



**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**  
City Council Chambers of La Vernia City Hall  
102 E. Chihuahua Street, La Vernia, Texas 78121

May 14, 2015  
6:30 p.m.

**AGENDA**

- 1. Call to Order**
- 2. Invocation, Pledge of Allegiance, and Texas Pledge** (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*).
- 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 April 9, 2015 Regular City Council Meeting;
  - B. Minutes from the April 24, 2015 Special City Council Meeting;
  - C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the April 2015;
  - D. Check register and financial report (in the mid-year review) for the month of April 2015; and
  - E. City Secretary’s calendar of upcoming events.
- 5. Canvas**
  - A. Statement of Officers is completed.
  - B. Newly elected officers take the Oath of Office.
- 6. Ordinance**
  - A. Discuss and consider approval of an Ordinance amending the speed limit on FM 1346 between FM 775 and HWY 87.
- 7. Resolutions**
  - A. Discuss and consider approval of a Resolution setting a date, time and location for a public hearing on amending the capital improvement plan relating to amending impact fees.
- 8. Discussion/Action**
  - A. Discuss and consider action on extending the Callaway lease agreement for a future well site.

- B. Discuss and consider accepting the CR 342 Filter Plant & Elevated Tank Booster Station at the Well #6 site.
- C. Discuss and consider action on an engagement letter from Armstrong and Vaughn to conduct the City of La Vernia 2015 Fiscal Year Audit.
- D. Discuss and consider action on accepting the proposal from CEC to provide surveying services for the establishment of a permanent sanitary sewer easement at 403 Bear Gardens, La Vernia, TX.
- E. Discuss and consider approval of the Intelocal Agreement between the City of La Vernia and the La Vernia Municipal Development District.

**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 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 §551.086 (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 [acantu@lavernia-tx.gov](mailto:acantu@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 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 **May 11, 2015 at 6:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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ANGELA CANTU, City Secretary

