

City of La Vernia

102 E. Chihuahua St. La Vernia, Texas 78121

CITY COUNCIL MEETING

May 12, 2022 6:30 PM

AGENDA

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance

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 Regular City Council Meeting, April 14, 2022
- **B.** La Vernia Police Department Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of April
- C. Check Register and financial report for the month of April

5. Canvass

- A. Statement of Officers is completed
- B. Newly elected Officers take Oath of Office

6. Presentation

A. Presentation from Council & Staff for out-going Mayor, Robert Gregory who served 10 years as Mayor.

7. Public Hearing

- A. Public Hearing to receive public comments regarding the granting of a Specific Use Permit for a drive-thru lane for a proposed McDonalds Restaurant with dine-in and drive-thru services located at 14101 US Hwy 87 W, La Vernia, Texas 78121.
- B. Public Hearing to receive comments regarding the rezoning of 17.60 acres out of the Juan Delgado Survey, Abstract 8 being a portion of that certain tract called 39.32 acres of 243 Wiseman (Document 92763), La Vernia, TX 78121 from present classification of Residential Agriculture (RA) to General Commercial (C-2).
- C. Public hearing to receive public comments regarding the annexation of 0.775-acre tract of land, owned by TSCP Enterprises LLC, located at 475 Bluebonnet Rd., A0008 J Delgado Sur, Tract 57 (U-1), Wilson County. Texas

D. Public hearing to receive public comments regarding the annexation of 1.196-acre tract of land located at 503 Bluebonnet Rd., A0008 J Delgado Sur, Tract 57B (U-1), Wilson County. Texas

8. Discussion/Action

- A. Discuss and consider approval of the re-zone of 17.60 acres out of the Juan Delgado Survey, Abstract 8 being a portion of that certain tract called 39.32 acres of 243 Wiseman (Document 92763), La Vernia, TX 78121 from present classification of Residential Agriculture (RA) to General Commercial (C-2).
- B. Discuss and consider funding the repairs using the American Rescue Funds (ARF) for the following:
 - 1. Filter #2 with Water Equipment and Treatment Services.
 - 2. purchase one (1) 30 cubic yard sludge mate (drying box) for the sewer plant on River Road
- C. Discuss and consider approval of going out for bids for the FY 2022 Street Maintenance Project.
- D. Discuss and consider approval of granted a temporary Certificate of Occupancy to Pollo El Gallo due to a delay in Electrical Company needing access to dumpster location.
- E. Discuss and consider action on the resignation of Commissioner Viola Robles from the Planning and Zoning Committee.
- F. Discuss and consider action of the appoint of Joseph Witherell to the Planning and Zoning Board of Commissions.
- G. Discuss and consider action on the resignation of Martin Poore from the Municipal Development District Board.
- H. Discuss and consider action on the appointment of Sarah Migura to the La Vernia Municipal Development District Board of Directors.
- I. Discuss and consider approval of the appointment of Mayor Pro-Tem for the City of La Vernia.
- J. Discuss and consider approval of recommending a member to fill the vacancy on City Council.
- K. Discuss and consider approval of appointing Councilman Oates to the Board of Trustees for CRWA.
- L. Discuss and consider approval of establishing a K-9 Unit Program within the City of La Vernia Police Department.

9. Ordinance

- A. Discuss and consider approval of Ordinance No. 051222-01 for the annexation of 475 Bluebonnet Rd. (TSCP Enterprises, LLC) Tract 57 (U-1), .775-acres, City of La Vernia, La Vernia, Texas 78121.
- B. Discuss and consider approval of Ordinance No. 051222-02 for the annexation of 503 Bluebonnet Rd., (BAoiCH Holdings LLC) Tract 57B (U-1), 1.196-acres La Vernia, Texas 78121.
- C. Discuss and consider approval of Ordinance No. 051222-03 for a budget amendment to adopt the City of La Vernia rate and fee schedule and for various city services; consolidating those fees for convenience; and amending the City of La Vernia Code of Ordinances.
- D. Discuss and consider approval of Ordinance No. 051222-04 granting of a Specific Use Permit for a drive-thru lane for a proposed McDonalds Restaurant with dine-in and drive-thru services located at 14101 US Hwy 87 W, La Vernia, Texas 78121

10. Resolution

A. Discuss and consider approval of Resolution No. 051222-01 to renew the City of La Vernia's membership with Texas SmartBuy Program.

- B. Discuss and consider approval of Resolution No. 051222-02 for a license agreement with Lower Colorado River Authority (LCRA) to place communication equipment of City of La Vernia Storage Tank located at 440 Bluebonnet Rd.
- C. Discuss and consider approval of Resolution No. 051222-03 authorizing the City Administrator to declare certain city property surplus and authorizing the sale of said property in the manner most advantageous to the City of La Vernia.
- 11. Update
- 12. Items Specific to Future Line Items on the Agenda
- 13. Adjourn

DECORUM REQUIRED

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, Brittani Porter, 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 9, 2022 at 4:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Signature of Agenda Approval: s/ Brittani Porter City Secretary



City of La Vernia

102 E. Chihuahua St. La Vernia, Texas 78121

CITY COUNCIL MEETING

April 14, 2022 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 Gilbert.
- 2. Invocation & Pledge of Allegiance Councilman Oates led the invocation and all in attendance recited the Pledge of Allegiance and Texas Pledge.
- 3. Citizens to be Heard –
 Shirley Rhodes spoke on behalf of her concern with The Texan

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 Regular City Council Meeting, March 10, 2022
- **B.** La Vernia Police Department Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March
- **C.** Check Register and financial report for the month of March

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

5. Proclamation

A. A proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring April as Domestic Violence Awareness & Prevention

Kandice Cherry with the Wilson County Advocate for Guadalupe Valley Family Violence Shelter, presented the proclamation and read aloud for all to hear.

B. A proclamation to declare April as the month of Child Abuse Prevention.

Mayor Gregory read the proclamation aloud to declare April as the month of Child Abuse Prevention.

6. Presentation

A. Presentation from Southwest Engineers on proposed drainage plan

Clarence Littlefield and Paul Viktorin presented the preliminary drainage plan to Council with four main areas of concern throughout the city limits of La Vernia.

7. Discussion/Action

A. Discuss and consider approval of hosting La Vernia Market Days in the City Park

MOTION: Councilman Poore made a motion to move forward with the plans and let staff work out the details the we are doing everything correctly, seconded by Councilwoman Recker. Motion passed: 4-0.

