



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

January 9, 2020
6:30 PM

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 December 12, 2019 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October ;
- C. Check Register and financial report for the 1st quarter
- D. Quarterly Investment Report

5. Presentation

- A. Presentation by Chief Ritchey on the Public Safety Award for 2019 National Night Out
- B. Presentation from Armstrong, Vaughn & Associates regarding the FY 2019 Annual Audit

6. Discussion/Action

- A. Discuss and consider action on granting easement to GVEC located at 14000 blk of US Hwy 87
- B. Discuss and consider action to go out for proposals for cleaning services at City Hall.
- C. Discuss and consider action on possible revisions to the pay scale/steps for City Employees.

7. Ordinances

- A. Discuss and consider approval of Ordinance No. 010920-01, designating the City's official newspaper.

8. Resolution

- A. Discuss and consider approving Resolution 010920-01 to adopt City's Investment Policy.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

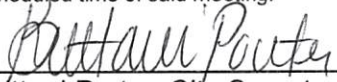
DECORUM REQUIRED

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 §551.087 (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 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 bporter@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 **January 6, 2020 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary



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

December 12, 2019
6:30 PM

Minutes

1. **Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. All council members present.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** – *Invocation was led by all members in attendance recited the Pledge of Allegiance and the Texas Pledge.*
3. **Citizens to be Heard** – there were no citizens to be heard.
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 November 14, 2019 Regular City Council Meeting
 - B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October ;

MOTION: Council made a motion to approve the consent agenda, seconded by Council .
Motion passes

5. Discussion Only

- A. **Discussion on La Vernia Market Days possibly going into La Vernia City Park next summer.**
City Administrator advised we met with owner who is currently located at FM 3432 and FM 775. She currently maintains the current property she is at however she would like to move it to the park. City Administrator advised we would start preparing a contract and would bring it back to Council. Councilman Poore advised it would be a great idea and would love to see it work.

6. Discussion/Action

- A. **Discuss and consider action on bid proposals for the Interior Renovations/Offices.**
Councilman Hennette stated he thought it would be prudent to set total cost higher than the \$22K in care of discovery during construction. With the work being performed it was recommended to come back to City Council should any additional needed to be requested.

MOTION: Councilman Poore made a motion to accept Triple W bid, seconded by Councilwoman Recker. **Motion passes: 5-0.**

7. Resolution

- A. **Discuss and consider action on Resolution No. 121219-01 to approve agreement with Texas Department of Transportation for the License Plate Readers.**

MOTION: Councilman Poore made a motion to accept Resolution No. 121219-01 to approve agreement with Texas Department of Transportation for the License Plate Readers, seconded by Councilman Hennette. **Motion passes: 5-0.**

8. Items Specific to Future Line Items on the Agenda

- **Step Pay**
- **GVEC Easement**

9. Adjourn – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Poore. Meeting was adjourned at 6:47 PM.

Robert Gregory, Mayor

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
December 2019

Case Type
Criminal Complaints
Incident

13
56

Total 69

CRIMINAL COMPLAINT - Offense Code

PARAPHERNALIA
THEFT
CRIMINAL TRESPASS
POSS MARIJUANA
CRIMINAL MISCHIEF
IMPROPER REL ED/STUDENT
TERRORIST THREAT
BURGLARY

2
2
2
1
2
1
1
2

Total 13

INCIDENT - Offense Code

ACCIDENT INVOLVING DAMAGE TO V
ALARM
ASSIST OTHER AGENCY
ASSIST PUBLIC
INFO
WELFARE CONCERN
DISTURBANCE
SUSPICIOUS PERSON
CHILD CUSTODY

12
2
2
1
29
2
2
5
1

Total 56

Citations

VIOLATIONS
WARNINGS

37
62

Total 99



Bruce Ritchey
Chief of Police

"EXHIBIT A"

NOT TO SCALE

EXHIBIT NOT PERFORMED
BY A LICENSED SURVEYOR

gvec
Your kind of power.

830-857-6074

INTERNET | ELECTRIC | HOME

Dennis Brandenberger
Line Design Technician III

6400 IH-10 W
Seguin, Texas 78155 | 1.800.223.GVEC (4832)
Direct: 830.401.8306
dbrandenberger@gvec.org

GuadalupeValleyElectricCooperative, Inc.

Parcel: 771
HUGHES MARY F

Parcel: 27270
CITY OF LA VERNIA

Parcel:
27272
VEGA
SYLVIA G



Parcel: 27269
JOHANSON
KEITH

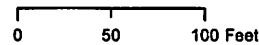
Parcel: 27271
VEGA SYLVIA G

Right of Way Easement: 10 ft. from Property Line

US 87

Parcel: 27687
OREILLY AUTO ENTERPRISES LLC

- Proposed Line
- Overhead
-  Right of Way Easement 10' From Property Line
-  Parcel



ORDINANCE NO. 010920-01

AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS DESIGNATING THE LA VERNIA NEWS AS THE CITY'S OFFICIAL NEWSPAPER

WHEREAS, Local Government Code 52.004 requires the City to designate an official newspaper in which to publish all matters required by law or ordinance; and

WHEREAS, the La Vernia News qualifies under the criteria set forth and meets the legal requirements as stipulated in LGC, Chapter 42, Section 52.004.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS that:

1. The La Vernia News is hereby designated as the official newspaper for the City of La Vernia; and
2. The City Administrator or designee is hereby authorized to publish therein all matters required by law or ordinance.

PASSED AND ADOPTED this 9th day of January, 2020.

Robert Gregory, Mayor
City of La Vernia

ATTEST:

Brittani Porter, City Secretary
City of La Vernia

APPROVED AS TO FORM:

City Attorney
City of La Vernia

RESOLUTION NO. R010920-01

A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS PROVIDING FOR A UPDATED INVESTMENT POLICY; REPLACING RESOLUTION NO: 022207-B DATED FEBRUARY 22, 2007.

WHEREAS, the City of La Vernia, in accordance to state law, adopted by Resolution an Investment Policy for the City when it approved Resolution 022207-B on February 22, 2007; and

WHEREAS, the City is required to review and update its Investment Policy in accordance to Chapter 2256, Texas Government Code, as amended; and

WHEREAS, the City has completed its review of the Investment Policy and now wishes to amend its previously approved policy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LA VERNIA, TEXAS THAT:

The Investment Policy attached hereto as Exhibit A is hereby adopted.

PASSED AND APPROVED this 9th day of January 2020.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary

APPROVED AS TO FORM:

City Attorney's Office