



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

January 14, 2021
6:30 PM

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and Conference ID below.

Toll Dial-In Number: 1-512-717-4201

Toll-Free Dial-In Number: 1-800-717-4201

Conference ID: 130-2088 #

To address the Council, please select *5 on your phone; this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

JOIN VIRTUAL:

<https://v.ringcentral.com/join/401941572>

Meeting ID: 401941572

Or dial:

+1 (267) 9304000

Access Code / Meeting ID: 401941572

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 December 10, 2020 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of December
- C. Check Register and financial report for the month of December
- D. Investment report for October – December 2020.

4. Presentation

- A. Presentation from Armstrong, Vaughn & Associates regarding the FY 2020 Annual Audit

5. Discussion/Action

- A. Discuss and consider action on the purchase of new election equipment, two (2) Express Vote machines, through Election Systems & Software (ES&S).
- B. Discuss and consider action on street projects for FY 2021, which would include scheduled projects from FY 2020.

6. Ordinance

- A. Discuss and consider action on adopting Ord. No. 011421-01, designating the City's official newspaper.
- B. Discuss and consider action on adopting Ord. No. 011421-02 amending Chapter 36 (Utilities) to include averaging of sewer rates.

7. Resolution

- A. Discussion and consider action on approving Resolution 011421-01, adopting the City's Investment Policy.

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.

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 11, 2021 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
&
VIA TELEPHONE CONFERENCE

December 10, 2020
6:30 PM

Minutes

1. Call to Order- Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Members absent: Councilman Hennette.

2. Invocation, Pledge of Allegiance, and Texas Pledge – Invocation was led by Councilwoman Recker and all in attendance recited the Pledge of Allegiance and Texas Pledge.

3. Citizens to be Heard – Mrs. Kasie Tankersley, President of Greater Chamber of Commerce and GVEC employee, came to introduce herself to Council not only as a new citizen of La Vernia but to also notify them about the upcoming Chamber Mixer on Tuesday and elections in which she hopes to be re-elected.

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 12, 2020 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of November
- C. Check Register and financial report for the month of November
- D. Quarterly Investment Report

MOTION: Councilman Oates made a motion to approve the consent agenda as presented, seconded by Councilwoman Hutchinson. Motion passes: 4-0.

5. Presentation

A. Presentation to La Vernia Police Department.

La Vernia Police Chief Ritchey, Officers Hank Fahnart, Billy Werner, Joe Valdez and C.J. Markgraf were all commended on their exemplary performances on November 24th. Chief thanked all officers for everyone's safety, no car wrecks and used good conscious efforts to not put themselves in harms way.

B. Presentation by Chief Bruce Ritchey regarding gas station skimmers.

Chief stated that we purchased gas station skimmers as it is a way to monitor the gas pumps and it is advertisement and public relations for the community as it is a way to ensure the gas pumps are not being scammed.

6. Discussion/Action

A. Discuss and consider action on Interlocal Agreement with La Vernia ISD in regards to 2010 Ford Crown Victoria.

Mayor Gregory stated that the school has stated they could use it. This would strictly be for school services only and to be used by La Vernia ISD. Chief Ritchey did state all decals would be removed from the vehicle.

B. Discuss and consider action on Dog Park and location.

Mayor Gregory stated he has had several conversations with the committee. Couple of mentioned to them:

1. Main location of dog park to be in the back secondary option in front
2. Approx looking at 210 ft. x 80 ft for large and small dog area

Mayor Gregory stated has to be funded by donations and any way and where we can help would be appreciated by committee.

MOTION: Councilman Oates makes amotion to accept the location in the back corner of the park and all funds are to be raised by them and not the City. Seconded by Councilwoman Recker. **Motion passed: 4-0.**

7. Ordinance

A. Discuss and consider action on adopting Ord. No. 121020-01 for 65 and over/disability tax exemption.

MOTION: Councilman Poore made a motion to approve Ord. No. 121020-01 for 65 and over/disability tax exemption, seconded by Councilwoman Hutchinson. **Motion passes: 4-0.**

8. Resolution

A. Discussion and consider action on amending sewer rates to include averaging.

Mayor Gregory stated we would be moving this to next months meeting as attorney's recommended an Ordinance amending the Code verses a resolution. No action.

