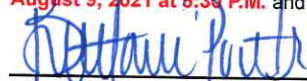
### DECORUM REQUIRED

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](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 **August 9, 2021 at 5:39 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