



**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**  
**VIA TELEPHONE & VIRTUAL CONFERENCE**

February 11, 2021  
6:30 PM

**Minutes**

**1. Call to Order – Mayor Pro-Tem Poore called the meeting to order at 6:30 PM and declared a quorum. All members present.**

Mayor Pro-Tem called for a moment of silence.

**2. Citizens to be Heard –** there were no citizens to be heard.

**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 January 14, 2021 Regular City Council Meeting
- B. Minutes from the January 27, 2021 Special City Council Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of December
- D. Check Register and financial report for the month of January

**MOTION:** Councilman Oates made a motion to approve the consent agenda as presented, seconded by Councilwoman Recker. Motion passes: 5-0.

**4. Ordinance**

- A. Discuss and consider action on approval of Ordinance No. 021121-01, to call a General Election for the City of La Vernia on May 1<sup>st</sup> 2021 for the purpose of electing three (3) council members.

**MOTION:** Councilman Hennette made a motion to approve Ord. No. 021121-01 to call a General Election, seconded by Councilwoman Hutchinson. Motion passes: 5-0.

- B. Discuss and consider action on approval of Ordinance No. 021121-02 to call a special election for May 1<sup>st</sup> 2021 for the purpose of reauthorizing the adoption of a local sales and use tax in the City of La Vernia at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets.


**MOTION:** Councilman Hennette made a motion to approve Ord. No. 021121-02 to call a special election for May 1<sup>st</sup> 2021 for the purpose of reauthorizing the adoption of a local sales and use tax, seconded by Councilwoman Recker. Motion passes: 5-0.

**5. Items Specific to Future Line Items on the Agenda**

- Grants – walking trail, side walks
- Sewer Plant

- An agreement that needs to be transferred which will be a joint meeting
- Streets
- Dog Park
- Next Mtg will be Thursday, February 25th

**6. Adjourn** – Councilman Hennette made a motion to adjourn, seconded by Councilman Oates. All members were in favor, meeting was adjourned at 6:45 PM.

  
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Martin Poore, Mayor Pro-Tem

ATTEST:

  
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Brittani Porter, City Secretary