9. Items Specific to Future Line Items on the Agenda

None at this time.

10. Adjourn – Councilwoman Recker made a motion to adjourn the meeting, seconded by Councilwoman. Meeting was adjourned at 7:18 PM and all members were in favor of adjournment.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
December 2020

Case Type

| | |
|---------------------|-----------|
| Criminal Complaints | 16 |
| Incident | 47 |
| <hr/> | |
| Total | 63 |

CRIMINAL COMPLAINT - Offense Code

| | |
|--------------------|-----------|
| CRIMINAL MISCHIEF | 3 |
| PARAPHERNALIA | 2 |
| ASSAULT | 2 |
| POSS CS PG 1 | 3 |
| WARRANT SERVICE | 1 |
| THEFT | 1 |
| TERRORISTIC THREAT | 1 |
| BURGLARY-BUILDING | 1 |
| DWI | 2 |
| <hr/> | |
| Total | 16 |

INCIDENT - Offense Code

| | |
|--------------------------------|-----------|
| ACCIDENT INVOLVING DAMAGE TO V | 10 |
| ALARM | 5 |
| INFO | 14 |
| DISTURBANCE | 3 |
| WELFARCE CONCERN | 2 |
| SUSPICIOUS PERSON/ACTIVITY | 3 |
| CRIMINAL TRESPASS NOTICE | 1 |
| RUNAWAY | 1 |
| RECOVERED STOLEN VEH | 1 |
| DAMAGE TO PROP | 1 |
| ASSIST OTHER AGENCY | 6 |
| <hr/> | |
| Total | 47 |

Citations

| | |
|--------------|------------|
| VIOLATIONS | 78 |
| WARNINGS | 86 |
| <hr/> | |
| Total | 164 |



Bruce Ritchey
Chief of Police

CITY OF LA VERNIA

QUARTERLY INVESTMENT REPORT

4th QTR FY 2020 (Oct - Dec)

| Fund | Beginning Qtr Balance | Month | Purchases | Withdrawals | Interest | Transaction Total | EOM Totals | Yield |
|---------------------|-----------------------|----------|---------------|-------------|----------|-------------------|-----------------|---------|
| | | | | | | | | |
| | \$ 1,119,191.48 | Oct | - | - | 126.85 | 126.85 | \$ 1,119,318.33 | 0.0113% |
| | | Nov | | | 113.25 | 113.25 | \$ 1,119,431.58 | 0.0101% |
| | \$ 1,119,518.00 | Dec | | | 86.42 | 86.42 | \$ 1,119,518.00 | 0.0077% |
| | | | | | 326.52 | 326.52 | | |
| MDD CD Schertz Bank | \$ 153,798.09 | Interest | | | | | | |
| | | 0.5000% | YTD Dividends | 0 | | Mat Date | | |
| | | | | | | 11/17/2020 | Pays Annual | |

This report is in compliance with the strategies approved by the City Investment Policy and the Public Investment Act.


 Yvonne Griffin
 City Administrator/Investment Officer



Armstrong, Vaughan & Associates, P. C.

Certified Public Accountants

Communication with Those Charged with Governance

To the Mayor and City Council
City of La Vernia, Texas

We have audited the basic financial statements of the City of La Vernia, as of and for the year ended September 30, 2020, and have issued our report thereon dated January 4, 2021. Professional standards require that we advise you of the following matters relating to our audit.

Our Responsibility under Generally Accepted Auditing Standards

As communicated in our engagement letter dated July 24, 2020, our responsibility, as described by professional standards, is to plan and perform our audit to form and express an opinion about whether the financial statements that have been prepared by management with your oversight are presented fairly, in all material respects, in conformity with accounting principles generally accepted in the United States of America. Our audit of the financial statements does not relieve you or management of your respective responsibilities.