B. Discuss and consider approval of a replat at 309 Seguin Rd., Lot 168-169 (lot 1 Blk 19), a 1.464 lot into two lots – one lot that is .519 acres and the other lot being an undeveloped 0.945 acres lot.

MOTION: Councilman Oates made a motion to replat 309 Seguin Rd., Lot 168-169 (lot 1 Blk 19), a 1.464 lot into two lots — one lot that is .519 acres and the other lot being an undeveloped 0.945 acres lot, seconded by Councilman Poore. Motion passed: 4-0.

C. Discuss and consider approval for the replat at 204 King St., LOT 159 (Lot 15 Blk 32) a replat of a 13.101-acre lot, creating three lots – one (1) 0.50-acre lot, one (1) 0.50-acre lot and one 12.101-acre lot.

MOTION: Councilman Oates made a motion to approve the replat at 204 King St., LOT 159 (Lot 15 Blk 32) a replat of a 13.101-acre lot, creating three lots – one (1) 0.50-acre lot, one (1) 0.50-acre lot and one 12.101-acre lot, seconded by Councilman Poore. Motions passed: 3-1 (Councilwoman Recker)

D. Discuss and consider approval of location site for LCRA to install an antenna on City of La Vernia Water Tower located at, 440 Bluebonnet Rd.

MOTION: Councilman Poore made a motion to approve the location site for LCRA to install an antenna on City of La Vernia Water Tower location at 440 Bluebonnet Rd., seconded by Councilwoman Hutchinson. Motion passed: 4-0.

E. Discuss and consider approval of moving the 4th of July Holiday from Monday to Tuesday, July 5th.

MOTION: Councilwoman Recker made a motion to approve moving 4th of July holiday to Tuesday, July 5th, seconded by Councilwoman Hutchinson. **Motion passed: 4-0.**

F. Discuss and consider approval of 2022-2023 Street Maintenance Project.

MOTION: Councilman Poore made a motion to approve the 2022-2023 Street Maintenance Project, seconded by Councilman Oates. Motion passed: 4-0.

G. Discuss and consider approval of Student Art Downtown Planter Contest.

MOTION: Councilman Poore made a motion to approve the Student Art Downtown Planter Contest with the students collaborating on the two white planters, seconded by Councilman Oates. Motion passed: 4-0.

8. Ordinance

A. Discuss and consider approval of Ord. No. 041422-01 for a mid-year budget amendment.

MOTION: Councilwoman Recker made a motion to approve Ord. No. 041422-01 for a mid-year budget amendment, seconded by Councilman Oates. Motion passed: 4-0.

B. Discuss and consider approval of Ord. No. 041422-02 adopting the 2017 National Electric Code, 2018 International Building Code and 2021 International Fire Code.

MOTION: Councilman Poore made a motion to approve Ordinance No. 041422-02 adopting the 2017 National Electric Code, 2018 International Building Code and 2021 International Fire Code, seconded by Councilman Oates. Motion passed: 4-0.

9. Resolution

A. Discuss and consider action on approval of Resolution No 041422-01 to contribute matching funds to the Floresville Electric Light and Power System for the 2022 Summer Youth Program.

MOTION: Councilman Oates made a motion to approve the matching funds with FELPD 2022 Summer Youth Program to go to Art Attack, seconded by Councilman Poore. **Motion passed: 4-0.**

B. Discuss and consider approval authorizing execution of advanced funding agreement with the Texas Department of Transportation for the Transportation Alternatives Set-Aside (TASA) Project.

MOTION: Councilman Poore made a motion to approve resolution for the funding agreement with Texas Department of Transportation for the TASA Project, seconded by Councilwoman Hutchinson. **Motion** passed: 4-0.

C. Discuss and consider approval of Resolution 041422-03 appointing a Councilmember for a twoyear term as Board of Trustees to Canyon Regional Water Authority (CRWA).

MOTION: Councilman Poore made a motion to appoint Martin Poore to the Board of Trustees, seconded by Councilman Oates. Motion passed: 4-0.

D. Discuss and consider approval of Resolution 041422-04 appointing a Councilmember for a one-year term as Board of Managers to Canyon Regional Water Authority (CRWA).

MOTION: Councilman Poore made a motion to appoint Joshua Delazerda to the Board of Managers, seconded by Councilwoman Recker. **Motion passed: 4-0.**

10. Update

- A. Update on the 2021-2022 Street Maintenance Project. Combined with Item F.
- 11. Items Specific to Future Line Items on the Agenda

12. Adjourn – Councilman Oates made a motion to adjourn the Hutchinson. Meeting was adjourned at 8:34 PM and all members	•
ATTEST:	Martin Poore, Mayor
Brittani Porter, City Secretary	

La Vernia Police Department Enforcement Statistics April 2022

Case Type Criminal Complaints Incident		11 111
	Total	122
CRIMINAL COMPLAINT - Offense Code		
POSS DRUG PARA THEFT WARRANT ARREST BURGLARY POSS CS HARASSMENT	Total	2 1 4 2 1 1
INCIDENT - Offense Code		
ACCIDENT INVOLVING DAMAGE TO V INFO ALARM SUSPICIOUS PERSON/ACTIVITY/VEH ASSIST OTHER AGENCY ASSIST PUBLIC DISTURBANCE ROAD HAZARD RECKLESS DRIVER FUNERAL ESCORT RECOVERED VEHICLE WELFARE CHECK CIVIL MATTER/STANDBY LOUD MUSIC ANIMAL COMPLAINT BURN BAN VIOLATION DOG BITE SECURITY CHECK		10 17 7 15 10 7 4 3 10 2 1 5 3 1 3 1
	Total	111
Citations		
VIOLATIONS WARNINGS		80 50
	Total	130

Bruce Ritchey Chief of Police

Judge Connie Terry

2022.

Sworn to and subscribed before me by affiant on this Izth day of May,

Martin Poore

me god.

I, Martin Poore, do solemnly swear, that I will faithfully execute the duties of the office of Mayor for the City of La Vernia of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and this State, so help

IN the name and by the authority oath of Office



Martin Poore

This the 12th day of May, 2022.

under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

La Vernía Mayor cíty and/or county:

Posítion to Which Elected/Appointed:

I, MARTIN POORE, do solemnly swear that I have not directly or indirectly paid, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Statement of Officer for Officers Not Appointed By the Governor



Judge Connie Terry

2022.

Sworn to and subscribed before me by affiant on this Izth day of May,

JUSTÍN OATES

me god.

