



CITY COUNCIL MEETING

102 E. Chihuahua St., La Vernia, Texas 78121

April 20, 2023

6:30 PM

MINUTES

1. Call to Order

Called to order at 6:47 pm

Mayor Poore, Councilmembers Recker, Rabel, Oates, and Gilbert, are present, Councilmember Hutchinson is absent

2. Invocation & Pledge of Allegiance

Pastor Bobby Nixon led the prayer

Mayor Poore led the pledges

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 of the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion.)

Brandon Keener spoke representing Texas House of Representatives member Monica De La Cruz

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. Approve Minutes From The 03-09-23 Regular City Council Meeting
- B. Financials and Check Register for March 2023
- C. First Qtr investment report for 2023

MOTION: Councilmember Oates made a motion to approve the consent agenda as listed, seconded by Councilmember Recker, all in favor

5. Proclamations

- A. Proclamation for Sexual Assault Awareness Month
Mayor Poore read the proclamation aloud
- B. Proclamation for National Police Week
Mayor Poore read the proclamation aloud

6. Public Hearing

A. Public hearing regarding the request for Change of Zoning District Classification from existing zoning of C-2 General Commercial to requested Zoning of PDD Planned Development District/ C-1 Retail/ R-2 General Residence regarding the location specifically known as City of La Vernia, Lot 101B, Acres 46.6996, 15010 US Hwy 87 W, La Vernia, Texas 78121 currently owned by Bonnie Chessher, requesting in partnership with NP Homes

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 on Ordinance No. 042023-01 the re-zone/ PDD of the location specifically known as City of La Vernia, Lot 101B, Acres 46.6996, 15010 US Hwy 87 W, La Vernia, Texas 78121

A.1 Open Public Hearing

Open at 7:03 pm

A.2 Requestor Presentation

A representative from PF Properties spoke

A.3 Staff Presentation

Staff relayed the positive approval opinion of the PZ board from Tuesday night

A.4 Receive Public Comments

None

A.5 Close Public Hearing

Closed at 7:08 pm

A.6 Discuss and consider action on Ordinance No. 042023-01 the re-zone/ PDD of the location specifically known as City of La Vernia, Lot 101B, Acres 46.6996, 15010 US Hwy 87 W, La Vernia, Texas 78121

MOTION: Councilmember Gilbert made a motion to approve Ordinance No. 042023-01 the re-zone/ PDD of the location specifically known as City of La Vernia, Lot 101B, Acres 46.6996, 15010 US Hwy 87 W, La Vernia, Texas 78121, seconded by Councilmember Rabel, all in favor

7. Resolutions

- A. Discuss and consider action on Resolution No. 042023-01 appointing Gary Gilbert to the CRWA Board

Motion: Councilmember Recker made a motion to approve Resolution No. 042023-01 appointing Gary Gilbert to the CRWA Board, seconded by Councilmember Oates, all in favor

- B. Discuss and consider action on Resolution No. 042023-02 entering into an interlocal agreement with Wilson County Fire

Motion: Councilmember Oates made a motion to approve Resolution No. 042023-02 entering into an interlocal agreement with Wilson County Fire, seconded by Councilmember Gilbert, all in favor

8. Discussion/Action

- A. Discuss and consider action on purchasing an emergency response police vehicle

Motion: Councilmember Oates made a motion to approve purchasing an emergency response police vehicle, seconded by Councilmember Recker, all in favor

- B. Discuss and consider action on assisting Wilson County ESD #1 in paying for the ISO rating

Chief Thompson spoke

Motion: Councilmember Oates made a motion to approve assisting Wilson County ESD #1 in paying for the ISO rating in the amount of half, or no more than \$3,500.00, seconded by Councilmember Gilbert, all in favor

9. Ordinance

- A. Discuss and consider action on Ordinance No. 042023-02 mid-year budget amendment

The City Administrator spoke

Motion: Councilmember Gilbert made a motion to approve Ordinance No. 042023-02 mid-year budget amendment, seconded by Councilmember Oates, all in favor

10. Items Specific to Future Line Items on the Agenda

- A. The City of La Vernia City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; to discuss matters related to the property located at 132 Industrial Dr. La Vernia, TX

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

Council decided not to go into executive session regarding this matter

MOTION: Councilmember Recker made a motion to release the right of first refusal for the property located at 132 Industrial Dr. La Vernia, TX, seconded by Councilmember Gilbert, all in favor

11. Items Specific to Future Line Items on the Agenda

- Impact fee review
- Street meeting
- Row acquisition for Well 8
- Ethic training with the City Attorney

12. Adjourn

MOTION: Councilmember Oates made a motion to adjourn the meeting at 7:41 pm, seconded by Councilmember Rabel, all in favor

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 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 at this moment 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 **April 17, 2023, 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



City of La Vernia
SPECIAL CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
April 26, 2023
5:30 PM

MINUTES

1. Call to Order

The meeting was called to order at 5:32 pm; Councilmembers Recker, Oates, and Rabel, as well as Mayor Poore, were present, and Councilmembers Gilbert and Hutchinson were absent

2. Invocation & Pledge of Allegiance

Councilman Oates led the prayer, all recited the pledges

3. Citizens to Be Heard

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None

4. Discussion/Action

A. Discuss and consider action on the 2023 street maintenance plan

MOTION: Councilwoman Recker made a motion to go out for bid for the 23' street maintenance project in conformity with the list of streets provided, seconded by Councilman Oates

5. Items Specific to Future Line Items on the Agenda

-Ethics training with the City Attorney

6. Adjourn

MOTION: Councilman Rabel made a motion to adjourn the meeting at 5:54 pm, seconded by Councilman Oates, all in favor, meeting adjourned

DECORUM REQUIRED

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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 **April 21, 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