Our responsibility, as prescribed by professional standards, is to plan and perform our audit to obtain reasonable, rather than absolute, assurance about whether the financial statements are free of material misstatement. An audit of financial statements includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control over financial reporting. Accordingly, as part of our audit, we considered the internal control of the City of La Vernia solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

We are also responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures for the purpose of identifying other matters to communicate to you.

Planned Scope and Timing of the Audit

We conducted our audit in accordance with the planned scope and timing we previously communicated to you.

Compliance with All Ethics Requirements Regarding Independence

The engagement team, others in our firm, as appropriate, and our firm have complied with all relevant ethical requirements regarding independence.

Qualitative Aspects of the Entity's Significant Accounting Practices

Significant Accounting Policies

Management has the responsibility to select and use appropriate accounting policies. A summary of the significant accounting policies adopted by the City of La Vernia is included in Note A to the financial statements. There have been no initial selection of accounting policies and no changes in significant accounting policies or their application during 2020.

No matters have come to our attention that would require us, under professional standards, to inform you about (1) the methods used to account for significant unusual transactions and (2) the effect of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Significant Accounting Estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's current judgments. Those judgments are normally based on knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ markedly from management's current judgments.

The most sensitive accounting estimate affecting the financial statements is:

- Useful lives of capital assets
- Allowance for uncollectible tax and water revenue receivables
- Pension and other post-employment benefit related estimates such as investment rate of return and mortality rates

We evaluated the key factors and assumptions used to develop these estimates and determined that they are reasonable in relation to the basic financial statements taken as a whole and in relation to the applicable opinion units.

Financial Statement Disclosures

Certain financial statement disclosures involve significant judgment and are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting City of La Vernia's financial statements relate to: Texas Municipal Retirement System and budgetary comparison information.

Significant Difficulties Encountered during the Audit

We encountered no difficulties in dealing with management relating to the performance of the audit.

Uncorrected and Corrected Misstatements

For purposes of this communication, professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that we believe are trivial, and communicate them to the appropriate level of management. Further, professional standards require us to also communicate the effect of uncorrected misstatements related to prior periods on the relevant classes of transactions, account balances or disclosures, and the financial statements as a whole and each applicable opinion unit. Management has corrected all identified misstatements.

In addition, professional standards require us to communicate to you all material, corrected misstatements that were brought to the attention of management as a result of our audit procedures. We assisted management with the following significant entries:

1. Timing differences for LVISD billings
2. Depreciation
3. Tax Accruals
4. Accounts Payable
5. Reconciling beginning balances to the prior audit
6. Conversion of water revenues from cash to accrual basis

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a matter, whether or not resolved to our satisfaction, concerning a financial accounting, reporting, or auditing matter, which could be significant to the City of La Vernia's financial statements or the auditor's report. No such disagreements arose during the course of the audit.

Representations Requested from Management

We have requested certain written representations from management, which are included in a separate letter dated January 4, 2021.

Management's Consultations with Other Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters. Management informed us that, and to our knowledge, there were no consultations with other accountants regarding auditing and accounting matters.

Other Information in Documents Containing Audited Financial Statements

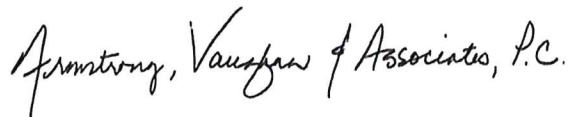
Pursuant to professional standards, our responsibility as auditors for other information in documents containing the City of La Vernia's audited financial statements does not extend beyond the financial information identified in the audit report, and we are not required to perform any procedures to corroborate such other information. However, in accordance with such standards, we have read the information and considered whether such information, or the manner of its presentation, was materially inconsistent with its presentation in the financial statements.

Our responsibility also includes communicating to you any information which we believe is a material misstatement of fact. Nothing came to our attention that caused us to believe that such information, or its manner of presentation, is materially inconsistent with the information, or manner of its presentation, appearing in the financial statements.

Other Significant Findings or Issues

In the normal course of our professional association with the City of La Vernia, we generally discuss a variety of matters, including the application of accounting principles and auditing standards, operating and regulatory conditions affecting the entity, and operational plans and strategies that may affect the risks of material misstatement. None of the matters discussed resulted in a condition to our retention as the City of La Vernia's auditors.

