



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

April 14, 2022
6:30 PM

AGENDA

1. Call to Order

2. Invocation & Pledge of Allegiance

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 Regular City Council Meeting, March 10, 2022
- 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

5. Proclamation

- A.** A proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring April as Domestic Violence Awareness & Prevention
- B.** A proclamation to declare April as the month of Child Abuse Prevention.

6. Presentation

- A.** Presentation from Southwest Engineers on proposed drainage plan

7. Discussion/Action

- A.** Discuss and consider approval of hosting La Vernia Market Days in the City Park
- B.** Discuss and consider approval of a replat at 309 Seguin Rd., Lot 168-169 (lot 1 Blk 19), a 1.464 lot into two lots – one lot that is .519 acres and the other lot being an undeveloped 0.945 acres lot.
- C.** Discuss and consider approval for the replat at 204 King St., LOT 159 (Lot 15 Blk 32) a replat of a 13.101-acre lot, creating three lots – one (1) 0.50-acre lot, one (1) 0.50-acre lot and one 12.101-acre lot.
- D.** Discuss and consider approval of location site for LCRA to install an antenna on City of La Vernia Water Tower located at, 440 Bluebonnet Rd.
- E.** Discuss and consider approval of moving the 4th of July Holiday from Monday to Tuesday, July 5th.
- F.** Discuss and consider approval of 2022-2023 Street Maintenance Project.

- G. Discuss and consider approval of Student Art Downtown Planter Contest.

8. Ordinance

- A. Discuss and consider approval of Ord. No. 041422-01 for a mid-year budget amendment.
- B. Discuss and consider approval of Ord. No. 041422-02 adopting the 2017 National Electric Code, 2018 International Building Code and 2021 International Fire Code.

9. Resolution

- A. Discuss and consider action on approval of Resolution No 041422-01 to contribute matching funds to the Floresville Electric Light and Power System for the 2022 Summer Youth Program.
- B. Discuss and consider approval authorizing execution of advanced funding agreement with the Texas Department of Transportation for the Transportation Alternatives Set-Aside (TASA) Project.
- C. Discuss and consider approval of Resolution 041422-03 appointing a Councilmember for a two-year term as Board of Trustees to Canyon Regional Water Authority (CRWA).
- D. Discuss and consider approval of Resolution 041422-04 appointing a Councilmember for a one-year term as Board of Managers to Canyon Regional Water Authority (CRWA).

10. Update

- A. Update on the 2021-2022 Street Maintenance Project.

11. Items Specific to Future Line Items on the Agenda

12. Adjourn

DECORUM REQUIRED

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, Brittani Porter, 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 11, 2022 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Signature of Agenda Approval: s/ Brittani Porter
City Secretary