1) USEIN ORES, do solemnly swear, that I will faithfully execute the duties of the office of councilman for the City of La Vernia of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and this State, so help

IN the name and by the authority oath of Office



JUSELIN ONTES

This the 12th day of May, 2022.

under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Councilman La Vernía cíty and/or county:

I, JUSTIN OATES, do solemnly swear that I have not directly or indirectly paid, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Statement of Officer for Officers Not Appointed By the Governor



Date Received_	04-1	4-2022
Permit/Receipt N	lo	
Fee Paid		

City of La Vernia Specific Use Permit

102 E. Chihuahua Street
P.O. Box 225, La Vernia, TX 78121
(830) 779-4541 = Metro/Fax (830) 253-1198
bporter@lavernia-tx.gov



Land ownership must be verified with a notarized statement. If the applicant is acting as the agent for the property owner, the property owner must provide a signed and notarized letter authorizing the agent to act on their behalf, and the letter must accompany the application. Name Stephen T. Marcum, P.E. - Skyline Civil Group, LLC Mailing Address 4414 82nd Street; Lubbock, TX 79424 Telephone 432.685.1226 Fax N/A Mobile 432.230.4081 Email Smarcum@skylinecivilgroup.com Property Address/Location US HWY 87 & Silverado Property ID No 27687 Legal Description Name of Subdivision DEED ATTACHED Lot(s) DEED ATTACHED Block(s) DEED ATTACHED Acreage 1.196 Existing Use of Property Vacant Proposed Use of Property (attach additional or supporting information if necessary McDonald's Restaurant Current Zoning C-1 Proposed use of Property and/or Reason for Request (please explain in detail and attach additional pages if needed): Proposed McDonald's Restaurant with dine in and drive-through services. Drive-through sparks SUP submittal. Attachments: Χ Accurate metes and bounds description of the subject property (or other suitable legal description) Survey exhibit and other appropriate exhibits as deemed necessary by the city including, but not limited to, site X plans, maps, architectural elevations, and information about proposed uses. Notarized statement verifying land ownership and if applicable, authorization of land owner's agent to file the X zoning change request. A denied application is ineligible for reconsideration for one year. The undersigned hereby requests rezoning of the above described property as indicated: For Office Use Only Date of Publication Date of P&Z Public Hearing 19-03-22 Date of 200 Ft Notices Date of Council Public Hearing Ordinance No. Approved Denied

McDONALD'S USA, LLC

SECRETARY'S CERTIFICATE

I, Mahrukh S. Hussain, an officer of McDonald's USA, LLC, a limited liability company organized under the laws of the State of Delaware (the "Company"), certify as follows, as of the date hereof:

- 1. I am the duly appointed, qualified and acting U.S. Vice President, U.S. General Counsel and Secretary of the Company; and
- 2. The Board of Directors of the Company duly adopted resolutions, on January 14, 2019 (the "Resolutions"), a true and correct copy of which is attached as <u>Exhibit A</u>, to authorize certain officers and employees of the Company to execute documents in connection with real estate matters on behalf of the Company, and such Resolutions have not been amended or rescinded in any way and remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand on this 10th day of February 2020.

Mahrukh S. Hussain

U.S. Vice President, U.S. General Counsel and Secretary

EXHIBIT A

Resolutions of the Board of Directors of McDonald's USA, LLC Adopted January 14, 2019

Authority for U.S. Real Estate Development Matters

RESOLVED, That any of the officers of the Company, including, without limitation, Robert T. Lancaster, Spero Droulias, Denise A. Horne, David Bartlett, Karen A. Matusinec, Mahrukh S. Hussain, Michael Oldham, Padraic G. Molloy, Kathleen R. Madigan and Valery D. Mathelier, and any attorney of McDonald's Corporation ("Corp") holding the title of Managing Counsel or Senior Counsel and practicing in the U.S. Legal Practice Group (the "Authorized Signatories"), are authorized to execute for and on behalf of the Company, contracts, leases, agreements, deeds, guarantees, mortgages, promissory notes and other documents relating to the purchase, sale, lease or transfer of the real property of the Company (including, but not limited to, beneficial interests in land trusts, and employee relocation related residential properties) and to perform all such acts and to execute such additional documents (including, but not limited to, easements, licenses, memoranda of lease and non-disturbance agreements, powers of attorney or contracts and documents associated with the due diligence and investigation of a site) as may be necessary or appropriate in connection with such transactions.

FURTHER RESOLVED, That any of the Authorized Signatories and any attorney holding the title of Counsel and practicing in the U.S. Legal Practice Group, are authorized to execute documents that are ancillary to real estate transactions but which do not convey any interest in real estate (including, but not limited to, memoranda of lease and non-disturbance agreements).

FURTHER RESOLVED, That each Senior Development Director of the Company is authorized to execute, in the name of and on behalf of the Company, miscellaneous contracts and purchase orders associated with the due diligence and investigation of a site pursuant to a real estate transaction entered into by the Company (including, but not limited to, contracts or purchase orders for sales analysis, soil borings or survey work) up to a limit of One Million Four Hundred Thousand Dollars (\$1,400,000) per project.

FURTHER RESOLVED, That each Lead Development Director and each U.S. Field Execution Development Director is authorized to execute, in the name of and on behalf of the Company, miscellaneous contracts and purchase orders associated with the due diligence and investigation of a site pursuant to a real estate transaction entered into by the Company in his or her respective geographic area of responsibility (including, but not limited to, contracts or purchase orders for sales analysis, soil borings or survey work) up to a limit of Six Hundred Thousand Dollars (\$600,000.00) per occurrence not to exceed Eight Hundred Thousand Dollars (\$800,000.00) per project.

FURTHER RESOLVED, That the following persons who hold the positions as set forth below, are each authorized to execute miscellaneous contracts and purchase orders associated with the due diligence and investigation of a site pursuant to a real estate transaction entered into by the Company in his or her respective geographic area of responsibility, up to the limits per such project as set forth below:

U.S. Field Execution Construction Manager up to \$50,000.

FURTHER RESOLVED, That any of the above signatories for real estate matters, any Assistant Secretary and any Assistant Treasurer of the Company and any attorney holding the title of Counsel and practicing in the U.S. Legal Practice Group are authorized to attest to the signatures on any documents that have been executed pursuant to the foregoing resolutions (except that no individual may attest to his or her own signature).

