



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121

**SPECIAL CITY COUNCIL MEETING
IN PERSON & VIDEO CONFERENCE**

July 22, 2021
5:15 PM

(or immediately following the ZBOA meeting)

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/979631882>

Meeting ID: 979631882

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)
Access Code / Meeting ID: 979631882

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 January 14th ZBOA Meeting
- B. Minutes from the June 10th, 2021 Joint Meeting with LV MDD
- C. Minutes from the June 10th 2021 Special City Council Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May
- E. Check Register and financial report for the month of June

4. Discussion/Action

- A. Discuss and consider action on the appointment of Planning and Zoning and La Vernia Municipal Development District members.
- B. Discuss and consider approval on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as outlined in Chapter 26 of the Texas Tax Code.

5. Items Specific to Future Line Items on the Agenda

6. Adjourn

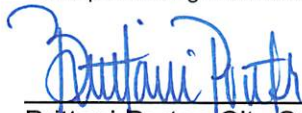
DECORUM REQUIRED

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 **July 19, 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Brittani Porter, City Secretary



NOTICE OF REGULAR MEETING FOR THE
LA VERNIA ZONING BOARD OF ADJUSTMENT
VIA TELEPHONE & VIRTUAL CONFERENCE

102 E. Chihuahua St.
La Vernia, Texas 78121

MINUTES

Notice is hereby given that a Regular Meeting of the governing body of the La Vernia Zoning Board of Adjustment will be held on **Thursday, January 14, 2021 at 5:30 P.M.** in the Council Chambers of City Hall, La Vernia, Texas, at which time the following subjects will be discussed, to wit:

1. **Call to Order and Declare a Quorum.**

Mayor Gregory called the meeting to order and declared a quorum. Members absent: Councilwoman Hutchinson.

2. **Consent Agenda**

A. Minutes from October 8, 2020 Regular Zoning Board of Adjustments Meeting

MOTION: Councilman Oates made a motion to approve the consent agenda as presented seconded by Councilman Hennette. Motion passed: 4-0.

3. **Discuss and consider action on a variance request from 135 Industrial Dr. requesting a variance for the following:**

- Section 38-208 - waiving the ten (10') setback requirement from the side of property.

a. **Applicant Presentation**

Mayor Gregory stated that this clearly falls under a hardship. Chuck Koenen with Kayco Spray Booths, stated he would like approval on this accessory structure as he stores crates prior to shipping steel pipe. The 10' set back limits the storage of the 48' pipe and the trucks that are turning and off loading/loading the steel.

b. Staff Presentation

Mayor Gregory stated Chuck's presentation was pretty much the gist of the situation. He visited the site and stated existing businesses such as building next door is 6', Pruski's building sits at 3' and when he saw the 48' steel pipe, he knew there was no way a truck can make the turn. This is clear and cut it simply falls under a hardship.

c. Comments by Proponents and Opponents
None.

d. Applicant Rebuttal
There was no rebuttal per presentation.

e. Question and comments by Board Members
Board members did not pose any questions or comments they recommended approval. Councilman Poore stated the presentation and documents supplied for this variance request was great and Councilwoman Recker agreed.

4. Deliberation and Board Determination on the following:

- Section 38-208 - waiving the ten (10') setback requirement from the side of property.

MOTION: Councilman Poore made a motion to approve waiving the 10' setback, seconded by Councilwoman Recker. Motion passes: 4-0.

5. Adjournment.

Councilman Hennette made a motion to adjourn the meeting, seconded by Councilwoman Recker. Meeting was adjourned at 5:36 PM and all members were in favor.

Robert Gregory, City Secretary

ATTEST:

Brittani Porter, City Secretary



City of La Vernia

102 E. Chihuahua St.

La Vernia, Texas 78121

(La Vernia City Hall Council Chambers)

JOINT CITY COUNCIL & MUNICIPAL DEVELOPMENT DISTRICT

IN PERSON & VIRTUAL CONFERENCE

June 10, 2021

6:00 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:01 PM. Members absent: Councilman Gilbert.

2. Executive Session

- A.** The City of La Vernia City Council and Board of Directors with the La Vernia Municipal Development District 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 A, Property B and Property C .