This report is intended solely for the information and use of the City Council, and management of the City of La Vernia and is not intended to be and should not be used by anyone other than these specified parties.



Armstrong, Vaughan & Associates, P.C.

January 4, 2021



Maintaining voter confidence. Enhancing the voter experience.

City of La Vernia TX ES&S BuyBoard Contract #622-20
Purchase Proposal Quote
Submitted by Election Systems & Software

Purchase Solution Includes:

Table with columns: Quantity, Item Description, Price. Includes sections for Tabulation Hardware, Other Hardware Accessories, Services, Discounts & Allowances, and Annual Post-Warranty License and Maintenance and Support Fees.

Footnotes:

- 1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services.
5. ES&S will coordinate the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties.



ExpressVote®

Universal Voting System as a Marker



Multilingual

Touch Screen and Display

Allows voters to easily make vote selections and review their selection.

Instruction Panel

A visual guide that shows voters how to use the ExpressVote.

Card Slot

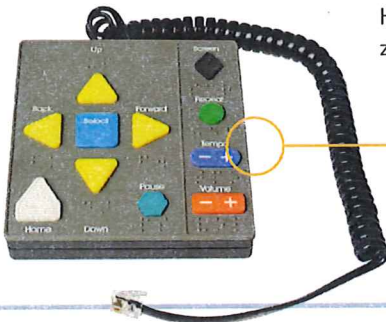
Where the voter inserts their card to activate selections.

Visual Aids

High contrast and zoom functionality.

Front Access Panel

Headphone jack, a port for a Sip-and-Puff device or two-position rocker switch, and Audio-Tactile Keypad make the unit ADA friendly.



Audio-Tactile Keypad

Enables ADA voters to control audio and navigate the ballot.



ACTIVATING THE VOTE SESSION:

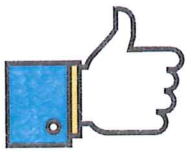
Election officials can configure the ExpressVote to best fit their needs. The voter receives an activation card to begin the process.

- If only one ballot style is programmed for the election, a blank card activates the vote session.
- Multiple ballot styles with a blank card prompt poll workers to select the correct ballot style for the voter.
- A card with an activation barcode displays the correct options for the voter if the election has multiple ballot styles.

ExpressVote Key Features

As a marker, the ExpressVote handles the entire marking process, eliminating marginal marks and the need for voter mark interpretation. Voters utilize the touch screen to mark their vote selections, receiving a verifiable paper vote record upon completion. The ExpressVote is used during early voting or in precincts and vote centers on Election Day to serve every eligible voter, including those with special needs.

EASY TO SET UP AND USE



The one-step startup and poll-closing procedure make the ExpressVote an ideal device for poll workers. The intuitive design offers streamlined simplicity for poll workers and election staff. The ExpressVote is also small, lightweight and easy to move.

CONTROLLED AND REDUCED COSTS



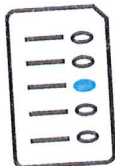
Traditional ballot printing costs can be significantly reduced by eliminating the need for pre-printed paper ballots. Voters activate their vote session, make their selections and receive a paper record to cast. This process consumes 70 percent less paper than traditional ballots.

INNOVATIVE DESIGN



Voters review a summary page and can make changes before receiving their verifiable paper vote record. The ExpressVote prevents overvotes and undervoting with prompts and on-screen feedback. ExpressVote in marking mode neither stores nor tabulates vote counts. The system produces a verifiable paper record for each voter.

VERIFIABLE PAPER RECORD



After all selections are made, a human- and machine-readable paper record is produced that includes text and an optical scan barcode. Votes are digitally scanned for tabulation on an ES&S DS200®, DS450® or DS850® device.