FURTHER RESOLVED, That the following persons who hold the positions as set forth below, in connection with the Company's employee relocation program, are each authorized to execute miscellaneous documents that are ancillary to residential real estate transactions but which do not convey any interest in real estate (including, but not limited to, Company Offer Agreements ("GBOs") and Listing Agreements:

Brian Madine, Director, Global Mobility
Sherry Moran, US Relocation Manager, Global Business Services
Tracy Toth, Global Mobility Manager
Mary Lou Patitucci, US Relocation Manager, Global Business Services

FURTHER RESOLVED, That the resolutions previously adopted by the Board of Directors of this Company on January 31, 2018 relating to the execution of real estate documents and miscellaneous contracts, purchase orders and other documents associated with real estate transactions of the Company are superseded by the above resolutions, and all actions taken by the persons duly authorized therein and in conformity therewith are in all respects confirmed, adopted and ratified as the valid and subsisting acts of this Company, having full force and effect from and after the dates thereof.

Return to: \$19

Republic Title of Texas, Inc.
2626 Howell Street, 10th Floor
Dallas, TX 75204.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

GF#1002-167314-RTT-SJ9

GENERAL WARRANTY DEED

That

Wanda Von Minden

(hereinafter called "Grantor," whether one or more, masculine, feminine or neuter) for and in consideration of the sum of TEN and no/100 DOLLARS and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, paid by

O'Reilly Auto Enterprises, LLC, A Delaware limited liability company

(hereinafter called "Grantee," whether one or more, masculine, feminine or neuter), for which no lien is retained either express or implied, has Granted, Sold and Conveyed, and by these presents does hereby Grant, Sell and Convey, unto the said Grantee all that certain real property described as follows:

ALL THAT CERTAIN CALLED 2.87 ACRE TRACT OF LAND, MORE OR LESS, SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF LA VERNIA, AND BEING COMPRISED OF THE RESIDUE OF TWO TRACTS CONVEYED TO LEON F. VON MINDEN AND WANDA VON MINDEN, THE FIRST BEING A CALLED 1.64 ACRE TRACT SITUATED IN THE JUAN DELGADO GRANT, SURVEY NO. 8, (A-8), WILSON COUNTY, TEXAS, AS CONVEYED IN A DEED OF RECORD IN VOLUME 885, PAGE 831, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS, AND THE SECOND THE SECOND BEING A CALLED 1.27 ACRE TRACT SITUATED IN THE FRANCISCO HERRERA SURVEY NO. 6, ABSTRACT NO. 15, WILSON COUNTY, TEXAS, AS CONVEYED IN A DEED OF RECORD IN VOLUME 544, PAGE 711, DEED RECORDS OF WILSON COUNTY, TEXAS. FURTHER DESCRIBED BELOW BY METES AND BOUNDS ON EXHBIT A ATTACHED HERETO,

together with all improvements thereon, if any, and all rights, privileges, tenements, hereditaments, rights of way, easements, appendages and appurtenances, in anyway appertaining thereto, and all right, title and interest of Grantor in and to any streets, ways, alleys, strips or gores of land adjoining the above-described property or any part thereof (hereinafter, the "Property").

This deed is executed and delivered subject to property taxes for the current year and subsequent years, the payment of which Grantee assumes, and those permitted exceptions listed on Exhibit B attached hereto and made a part hereof for all purposes (the "Permitted Exceptions").

TO HAVE AND TO HOLD the above described Property, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, his, her or its successors, heirs and assigns, as the case may be, forever; and Grantor does hereby bind Grantor and Grantor's successors, heirs, executors and administrators, as the case may be, to Warrant and Forever Defend all and singular the said Property unto the said Grantee and Grantee's successors, heirs and assigns, as the case may be, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

For Grantor and Grantor's heirs, successors, and assigns forever, a reservation of an undivided one-half of all oil, gas, and other minerals in or under the Property, any royalty under any existing or future lease covering any part of the Property, production and drilling rights, lease payments, and all related benefits.

Grantor waives and conveys to Grantee the right of ingress and egress to and from the surface of the Property relating to the portion of the mineral estate owned by Grantor.

Executed to be effective the 25 day of March, 2016.

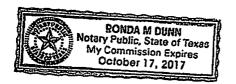
Wender Von Menden
Wanda Von Minden

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF WILSON

Before me, the undersigned authority, on this day personally appeared Wanda Von Minden [check one] ____ known to me or ____ proved to me through _____ (description of identity card) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 25th day of March, 2016.



Ronda M Dum

O'Reilly Auto Enterprises, LLC, a Delaware limited liability company
By: Mary
Printed name: Scott Kraus
Title: Vice President of Real Estate
ACKNOWLEDGMENT
State of Missouri §
County of Greene §
Before me, the undersigned authority, on this day personally appeared
Seoff Kraus [check one] wknown to me or proved to me
through (description of identity card) to be the person whose name is
subscribed to the foregoing instrument, and acknowledged to me that said person executed the same
for the purposes and consideration therein expressed, in his/her capacity as
VPof Real Estate (title) of O'Reilly Auto Enterprises, LLC, A Delaware limited
liability company
Given under my hand and seal of office this 25 day of March, 2016.
Notary Public - Notary Seed Ellen Wittchell Belong
Notary Public - Notary Seal STATE OF MISSOURI Notary Public, State of
STATE OF MISSOURI Notary Public, State of
Lawrence County My Commission Expires July 23, 2018 Commission 614817942

GRANTEE'S ADDRESS: O'Reilly Auto Enterprises, LLC, A Delaware limited liability company 233 S. Patterson Springfield, MO 65802

FORTIONS OF THIS DOCUMENT MAY
NOT BE LEGIBLE/REPRODUCIDLE
WHEN RECEIVED FOR RECORDING

EXHIBIT "A"

ALL THAT CERTAIN CALLED 2.87 ACRE TRACT OF LAND, MORE OR LESS, SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF LA VERNIA, AND BEING COMPRISED OF THE RESIDUE OF TWO TRACTS CONVEYED TO LEON F. VON MINDEN AND WANDA VON MINDEN, THE FIRST BEING A CALLED 1.64 ACRE TRACT SITUATED IN THE JUAN DELGADO GRANT, SURVEY NO. 8, (A-8), WILSON COUNTY, TEXAS, AS CONVEYED IN A DEED OF RECORD IN VOLUME 885, PAGE 831, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS, AND THE SECOND THE SECOND BEING A CALLED 1.27 ACRE TRACT SITUATED IN THE FRANCISCO HERRERA SURVEY NO. 6, ABSTRACT NO. 15, WILSON COUNTY, TEXAS, AS CONVEYED IN A DEED OF RECORD IN VOLUME 544, PAGE 711, DEED RECORDS OF WILSON COUNTY, TEXAS.

