



**City of La Vernia**  
**SPECIAL CITY COUNCIL MEETING**  
**VIA VIRTUAL CONFERENCE**

February 25, 2021  
6:30 PM

**JOIN VIRTUAL:**

<https://v.ringcentral.com/join/619528178>

**Meeting ID:** 619528178

**USING TELEPHONE OR MOBILE DEVICE:**

+1 (267) 9304000

Access Code / Meeting ID: 619528178

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

**AGENDA**

**1. Call to Order**

**2. 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)*

**3. 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 February 11, 2021 Regular City Council Meeting

**4. Discussion**

- A. Discussion on 4<sup>th</sup> of July celebration in the park for 2021 to include entertainment, budget and cancellation.
- B. Discuss and consider recruiting members for the Planning and Zoning Committee.

**5. Discussion/Action**

- A. Discuss and consider action on approval of replacement copiers with Knight Office.
- B. Discuss and consider action on approval of creation of Waggin' Tails Dog Park located in City Park.
  - a. Maintenance
  - b. Funding

- C. Discuss and consider action on approval of forming a parks committee to assist with Little League, baseball/softball field and use fees.
- D. Discuss and consider action on approval of CEC schedule for FY 2021 Street Projects.
- E. Discuss and consider purchase of aerator for the Sewer Plant located on River Rd.
- F. Discuss and consider moving forward with obtaining grants for creation of walking trail on city owned property located between Industrial Drive and Forrest Dr.
- G. Discuss and consider action on approval of an agreement with the La Vernia Market to permit them to use a portion of city property for Market Days.
- H. Discuss and consider action on approval to move forward with an TxDot application for sidewalk creation along San Antonio.

#### 6. Ordinance

- A. Discuss and consider action on amendment to Chapter 4 (Animals) definitions and adding dog park rules and signage.
- B. Discuss and consider an ordinance to cancel the May 1, 2021 General Election.

#### 7. Updates:

- A. Winter Weather Storm – Impacts on city services and infrastructure.

#### 8. Items Specific to Future Line Items on the Agenda

#### 9. Adjourn

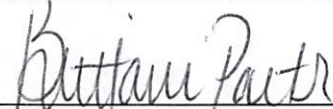
#### DECORUM REQUIRED

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](mailto: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 **February 22<sup>nd</sup> 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

  
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Brittani Porter, City Secretary