SECURE

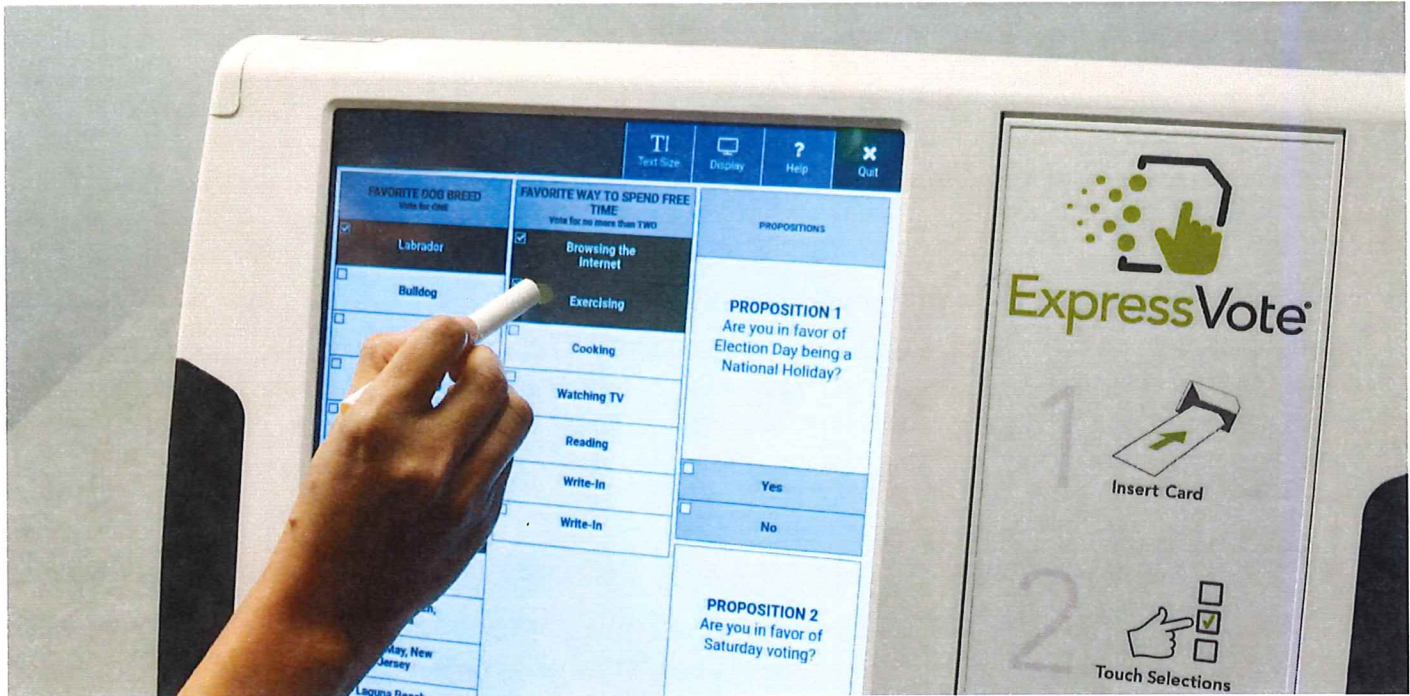


The ExpressVote Universal Voting System utilizes a variety of functions to ensure election data and cast vote records are secure. In its current certification as a marking device, no vote data is stored in the device. Its system functions are only executable during election events, in the manner and order intended by election officials performing their duties.

For more information visit www.essvote.com

ExpressVote®

Voting with Reduced Human Touch



This document provides information regarding the use of disposable, single-use devices for no-contact voting on the ExpressVote touch screen. The ExpressVote screen uses resistive touch technology activated by physical touch.

YES

- Soft rubber-tip
- Cotton swabs, paper or opaque plastic straws, pencil erasers and wooden coffee stir sticks with rounded edges
- Standard length straws (approx. 8") can be cut in half allowing you to double your inventory

NO

- Devices made from glass, metal or ceramic
- Sharp or pointy objects (device tip must have a radius greater than 0.8 mm)



ES&S engineers have tested the use of these products.



Dispose of after use.