FURTHER DESCRIBED BELOW BY METES AND BOUNDS DESCRIPTION.

A 2.907 acre, or 126,625 square feet more or less, tract of land comprised of a 1.64 acre tract of land described in Deed to Leon F. and Wanda Von Minden recorded in Volume 885, Page 831 in the Official Public Records of Wilson County, Texas, out of the Juan Delgado Survey No. 8 Abstract No. 8, Wilson County, Texas and a 1.27 acre tract of land described in Deed to Wanda and Leon F. Von Minden recorded in Volume 544, Page 711 of the Official Public Records of Wilson County, Texas, out of the Francisco Herrera Survey No. 6, Abstract No. 15, Wilson County Texas, being in the City La Vernia, Wilson County, Texas. Said 2.907 acre tract being more fully described as follows, with bearings based on the Texas Coordinate System established for the South Central Zone from the North American Datum of 1983 NAD 83 (NA2011) epoch 2010.00;

BEGINNING: At a found ½" iron rod at the north corner of said 1.64 acre tract, the northeast corner of said 1.27 acre tract, the northwest corner of Lot 9, Block 1, Silverado Hills Subdivision, Unit 4 recorded in Volume 10, Page 70 of the Plat Records of Wilson County, Texas and on the south right-of-way line of U.S. Hwy 87, a variable width public right-of-way, 120-feet at this point;

THENCE: S 02°13'56" W, departing the south right-of-way line of said U.S. Hwy 87, with the east line of said 1.64 acre tract and the west line of said Lot 9, a distance of 199.78 feet to a found ½" iron rod at the south east corner of said 1.64 acre tract, the southwest corner of said Lot 9 and the northernmost corner of Lot 2, Block 1, Silverado Hills Subdivision, Unit 1 recorded in Volume 8, Page 2 of the Plat Records of Wilson County, Texas;

THENCE: S 63°00'59" W, with the southeast line of said 1.64 acre tract and the northwest line of said Lot 2, a distance of 391.05 feet to a fence post at the south corner of said 1.64 acre tract, a northwest

corner of Lot 5, Block 1 of said Silverado Hills Subdivision, Unit 1 and a northeast corner of a 4.82 acre tract described in Deed to P.F. Flores, Archbishop of San Antonio, recorded in Volume 905, Page 276 of the Official Public Records of Wilson County, Texas, from which a found 1/4" iron rod bears N 63°48'40" E, a distance of 0.21 feet;

THENCE: N 29°53'35" W, with the southeast line of said 1.64 acre tract and a northeast line of said 4.82 acre tract, a distance of 150.08 feet to a found ½" iron rod at the westernmost corner of said 1.64 acre tract, a north corner of said 4.82 acre tract, the southernmost corner of said 1.27 acre tract and the southeast corner of a 0.26 acre tract described in Deed to P.F. Flores, Archbishop of San Antonio, recorded in Volume 923, Page 463 of the Official Public Records of Wilson County;

THENCE: N 03°08'27" E, with the west line of said 1.27 acre tract and the east line of 0.28 acre tract, a distance of 265.08 feet to a found ½" iron rod at the northwest corner of said 1.27 acre tract, the northeast corner of said 0.28 acre tract and on the south right-of-way line of said U.S. Hwy 87;

THENCE: S 87°33'46" E, with the south right-of-way line of said U.S. Hwy 87, a distance of 416.91 feet to the POINT OF BEGINNING, and containing 2.907 acres in the City of La Vernia, Wilson County, Texas. Said tract being described in accordance with a survey made on the ground and a survey description and map prepared under job number 9381-15 by Pape-Dawson Engineers, Inc.

Exhibit "B"

- 1. All leases, grants, exceptions or reservations of coal, lignite, oil, gas and other minerals, together with all rights, privileges, and immunities relating thereto, appearing in the Public Records whether listed in Schedule B or not. There may be leases, grants, exceptions or reservations of mineral interest that are not listed.
- 2. Easement dated July 8, 1976, from F-4 Cattle Company, Inc., to Southwestern Bell Telephone Company, recorded in Volume 492, Page 227, Deed Records of Wilson County, Texas, and as shown on survey of David A. Casanova, R.P.L.S. #4251, dated 11/2015, last revised 01/13/2016, as the ("Survey").
- 3. All leases, grants, exceptions or reservations of coal, lignite, oil, gas and other minerals, together with all rights, privileges, and immunities relating thereto, appearing in the Public Records whether listed in Schedule B or not. There may be leases, grants, exceptions or reservations of mineral interest that are not listed.
- 4. Easement rights, if any, relative to the guy wires, buried cable sign, utility pole with transformer and electric service pole as shown on the Survey.

Filed for Record in: Wilson Counts by Honorable Eva Martinez County Clerk On: Apr 01,2016 at 01:17P As a Recordins

Document Mumber: Total Fees

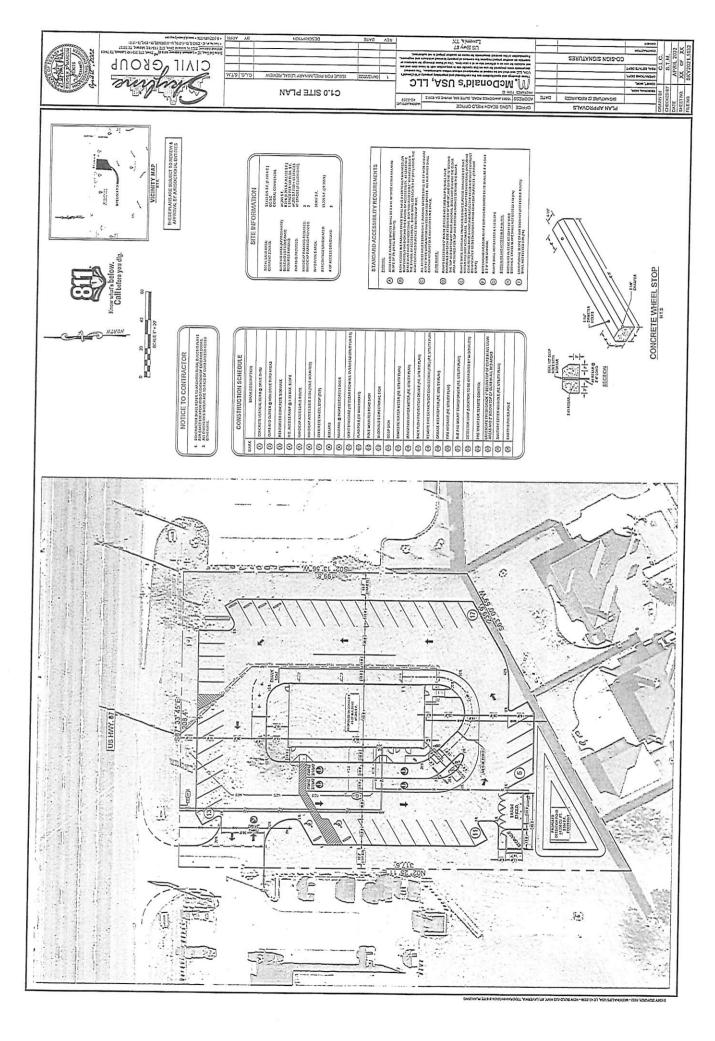
Receipt Number - 190479 By, Gowle Riches,

