



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

November 12, 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. 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 October 8, 2020 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October
- C. Check Register and financial report for the month of October

5. Discussion

- A. Discuss and consider approving Resolution No. 111220-01 authorizing the City Administrator or Designee to support efforts to facilitate the implementation of legislature which will further authorize the division of lottery revenue.

6. Discussion Only

- A. Discussion on park project upgrades : Tournament Fields.

7. Items Specific to Future Line Items on the Agenda

8. Adjourn

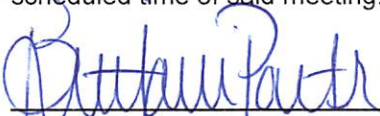
DECORUM REQUIRED

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 **November 9, 2020 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



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

October 8, 2020
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 present.

2. Invocation, Pledge of Allegiance, and Texas Pledge – Invocation was led by Councilwoman Recker, all in attendance recited the Pledge of Allegiance and Texas Pledge.

3. Citizens to be Heard- there were no citizens to be heard.

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 10, 2020 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of August ;
- C. Check Register and financial report for the month of September

MOTION: Councilwoman Recker made a motion to approve the consent agenda as presented, seconded by Councilwoman Hutchinson.

5. Presentation

A. Presentation to La Vernia Library for FY 2020 annual donation.

Nikki Stohr was present to receive the donation. She stated the library is opened but at a limited capacity. She hopes that over time they will continue to lift the occupancy and will be back in full swing.

B. Presentation to Wilson Co. Child Advocacy Center for FY 2020 donation.

Not present, however they do a phenomenal job to help our kids every year and we are grateful for that. We will ensure they receive the check.

6. Discussion/Action

A. Discuss and consider action on Christmas in the Park.

Mayor Gregory stated this was not an easy one; we have developed a very classy product starting with the La Vernia Parks Foundation which has since been handed down to staff. We will still have a tree lighting however due to the outbreak with COVID we will not have the fanfare.

B. Discuss and consider action on FY 2021 Holidays.

MOTION: Councilman Poore made a motion to approve FY 2021 Holidays, seconded by Councilman Hennette. **Motion passes: 5-0.**

7. Ordinances

A. Discuss and consider approving Ord. No. 100820-01 amending the prima facie maximum speed limits during school zone hours on FM 1346.

After speaking with TxDOT, a new traffic study will need to be conducted prior to speeds on both roads and school zones can be reduced. No action.

B. Discuss and consider approving Ord. No. 100820-02 amending the prima facie maximum speed limits during school zone hours on Bluebonnet Rd./FM 775.

After speaking with TxDOT, a new traffic study will need to be conducted prior to speeds on both roads and school zones can be reduced. No action.

8. Resolutions

A. Discuss and consider approving Resolution No. 100820-01 authorizing the Mayor or person so designating by the City Council to undertake all efforts necessary to facilitate the implementation of legislature which will further authorize the division of lottery revenue.

Mayor Gregory stated that although we are in favor of this cause, it was recommended we look at the County's resolution and potentially mimic theirs. No action.

9. Items Specific to Future Line Items on the Agenda

- **Lottery Revenue Resolution** – hold special meeting and will be in contact with Council

10. Adjourn – Councilman Hennette made a motion to adjourn the meeting at 7:13 PM, seconded by Councilwoman Hutchinson. Motion approved by all and meeting was adjourned.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary

RESOLUTION NO. 111220-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAVERNIA, TEXAS AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO SUPPORT EFFORTS TO FACILITATE THE IMPLEMENTATION OF LEGSILATION WHICH WILL FURTHER AUTHORIZE THE DIVISION OF LOTTERY REVENUE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on August 26 1991, House Bill (HB) 54, creating lottery in Texas, was passed during the 72nd Legislature;

WHEREAS, on November 5, of that same year, House Joint Resolution (HJR) 8, containing the constitutional amendment to authorize a state lottery, was approved by Texas voters;

WHEREAS, the Texas Lottery is committed to generating revenue for the state of Texas through the responsible management and sale of entertaining lottery products;

WHEREAS, the Texas Lottery Commission reported that as of August 31, 2019, over \$6,251,478,651 revenue had been generated;

WHEREAS, Texas families benefit from the Texas Lottery's revenue contributions such as 25.8% to Texas Education (Foundation School Fund) and 0.3% Fund for Veterans Assistance and Other State Programs;

WHEREAS, the City of La Vernia support the undertaking of efforts to ascertain the implementation of legislation to authorize the further division of lottery revenues to cities and counties;

WHEREAS the City Council of the City of La Vernia further recognizes that in order to achieve this goal, it is necessary to authorize the City Administrator or Designee to support efforts necessary to facilitate the implementation of legislation to effect same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS:

Part 1. That the City Council herein authorizes the City Administrator or Designee to support all efforts necessary to facilitate the implementation of legislation to authorize the further division of lottery revenues to cities and counties; and

Part 2. That the City Administrator or Designee shall have the authority to contact other cities and counties or entities that represent other cities and counties to inquire as to their interest to join in this endeavor.

Part 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

PASSED AND ADOPTED, by the City Council of La Vernia, this 12th day of November, 2020.

CITY OF LA VERNIA, TEXAS

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary