City of La Vernia SPECIAL CITY COUNCIL MEETING

City Council Chambers of La Vernia City Hall 102 E. Chihuahua Street, La Vernia, Texas 78121

> May 16, 2013 6:30 p.m.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance and Invocation
- 3. Discussion and Action
 - A. Discuss and consider action on the 2 year CD from Generations Bank for the general fund.
 - B. Discuss and consider action on appointing a bid for the street repair project.
 - C. Discuss and consider a time and date for a City Council Workshop to discuss additional clerical help for City Hall.

5. Adjourn

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.

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 13, 2013 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

ANGELA CANTU, City Secretary