Any provision herein which restricts the sale, rental, or use of the described realproperty because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
CHINITY OF WILSON
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me and was duly RECORDED in Official Public Records the Volume: 1902 and Page: 343 of the named records of: Wilson County as stamped hereon by me.

Apr 01,2016





Burger King

ORDINANCE NO. 051018-01

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR THE PURPOSES OF ALLOWING A DRIVE THRU LANE FOR A SPEC RETAIL OR RESTAURANT TENANT SPACE SPECIFICALLY KNOWN AS 14021 US HWY 87 W, CITY OF LA VERNIA, LOT 9, BLK 1, UNIT 4, SILVERADO HILLS SUBDIVISION ZONED C-1 RETAIL; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the City of La Vernia is a General Law Type A City under the statutes of the State of Texas; and

WHEREAS, the Texas Local Government Code authorizes a municipality to adopt zoning regulations designed to accomplish the goals as delineated in Section 211.004 of the Texas Local Government Code and for the purpose of regulating those issues as delineated in Section 211.003 of the Texas Local Government Code; and

WHEREAS, the Planning and Zoning Commission and the City Council of the City of La Vernia, Texas in compliance with the laws of the State of Texas and the Ordinances of the City of La Vernia, have given any and all requisite notices by publication and otherwise, and have held public hearings and afforded a full and fair hearing to all property owners generally and to all persons interested; and

WHEREAS, the Planning and Zoning Commission having investigated the manner in which the proposed location and character of such Specific Use will affect the Zoning Ordinance and the comprehensive plan of the City of La Vernia, Texas, make final report and recommendation to the City Council of the City of La Vernia, Texas, recommending that such application be granted; and

WHEREAS, City Council of the City of La Vernia, Texas, finds that the granting and approval of said application for such Specific Use Permit will not adversely affect the character and appropriate use of the area of neighborhood in which it is proposed to be located, will not substantially depreciate the value of adjacent and nearby properties for use in accordance with the regulations of the Zoning District in which they are located; will not be detrimental in keeping with the spirit and intent of said Zoning Ordinance; will not adversely affect traffic, public utilities, public health, public safety and the general welfare under the conditions hereinafter set forth.

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

Section 1. Specific Use Permit Granted

That the Specific Use Permit for a drive thru lane for a spec retail or restaurant specifically known as 14021 US HWY 87 W, City of La Vernia, Lot 9, Block 1, Unit 4, Silverado Hills Subdivision Zoned C-1 Retail be adopted conditioned upon the following: Sound proof fence and visual enhancements.

Section 2. Expiration

The Specific Use Permit granted herein shall automatically expire and become null and void if:

A building permit is not issued and construction has not begun within one hundred eighty (180) days of the granting of the specific use permit; or

Section 3. Severability

If any section, subsection, paragraph, or sentence, clause, phrase, or word in this Ordinance, or application thereof, to any person or circumstance is held invalid such holding shall not affect the validity of the remaining portions of the same and the City Council hereby declares it would have passed such remaining portions despite such invalidity.

Section 4. Cumulative

This ordinance is cumulative of all other laws addressing land use regulations and any prohibitions and sanctions that may be imposed under other laws relating to the subjects covered hereunder.

Section 5. Effective Date

City Attorney's Office - City of La Vernia

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

PASSED AND APPROVED: This the 19th day of July 2018.

Robert Gregory
Mayor – City of La Vernia

ATTEST:

Brittani Porter
City Secretary

APPROVED AS TO FORM:

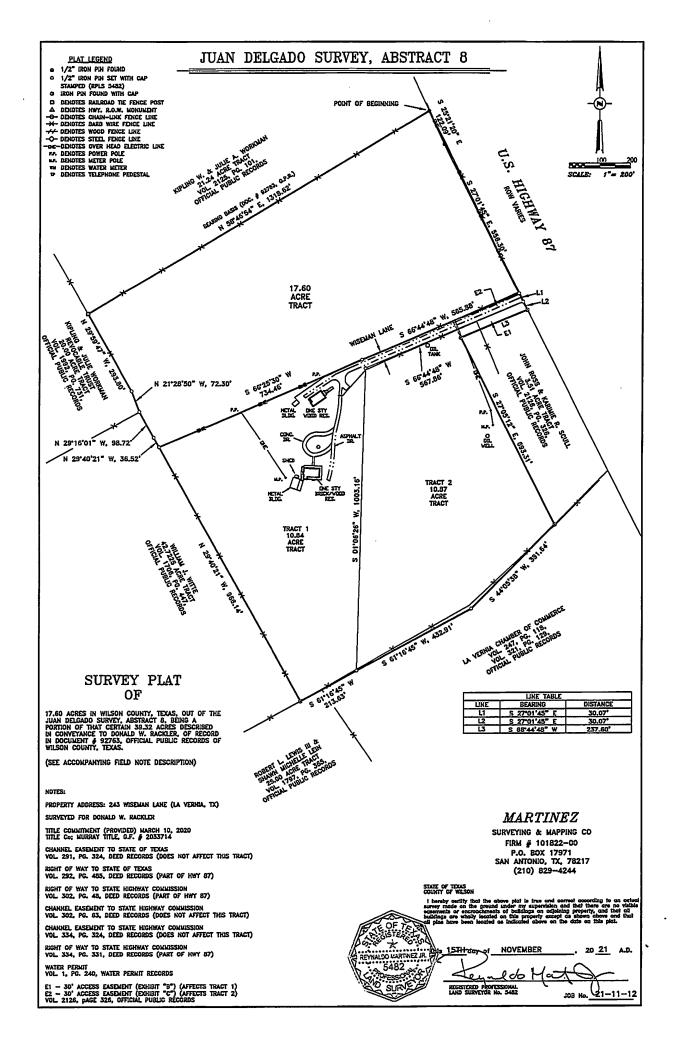
Date Received <u>01-11-11</u>
Permit/Receipt No._____
Fee Paid <u>\$ 125.00</u>