Questions? Contact Technical Support at: 877-377-8683 (U.S. and Canada) or technicalsupport@essvote.com

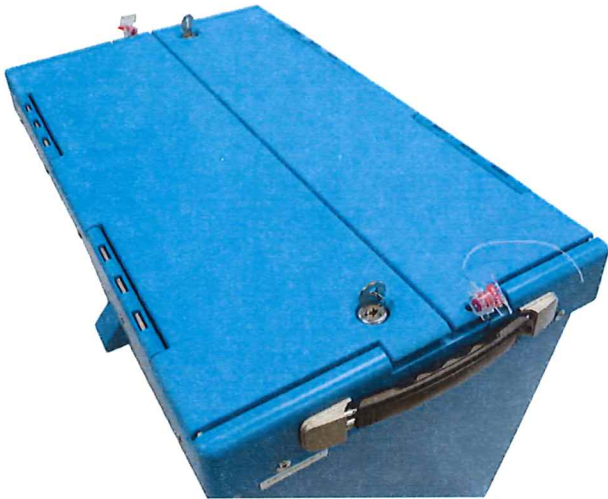
Support representatives are available Monday through Friday from 7:00 a.m. to 7:00 p.m. Central Time. ES&S support services are subject to the prices, terms and conditions at the time of service.



Optional -
would be additional
cost. (not quoted)
roughly - \$5-7K

DS200 Tote Bin





- **Secure**

Ensure chain of custody is maintained in transit — bin can be locked and sealed.

- **Durable**

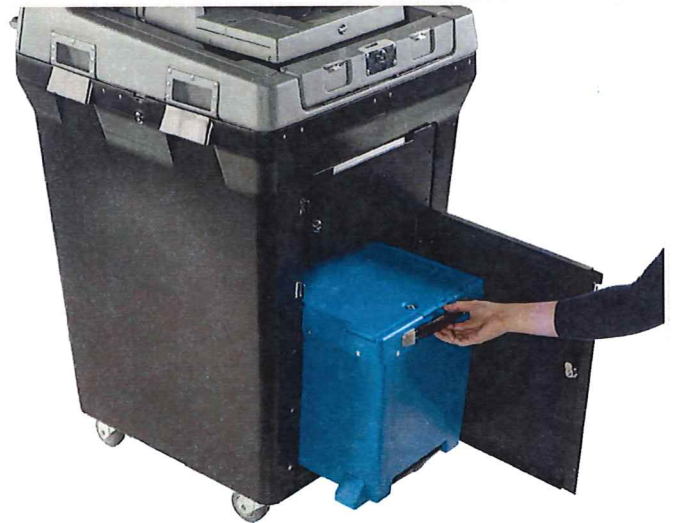
Strong and long-lasting design.

- **Removable**

Secure, no-mess removal of ballots from DS200 precinct scanner and tabulator.

- **Light and manageable**

Telescoping handle and wheels for comfortable and easy transport.



Dimensions

15" H x 13.25" W x 26" D

Weight

14.5 lbs.

Capacity

~1,500 14-inch ballots



DS200[®]

Precinct Scanner & Tabulator



Protective Cover

Cover has heavy-duty rubber seal to shelter DS200 from elements during transport.

Easy to Set Up

Lid-up, power-on approach allows poll workers to easily open polls.

Touch Screen and Display

Provides voters with instructions and immediate feedback. Tension bearings hold screen in place for custom positioning.

Ballot/Card Slot

Voters cast both ballots and vote summary cards here; accommodates up to 19-inch ballots.

Auxiliary Ballot Compartment

Main Ballot Compartment

Easy, hassle-free storage of up to 2,500 ballots.

11

The number of 14-inch flat ballots processed per minute

DS200 Key Features

The DS200 is a precinct-based scanner and vote tabulator equipped with the latest in ES&S' patented technology. Fully certified and compliant with EAC guidelines, the DS200 enhances the voting experience for voters and election officials alike. Our patented IMR™ and PTRAC® technology ensures even the most poorly marked ballots are read accurately and consistently — protecting voter intent. All of this is designed to make everyone's job easier.