City Council entered into executive session at 6:02 PM.

- B.** Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

Council reconvened into regular session at 6:21 PM. Direction given was to pull numbers, clean up contract and set another meeting.

3. Discussion Only

- A.** Discussion on 4th of July fireworks and activities.

Staff advised a small event was being put together that would include food trucks, fundraising (Police Dept – water) that would go towards National Night Out and

4. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilwoman Recker. Meeting was adjourned at 6:24 PM and all council members were in favor.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121

REGULAR CITY COUNCIL MEETING

June 10, 2021
6:30 PM

Minutes

- 1. Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. All members were present.
- 2. Citizens to be Heard** – there were no citizens to be heard.

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 12th, 2021 Special 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 for the month of May

MOTION: Councilwoman makes a motion to approve the consent agenda as presented, seconded by Councilman Gilbert. **Motion passed: 5-0.**

4. Presentation –

- A. Presentation to the Wilson County Library – Jane Yelvington McCallum Public Library in La Vernia for Annual Budget Allocation**
Representative was not able to be in attendance. This is an annual donation presented to the Public Library in La Vernia.
- B. Presentation to the Wilson County Library – Jane Yelvington McCallum Public Library in La Vernia for matching funds for Summer Youth Program from FELPS and City of La Vernia**
Move to July, awaiting to hear from FELPS.
- C. Presentation to Wilson County Child Advocacy Center for Annual Budget Allocation**
Representative was not able to be in attendance. This is an annual donation presented to the Wilson County Child Advocacy Center.
- D. Presentation to La Vernia City Council from Floresville Peanut Festival Court**
Floresville Peanut Festival court came and introduced each of themselves and provided a little insight on the upcoming Peanut Festival in October.

5. Discussion/Action

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

MOTION: Councilwoman Recker made a motion to accept Councilman Poore as Mayor Pro-Tem, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

6. Ordinance

A. Discuss and consider action on Ordinance No. 061021-01 amending the Dog Park Ordinance (022521-01) adopted on February 25th 2021.

MOTION: Councilwoman Recker made a motion to accept Ord. No 061021-01, omitting letter "w", seconded by Councilman Oates. **Motion passed: 5-0.**

B. Discuss and consider action on Ordinance No. 061021-02 amending speed limits in all subdivisions in the city to 20 MPH.

MOTION: Councilwoman Recker made a motion to accept Ord. No. 061021-02, amending speed limits in all subdivision, seconded by Councilman Gilbert. **Motion passed: 5-0.**

7. Items Specific to Future Line Items on the Agenda

- **Budget Meetings**

8. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilwoman Recker. Meeting was adjourned at 7:01 PM and all council members were in favor of adjournment.

ATTEST:

Robert Gregory, Mayor

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
June 2021

Case Type

Criminal Complaints	13
Incident	47
	<hr/>
Total	60

CRIMINAL COMPLAINT - Offense Code

POSS CS	1
MANUFACTURE/DELIVERY CS	2
THEFT	4
UNL. USE MOTOR VEH.	1
POSS DRUG PARA	1
MAIL THEFT	1
POSS OF MARIJUANA	1
BURG VEH	1
PUBLIC INTOX	1
	<hr/>
Total	13

INCIDENT - Offense Code

ACCIDENT INVOLVING DAMAGE TO V	5
INFO	13
DISTURBANCE	4
WELFARCE CONCERN	1
SUSPICIOUS PERSON/ACTIVITY	7
LOST PROPERTY	2
CIVIL MATTER	1
ASSIST PUBLIC	1
ALARM	6
ASSIST OTHER AGENCY	2
DAMAGE TO PROP	1
ABANDONED VEH	2
ANIMAL COMPLAINT	1
CHILD CUSTODY	1
	<hr/>
Total	47

Citations

VIOLATIONS	49
WARNINGS	80
	<hr/>
Total	129



Bruce Ritchey
Chief of Police



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Christopher R Jacobs

DATE: 3/25/2021

ADDRESS: 141 Magnolia Cir E
La Vernia TX 78121

(This application will expire 2 years after this date)

HOME PHONE: (214) 323 1660 CELL PHONE: () _____

E-MAIL ADDRESS: cjacobs@realteam.com

PLACE OF EMPLOYMENT: Realtor

POSITION AND TITLE: Lead Agent

Please select the Board or Commission you wish to serve on:

- Municipal Development District
- Planning and Zoning Commission
- Board of Adjustments
- Impact Fee Advisory Committee
- Central Business District Advisory Committee

If applying for the Planning & Zoning Commission you must indicate if you own property within the City Limits:
 Yes No

Resident of the La Vernia City Limits? Yes No If yes, how long? _____

If no and applying for the La Vernia Parks & Recreation Commission applicant must be a resident of Wilson County.