City of La Vernia Zoning Change Application 102 E. Chihuahua Street

P.O. Box 225, La Vernia, TX 78121 (830) 779-4541 • Metro/Fax (830) 253-1198



Land ownership must be verified with a notarized statement. If the applicant is acting as the agent for the property owner, the property owner must provide a signed and notarized letter authorizing the agent to act on their behalf, and the letter must accompany the application.
Name DON RACKLER
Mailing Address 6491 F-M 715 LVT 78121
Telephone Fax Mobile 210-124-1956 Email PACKED OG MAIL
Property Address/Location
Legal Description Name of Subdivision See attached mutus and bounds
Lot(s) Block(s) Acreage
Existing Use of Property
Proposed Use of Property (attach additional or supporting information if necessary)
Zoning Change Request: Current Zoning Ab Proposed Zoning Commercial
If "PDD Planned Development District", check if: Concept Plan or Detail Plan
Reason for request (please explain in detail and attach additional pages if needed) WANT TO UGIZ FOR WONMERCINE DEVISIONENT,
Accurate metes and bounds description of the subject property (or other suitable legal description) Survey exhibit and other appropriate exhibits as deemed necessary by the city including, but not limited to, site plans, maps, architectural elevations, and information about proposed uses. Notarized statement verifying land ownership and if applicable, authorization of land owner's agent to file the zoning change request.
A denied application is ineligible for reconsideration for one year.
The undersigned hereby requests rezoning of the above described property as indicated:
Date of Publication 04-11 Date of 200 Ft Notices Ordinance No. 051717- Date of P&Z Public Hearing 05-03-1111 Date of Council Public Hearing 05-11-1011 Approved Denied



U.S. DEPARTMENT OF HOMELAND SECURITY Federal Emergency Management Agency National Flood Insurance Program

OMB No. 1660-0008 Expiration Date: November 30, 2022

ELEVATION CERTIFICATE

Important: Follow the instructions on pages 1-9.

Copy all pages of this Elevation Certificate and all attachments for (1) community official, (2) insurance agent/company, and (3) building owner.

		CTION A - PROPERT	Y INFO	RMATION			FOR INSU	JRANCE COMPANY USE
A1. Building Own DONALD W. I	RACKLER						Policy Nur	
A2. Building Stree Box No. 243 WISEMA		ncluding Apt., Unit, Sui	te, and/o	or Bldg. No.)	or P.O.	Route and	Company	NAIC Number:
City LA VERI	NIA			State	TEXAS		ZIP Code	78121
A3. Property Desc Tract 2 (10.87	ription (Lot a 7 acres) OUT	and Block Numbers, Ta TOF A 39.32 ACRE TR	ax Parce RACT (D	el Number, Le OOC. # 92763	egal Des 3) IN JU	scription, etc.). AN DELGADO S	URVEY, ABS	TRACT 8 (ID # 27553)
A4. Building Use ((e.g., Resider	ntial, Non-Residential,	Addition	, Accessory	, etc.)	RESIDENTIAL		
A5. Latitude/Long	jitude: Lat	29.347247	Long.	-98.108760)	Horizontal Data	um: 🔲 NAD	1927 X NAD 1983
A6. Attach at least	t 2 photograp	ohs of the building if the	e Certific	ate is being	used to			_
A7. Building Diagn	am Number	NA						
A8. For a building	with a crawls	space or enclosure(s):						
a) Square foo	tage of craw	dspace or enclosure(s)	NA NA			_ sq ft		
b) Number of	permanent fl	lood openings in the cr	rawispac	æ or enclosu	ıre(s) wi	 thin 1.0 foot abov	re adjacent gr	ade NA
c) Total net a	rea of flood o	ppenings in A8.b N	IA	sq	in			
d) Engineered	d flood openi	ings? Yes 1	No					
A9. For a building	with an attacl	hed garage:						
a) Square foot	tage of attact	hed garage NA		sq	ft			
b) Number of	permanent fle	ood openings in the at	ttached ç	jarage within	1.0 foo	t above adjacent	grade NA	
		penings in A9.b NA			q in	•		
d) Engineered	flood openin	ngs? Yes N	No					
	SF	ECTION B - FLOOD I	INSURA	NCE RATE	MAP (FIRM) INFORM	ATION	
B1. NFIP Commun CITY OF LA VE	ity Name & C	Community Number		B2. County	Name			B3. State
OH 1 OF LA VL	KNIA			WILSO			- <u></u>	TEXAS
B4. Map/Panel Number 48493C175	B5. Suffix C	B6. FIRM Index Date 11/26/2010	Effe Rev	RM Panel ective/ vised Date 6/2010	B8. F Zone SEE COMM	(s)	(Zone AC Depth) 477.4'	ood Elevation(s) D, use Base Flood DMMENTS)
B10. Indicate the so	ource of the E	Base Flood Elevation ((BFE) da	ata or base flo	ood dep	th entered in Item	n B9 :	
		☐ Community Determ						
B11. Indicate eleva	ation datum u	used for BFE in Item B	9: 🔲 N	GVD 1929	X NA\	/D 1988	ther/Source:	
					_			DPA)? Tyes No
Designation D		_		OPA	7) 6104 0	N Onicialise 1 100	ecieu miea (~	PRY! [] IES [] INU
-			ODIAC					