ACCURATE



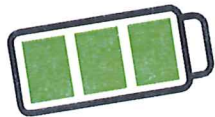
The DS200 combines the ES&S-patented Intelligent Mark Recognition (IMR™) and patented Positive Target Recognition & Alignment Compensation (PTRAC®) systems to accurately track and pinpoint target locations. This technology accommodates ballots inserted at angles or with erroneous marks to uphold voter intent. This precision improves the reliability of elections.

SECURE



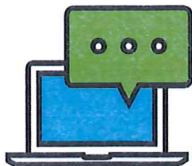
Like all ES&S tabulation equipment, the DS200 includes physical security features such as locking panels and security seals to secure sensitive components and election files, and a key-locked case for transport and shipping. The DS200 operating system controls, limits and detects unauthorized access to all critical data. The system also includes safeguards, such as data encryption and digital signatures, that help protect sensitive data and verify authenticity, including certification of all firmware.

RELIABLE



Having both battery backup and thermal paper means you never have to worry about power outages or printer ink.

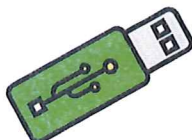
COMPATIBLE



Works in conjunction with:

- ExpressVote® Universal Voting System
- Electionware® Election Management Software
- DS450® High-Throughput Scanner & Tabulator
- AutoMARK® Ballot Marking Device
- DS850® High-Speed Scanner & Tabulator
- Election Reporting Manager®

COMPREHENSIVE



- Primary data storage device
- Backup data storage

Yvonne Griffin

From: John T. Mooneyham, P.E. <jmooneyham@cectexas.com>
Sent: Friday, January 8, 2021 3:58 PM
To: Yvonne Griffin
Subject: 2021 Streets

Yvonne,

Below is a summary of the streets and associated repair costs for the current street package. Please give me a call when you have a chance and I'll go over it with you before your meeting. We've been in contact with John Clark, All-In Paving, to shore up our cost estimates. This is where we are currently at with the streets:

- **Dry Hollow - \$103,516**
160'x30' full width repair with 2" Asphalt Overlay
Shoulder repairs along both sides of entire street
Sealcoat
- **Micah Point - \$10,601.9**
Spot Base and asphalt repairs
Surface sealant
- **Forrest Rd - \$5,000**
Surface sealant
- **Industrial - \$54,754**
Edge Repairs (approximately 60% of street)
Intersection reconstruction full depth
2" asphalt overlay
Surface sealant
- **CR 342 - \$111,600**
Full depth reconstruction with cement treated base
2" asphalt overlay
Concrete header at both sides of pavement edge at low water crossing
- **Mobilization (11%) - \$28,547**
- **Traffic Control (7%) - \$19,983**

Total estimated Construction Costs = \$334,002.12

Engineering – Design, Bid and limited Construction Administration - \$16,435

Total Estimated Cost - \$350,437

We identified 2 additional streets (Silverado and Kyle Street) that could use some preservative maintenance which should extend the life of these pavements and prevent more significant failures which are costly to repair. Our estimated costs to add these two streets would be \$20,825 (Silverado) and \$5,140 (Kyle). This would put us a bit more over budget but it would extend the life of the pavement.

John T. Mooneyham, P.E.

Principal - Senior Project Manager

CEC

Texas Firm Registration Numbers
Engineering F-2214 & Surveying 100410-00

11550 IH 10 West, Suite 395 | San Antonio, TX 78230
Tel: 210-641-9999 Fax: 210-641-6440
Direct: 210-798-9261 210-464-3687

From: Yvonne Griffin <yvonne.griffin@lavernia-tx.gov>
Sent: Tuesday, January 5, 2021 2:14 PM
To: John T. Mooneyham, P.E. <jmooneyham@cectexas.com>
Subject: RE: Status

Perfect, thanks

Yvonne

From: John T. Mooneyham, P.E. <jmooneyham@cectexas.com>
Sent: Tuesday, January 5, 2021 1:51 PM
To: Yvonne Griffin <yvonne.griffin@lavernia-tx.gov>
Subject: RE: Status

Perfect, we'll run the numbers and have a recommendation to you later today or early tomorrow.

