



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
March 09, 2023
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 on 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 02-15-2023 regular City Council Meeting
 - B. Financials and Check Register for February 2023
5. **Proclamations**
 - A. Proclaiming March 6-12 th Girl Scout Week in La Vernia, Texas
 - B. Proclaiming April Child Abuse Prevention month
6. **Presentations**
 - A. Presentation regarding LVISD Bond election on May 6 2023
7. **Public Hearing**
 - A. Public hearing regarding the request for A Special Use Permit (SUP) to allow for a drive-thru in the C-1 zoning district regarding the space specifically known as 427 Bluebonnet Rd, LA VERNIA, TEXAS 78121 legally known as CITY OF LA VERNIA, LOT 441K, ACRES 7.59 BLUEBONNET RD LA VERNIA, TX 78121, and more specifically described as RBFCU ETM, which will occupy only a portion of this parcel as described in the attachment
 - A.1 Open Public Hearing
 - A.2 Requestor presentation
 - A.3 Staff presentation
 - A.4 Receive Public Comments

A.5 Close Public Hearing

A.6 Discuss and consider action regarding Ordinance Number 030923-01 the SUP for RBFCU ETM

- B. Public hearing regarding the request for CHANGE OF ZONING DISTRICT CLASSIFICATION FROM THE PRESENT CLASSIFICATION OF C2 TO C1 (RETAIL) regarding the space specifically known as CITY OF LA VERNIA, 15010 US HWY 87 W, LA VERNIA, TEXAS 78121 LEGALY KNOW AS CITY OF LA VERNIA, LOT 101B, ACRES 46.6996, LA VERNIA, TEXAS, currently owned by Bonnie Chessher**

B.1 Open Public Hearing

B.2 Requestor presentation

B.3 Staff presentation

B.4 Receive Public Comments

B.5 Close Public Hearing

B.6 Discuss and consider action regarding Ordinance Number 030923-02 the Rezone of 5010 US HWY 87 W, LA VERNIA, TEXAS 78121

8. Discussion/Action

- A. Discuss and consider action on new police mental health policy and program**
- B. Discuss and consider action regarding approving the plan to purchase and install isolation valves on city water lines**
- C. Discuss and consider action on upgrading lighting at the City Park**
- D. Discuss and consider action on contracting 3rd party for fire inspection services**
- E. Discuss and consider action regarding purchasing with the remaining amount of American Rescue Funds**

9. Resolutions

- A. Discuss and consider action on Resolution No 030923-01 to contribute matching funds to the Floresville Electric Light and Power System for the 2023 Summer Youth Program.**
- B. Discuss and consider action on Resolution No. R030923-02 for new body camera grant for PD**
- C. Discuss and consider action on Resolution No. R030923-03 for Ballistic Shields grant program**

10. Ordinances

- A. Ordinance No. 030923-03 for pre-development meetings prior to the development of subdivisions or large commercial projects**
- B. Ordinance No. 030923-04 canceling the general election to be held on May 6 2023**

11. Discussion Only

- A. Discussion regarding changes in the police k-9 program**
- B. Discussion on possible city hall expansion/ or acquisition of new space**

12. Executive 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 §551.071 (Consultation**

with attorney), to discuss matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; to wit: provide the City Council legal advice related to definitions and interpretations regarding what constitutes a quorum; and matters related to the City Council Code of Ethics and state statutes

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

13. Items Specific to Future Line Items on the Agenda

A. Future ethics class to be scheduled with Dan

14. Adjourn

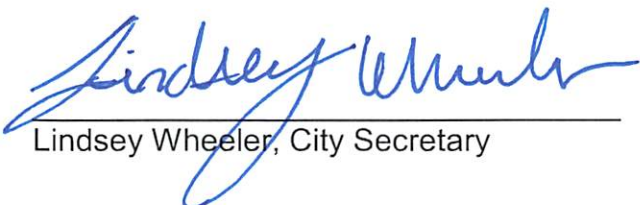
DECORUM REQUIRED

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 leaves 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 Council meetings is available to all persons regardless of disability. The facility is wheelchair-accessible parking spaces are available. Request 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 Lboyd@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 a true and correct copy of said Notice on the bulletin boards of the City Hall of said La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **March 03, 2023, at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of the said meeting.


Lindsey Wheeler, City Secretary