



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
September 14, 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 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 the 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. Check Register and financial report for the month of August
 - B. Approve the Meeting Minutes from the 08-10-23 Regular Meeting
 - C. Approve the Meeting Minutes from the 08-29-23 Special Meeting
 - D. Approve the Wilson County Appraisal District 2024 Budget
5. **Proclamations**
 - A. Proclamation for World Teachers Day
 - B. Proclamation for the Daughters of the American Revolution
 - C. Proclamation declaring September Childhood Cancer Awareness Month
 - D. Proclamation for the 40th Annual National Night Out on October 3rd, 2023
6. **Public Hearing- Budget**
 - A. The City of La Vernia City Council will hold a Public hearing regarding Ordinance No. 091423-01 adopting the 2022-2023 Fiscal Year Budget
 - A.1 Open Public Hearing
 - A.2 Staff Presentation
 - A.3 Receive Public Comments
 - A.4 Close Public Hearing

A.5 Discuss and consider action on Ordinance No. 091423-01 adopting the 2022-2023 Fiscal Year Budget

- B. The City of La Vernia City Council will hold a Public hearing regarding Resolution No 091423-01 a resolution to ratify an increase of **2.04%** in property tax revenues from last year's operating budget as reflected in the FY 23-24 budget

B.1 Open Public Hearing

B.2 Staff Presentation

B.3 Receive Public Comments

B.4 Close Public Hearing

B.5 Discuss and consider action on Resolution No 091423-01 a resolution to ratify an increase of **2.04%** in property tax revenues from last year's operating budget as reflected in the FY 23-24 budget

- C. The City of La Vernia City Council will hold a Public hearing regarding Ordinance No. 091423-02 adopting the 2023 Ad Valorem Tax Rate, consisting of Operation and Maintenance and Interest and sinking (Debt Service) Tax Rate.

C.1 Open Public Hearing

C.2 Staff Presentation

C.3 Receive Public Comments

C.4 Close Public Hearing

C.5 Discuss and consider action on Ordinance No. 091423-02 adopting the 2023 Ad Valorem Tax Rate, consisting of Operation & Maintenance and Interest & Sinking (Debt Service) Tax Rate.

7. Discussion/Action

- A. Discuss and consider action on the 2024 Holidays
- B. Discuss and consider action on the appointment of a new member to the Planning and Zoning Commission
- C. Discuss and consider action on the use of the American Recovery Act fund balance
 - Sewer plant needs
 - Public works vehicle

8. Staff Reports

- A. Staff Reports

- A1. City Administrator
- A2. Police Chief
- A3. Public Works

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order to the Presiding Officer. Continuation of this 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 Council meetings are 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 **September 11, 2023 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.



Lindsey Wheeler, City Secretary