John T. Mooneyham, P.E.
Principal - Senior Project Manager

CEC

Texas Firm Registration Numbers
Engineering F-2214 & Surveying 100410-00
11550 IH 10 West, Suite 395 | San Antonio, TX 78230
Tel: 210-641-9999 Fax: 210-641-6440
Direct: 210-798-9261 210-464-3687

From: Yvonne Griffin <yvonne.griffin@lavernia-tx.gov>
Sent: Tuesday, January 5, 2021 1:48 PM
To: John T. Mooneyham, P.E. <jmooneyham@cectexas.com>
Subject: RE: Status

John,

Our total budget would be \$320,000 which also includes engineering. I'm using this years and last budget for streets.

Thank you

Yvonne

From: John T. Mooneyham, P.E. <jmooneyham@cectexas.com>
Sent: Tuesday, January 5, 2021 1:42 PM
To: Yvonne Griffin <yvonne.griffin@lavernia-tx.gov>
Subject: RE: Status

Yvonne,

ORDINANCE NO. 011421-01

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 14th day of January, 2021.

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

ORDINANCE 011421-02

AN ORDINANCE OF THE CITY OF LA VERNIA AMENDING CHAPTER 36 UTILITIES OF THE CITY OF LA VERNIA CODE OF ORDINANCES AS SET FORTH HEREIN, PROVIDING FOR A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE

WHEREAS, Chapter 36, Article III, Division 2, Section 36-313 of the City's Code of Ordinances, provides for the establishment and regulation of fees; and,

WHEREAS, the City Council desires to provide the wastewater customers of the City with a billing option that allows for level payments for qualifying customers; and,

WHEREAS, the City Council hereby finds it to be in the interest of the public to provide an option for Budget Billing option to its wastewater customers to assist them with budgeting for their monthly utility payments.

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

PART 1. Chapter 36 Utilities, Article III Sewers, Division 2 Sewer Use Regulations, Section 36-313 Establishment and Regulation of Fees, of the City's Code of Ordinances is hereby amended as forth in the attached Exhibit A.

PART 2. That the recitals contained in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

PART 3. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance be severable, and, if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared invalid by judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance and the remainder of this ordinance shall be enforced as written.

PART 4. That it is officially found, determined and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

PART 5. This ordinance shall take effect after passage and publication as may be required by governing law.

PART 6. The provisions of this ordinance shall be cumulative of all ordinances not repealed by this ordinance and ordinances governing or regulating the same subject matter as that covered herein.

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

PASSED, APPROVED, and ADOPTED on this 14th day of January, 2021.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary

EXHIBIT A

CHAPTER 36 UTILITIES, ARTICLE III SEWERS, DIVISION 2 SEWER USE REGULATIONS IS HEREBY AMENDED AS FOLLOWS

Sec. 36-313. - Establishment and regulation of fees.

- (a.) All fees herein described will be established by the city council by resolution and referred hereinafter as the wastewater fee schedule on file in the office of the city secretary-treasurer.
- (b.) Customers may elect to pay for their wastewater usage through a Budget Billing method of bill calculation.
1. For customers who have resided at the same location for more than a year and request the Budget Billing option the city will total your wastewater bill for the current and preceding 11 months and divide the total by 11 to calculate the Budget Billing amount you will be charged each month.
 2. Customers who have not resided at the same location for more than one year may participate by authorizing the city to review available billing history for the location and estimate the annual billing to make the necessary Budget Billing calculation.
 3. The difference between the actual utility bill amount and the Budget Billing amount is called the "Accrued Budget Billing Unpaid or Credit Balance" and appears on each billing statement. This amount accumulates from month to month and shows whether a credit or debit is accumulated. The city may choose to review the progress of the program every six months. If an adjustment is necessary before the 12 months are complete, the city may notify a customer of the new Budget Billing amount one month in advance.
 4. At the end of 12 months, the city shall review the account to see if the account requires an adjustment. The year-end balance (debit or credit) shall be rolled into the next year's cycle of Budget Billing and the customer shall be notified of any difference one month in advance.
 5. Additional program rules and requirements may be approved by the City Council by resolution and shall be kept on file with the City Secretary