Qualified Voter? Yes No

Voter Registration Number: 1057959024

Voted in the last city election? Yes No

Are you in arrears on any City of La Vernia taxes or other liabilities due the City of La Vernia? Yes No
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

List current and past service on any boards or commissions. (Please include dates of service): N/A

State why you wish to serve: As an agent I have unique skills on the commercial + residential side of Real Estate that can best navigate a small town in need of controlled growth.

What qualifications or talents would you bring to a City Board or Commission? Licensed Realtor. Experienced in negotiating. Experienced Fee developing + finished developing.

What are your top three goals and objectives for the board or commission you are applying for? Keep an open mind in reviewing the growth plan within the community.

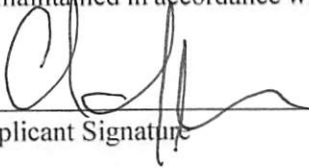
Work w/ other Board members to properly vet + visualize potential development + growth.

Put a new vision together so that we can better prepare for the rapid growth that is going to continue coming.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.

DISCLAIMER AND SIGNATURE: I hereby request consideration for appointment to a board or commission of the City of La Vernia, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of La Vernia Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of La Vernia Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of La Vernia Board or Commission, I understand that false or misleading information in my application may result in my removal from the position

I also acknowledge that this information may be made available to the public and the application will be maintained in the City's active files for two years from the date of application. I understand that should I not be appointed to a City of La Vernia Board or Commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of La Vernia's' document retention schedule.


Applicant Signature

3/25/21
Date

OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)

Date application received: _____

Date of first contact: _____

Date of second contact: _____

Still interested? Yes No

Still interested? Yes No

**RETURN COMPLETED APPLICATION TO:
City Secretary's Office
City of La Vernia
102 E. Chihuahua St., Texas 78121
Phone: (830) 779-4541 • Fax: (830) 253-1198**



Board/Commission Information Sheet

The Board of Adjustment is a board that provides a vehicle for citizens to appeal zoning interpretations and decisions of the Building Official, and request variances from the zoning ordinance. The Board may also make final decisions regarding changes, variances, the reestablishment, or termination of nonconforming uses within the City. The Board is a decision board.

The Board meets as needed. All meetings are held at City Hall in the Council Chambers

The Planning & Zoning Commission is responsible for recommending to the Council the creation and modification of zoning districts, as well as reviewing and approving all land plats submitted for filing with Wilson County. They also cooperate with Development District regarding the needs in city development. Duties of the Commission include hearing Zoning cases, Specific Use Permits & Plat approvals and citizens are encouraged to attend and voice their views on the cases. The Commission is a decision making board.

The Commission meets the first Tuesday of each month at 6:30 PM. All meetings are held at City Hall in the Council Chambers.

The Municipal Development District will facilitate growth and development of existing companies, as well as, provide the foundation to effectively recruit new companies to the area by developing and implementing initiative programs. The result of these broad and diverse economic development initiatives will be an increased property and sales tax base for the City of La Vernia, a dynamic economic environment for our business community, and an enhanced quality of life for La Vernia's residents. The MDD Board is a decision making board.

The Municipal Development District meets the 2nd Thursday of each month at 5:00 PM or as needed. All meetings are held at City Hall in the Council Chambers.

The Parks & Recreation Commission assist city staff with the planning of parks and recreation maintenance, and to carry out the tasks that have been assigned to them. The Parks & Recreation Commission assists in all city planned events, such as managing event booths, decorating for events, and assisting in clean-up. This commission is an advisory board only.

The meetings have not been determined at this time. All meetings will be held at City Hall in the Council Chambers.