



City of La Vernia

102 E. Chihuahua St.
La Vernia, Texas 78121

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

November 18, 2021

6:30 PM

MINUTES

1. Call to Order -Mayor Gregory called the meeting to order at 6: 50 PM and declared a quorum. Mayor Pro-Tem Poore was absent.

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 Special City Council Meeting, October 21, 2021
- 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

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

4. Discussion/Action

- A. **Discuss and consider approval of appointing Gary Gilbert to the La Vernia Municipal Development Board of Directors.**

MOTION: Councilwoman Recker made a motion to approve the appointment Gary Gilbert to the La Vernia Municipal Development Board of Directors, seconded by Councilwoman Hutchinson.

Motion passed: 4-0.

- B. **Discuss and consider approval of starting a Police K-9 Unit program.**

Packets were passed out prepared by Officer Hutchinson, and all members requested to move this item to the December meeting to allow time to review of packet.

- C. **Discuss and consider action on the project list for the American Rescue Plan funds.**

MOTION: Councilman Oates made a motion to approve the project list for the American Rescue Plan funds, seconded by Councilwoman Hutchinson. **Motion passed: 4-0.**

- D. Discuss and consider action on the proposal presented by ServPro for the allergens/sediment within City Hall.**

MOTION: Councilman Oates made a motion to approve proposal from ServPro for the allergens/sediment within City Hall, seconded by Councilwoman Recker.

MOTION AMENDED: Councilman Oates made a motion to approve proposal from ServPro for the allergens/sediments within City Hall, but first get roof inspected and bids, seconded by Councilwoman Recker. **Motion passed: 4-0.**

5. Ordinance

- A. Discuss and consider approval of Ordinance No. 111821-01 to change zoning district classification request from present classifications to C-2 General Commercial for the following: (request is four (4) properties all owned by the same property owner)**

- i. .507 acres more or less, out of the Francisco Herrera Survey No.6, Abstract No. 15, City of La Vernia, La Vernia, Texas 78121; (RA)
- ii. 1.51 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14138 US Hwy 87 W, Lot 102A, City of La Vernia, La Vernia, Texas 78121; (C1)
- iii. 1.26 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14114 US Hwy 87 W, Lot 102B, City of La Vernia, La Vernia, Texas 78121; (C1)
- iv. .66 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14086 US Hwy 87 W, Lot 103, City of La Vernia, La Vernia, Texas 78121 ; (C1)

MOTION: Councilwoman Recker made a motion to approve Ordinance No111821-01 to change zoning district classification request from present classification to C-2 General commercial for the properties listed, seconded by Councilman Oates. **Motion passed: 3-1** (Councilman Gilbert)

- B. Discuss and consider approval of Ordinance No. 111821-02 to change zoning district classification request from present classification C-2 General Commercial to C-1 Commercial Retail for 15010 US Hwy 87 W, City of La Vernia, Lot 101B, 48.563 acres more or less.**

MOTION: Councilman Gilbert made a motion to accept the recommendation from Planning and Zoning, to come back with a request for R-1, seconded by Councilman Oates. **Motion passed: 4-0.**

- C. Discuss and consider approval of Ordinance No. 111821-03 to change zoning district classification request from present classification R-2 General Resident to C-1 Commercial Retail for 100 Micah Pt. Rd., Micah Point, Lot 2L, Sec 2, 0.276 acres**

MOTION: Councilman Gilbert made a motion to approve Ordinance No. 111821-03 to change zoning district classification request from present classification R-2 General Resident to C-1 Commercial Retail for 100 Micah Pt. Rd., Micah Point, Lot 2L, Sec 2, 0.276 acres, seconded by Councilwoman Recker. Motion passed: 4-0

- D. Discuss and consider approval of Ordinance No. 111821-04 amending ordinance no. 122419-01 providing for an increase in solid waste collection and disposal fees for Residential household, Commercial and Industrial

MOTION: Councilman Gilbert made a motion to approve Ordinance No. 111821-04 amending ordinance no. 122419-01 providing for an increase in solid waste collection and disposal fees for Residential household, Commercial and Industrial, seconded by Councilwoman Hutchinson. Motion passed: 4-0.

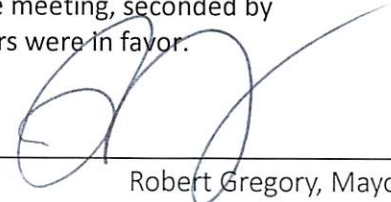
6. Items Specific to Future Line Items on the Agenda

- Representative for FELPS La Vernia Advisory Trustee Board

7. Adjourn – Councilwoman Hutchinson made a motion to adjourn the meeting, seconded by Councilman Oates. Meeting was adjourned at 7:27 PM and all members were in favor.



Brittani Porter, City Secretary



Robert Gregory, Mayor