ELEVATION CERTIFICATE

OMB No. 1660-0008 Expiration Date: November 30, 2022

IMPORTANT: In these spaces, copy the corresp	onding information from So	ection A.	FOR INSURANCE COMPANY USE
Building Street Address (including Apt., Unit, Suite 243 WISEMAN LANE	, and/or Bidg. No.) or P.O. Ro	oute and Box No.	Policy Number:
City LA VERNIA	State TEXAS ZIF	P Code 78121	Company NAIC Number
SECTION C - BUILDI	ING ELEVATION INFORMA	ATION (SURVEY RI	EQUIRED)
	nstruction Drawings*	uilding Under Constru ding is complete. BFE), AR, AR/A, AR/A d in Item A7. In Puerte NAVD88 low.	uction* Finished Construction AE, AR/A1–A30, AR/AH, AR/AO.
c) Bottom of the lowest horizontal structural	member (V Zones only)	NA	feet meters
d) Attached garage (top of slab)	•	NA	feet meters
e) Lowest elevation of machinery or equipm (Describe type of equipment and location	ent servicing the building in Comments)	NA	feet meters
f) Lowest adjacent (finished) grade next to I	building (LAG)	478.0	
g) Highest adjacent (finished) grade next to	building (HAG)	480.9	
 h) Lowest adjacent grade at lowest elevation structural support 	n of deck or stairs, including	NA	feet meters
SECTION D - SURV	EYOR, ENGINEER, OR AR	CHITECT CERTIFI	ICATION
This certification is to be signed and sealed by a I I certify that the information on this Certificate repstatement may be punishable by fine or imprison. Were latitude and longitude in Section A provided	presents my best efforts to inte ment under 18 U.S. Code, Se	erpret the data availa ection 1001. —	y law to certify elevation information. able. I understand that any false Check here if attachments.
Certifier's Name	License		
REYNALDO MARTINEZ JR	Number 5482		OF THE
Title REGISTERED PROFESSIONAL LAND SUF	RVEYOR		Se sister
Company Name MARTINEZ SURVEYING & MA	PPING CO		(Reynaldo Martinez Jr. 1)
Address P.O. 17971			5482 Ession
City SAN ANTONIO	State TX	ZIP Code 78217	
Signature Deputed With	Date 11/16/2021	Telephone 210.829.4244	Ext.
Copy all pages of this Elevation Certificate and all at		official, (2) insurance a	agent/company, and (3) building owner.
Comments (including type of equipment and locat	ion, per C2(e), if applicable)		
PROPERTY IS LOCATED IN ZONE X (UNSHA ZONE D - AREA	DED) - AREAS OUTSIDE TH IN WHICH FLOOD HAZARD		
ELEVATIONS SHOWN C2f & C2g were derived for	rom location shown on attach	ment marked site	

MARTINEZ SURVEYING & MAPPING CO.

Firm # 101822-00 P.O. BOX 17971

San Antonio, Texas 78217 (210) 829-4244

STATE OF TEXAS COUNTY OF WILSON

17.60 ACRE TRACT

All that certain tract or parcel of land containing 17.60 acres in Wilson County, Texas, out of the Juan Delgado Survey, Abstract 8, being a portion of that certain tract called 39.32 acres described in conveyance Donald W. Rackler, of record in Document 92763, Official Public Records of Wilson County, Texas.

BEGINNING:

at a ½" iron pin found on the Southwest line of U. S. Highway 87 at the East corner of Kipling W. & Julie A. Workman, 21.24 acre tract, of record in Volume 2125, Page 101, Official Public Records of Wilson County, Texas, and same being the North corner of said 39.32 acre tract, for the North corner of this tract;

THENCE:

along with the Southwest line of U.S. Highway 87, the following courses and

distances:

South 25 deg. 21 min. 20 sec. East, 122.09 feet to a 1/2" iron pin found and

South 27 deg. 01 min. 45 sec. East, 556.30 feet to a ½" iron pin set with cap at the North corner of Tract 1, 10.84 acre tract, surveyed this same day, for the East

corner of this tract;

THENCE:

South 66 deg. 44 min. 48 sec. West, 565.88 to a ½" iron pin set with cap and South 66 deg. 25 min. 30 sec. West, 734.46 feet across said 39.32 acre tract to a ½" iron pin set with cap on the Northeast line of William J. Witte, 42.7225 acre tract, of record in Volume 1706, Page 447, Official Public Records of Wilson County, Texas, at the West corner of Tract 1, 10.84 acre tract, for the South

corner of this tract:

THENCE:

along with the common line between said 39.32 acre tract and said Witte, 42.7225 acre tract and also the Kipling & Julie Workman Revocable Trust, 20.00 acre tract, of record in Volume 1992, Page 731, Official Public Records of Wilson

County, Texas, the following courses and distances:

North 29 deg. 40 min. 21 sec. West, 36.52 feet to a ½" iron pin set with cap North 29 deg. 16 min. 01 sec. West, 98.72 feet to a ½" iron pin set with cap; North 21 deg. 28 min. 50 sec. West, 72.30 feet to a ½" iron pin set with cap; North 29 deg. 59 min. 47 sec. West, 293.80 feet to a railroad tie fence post found at the South corner of said Workman, 21.24 acre tract, for the West corner of this

tract;

THENCE:

į

North 58 deg. 46 min. 54 sec. East, 1318.62 feet along with the Southeast line of

said Workman, 21.24 acre tract to the POINT OF BEGINNING.

Bearing Basis – North 58 deg. 46 min. 54 sec. East, 1318.62 feet – from the Northwest line of said 39.32 acre tract, of record in Document # 92763, Official Public Records of Wilson County, Texas.

REYNALDO MARTINEZ JR. B. SURNESSION OF SURNE

REYNALDO MARTINEZ JR.
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 5482
W. O. # 21-11-12
November 15, 2021
(SEE ATTACHED SURVEY PLAT)



Quotes

City Council Meeting Agenda Item

Meeting Date: April 14th, 20	22	
□Presentation	□Discussion	⊠ Discussion/Action
□Ordinance	□Resolution	□Other:
AGENDA ITEM:		
Discussion and Consider fur	iding repairs with American R	escue Funds
DISCUSSION:		
 Southwest Engineers the amount of \$19,38 		ce filter #1 and #2 at the filter plant in
Email information from Clare	nce – See attached	
- SARA has requested of \$53,687	the purchase of a 30 cu yd ro	oll-off style sludge-mate in the amount
system until you give me the pright now you have only one dr weather conditions, when we r trucks, they are rated for 6,000 charging you for the loads, that	floating aerator, I didn't order the remission to. The second drying rying box and sometimes it takes need to waste excess bio-solids of gals, normally we haul between to could possibly change. We have	ne pump and motor for the polymer box was one of the high priority needs, slonger for the box to dry due to certain during these times I send our tanker a 4 to 6 loads. I don't think have we been a new management and they have ar load. Just something for the City to
BUDGET IMPACT:		
None		
STAFF RECOMMENDATIO	N:	
Approve		
Attachments		

yvonne.griffin@lavernia-tx.gov

From:

Clarence Littlefield <clarence.littlefield@swengineers.com>

Sent:

Tuesday, April 5, 2022 4:12 PM

To:

Yvonne Griffin - City of La Vernia (yvonne.griffin@lavernia-tx.gov)

Cc:

'Brittani Porter - City of La Vernia (bporter@lavernia-tx.gov)'; 'Joshua Delazerda'

Subject:

Filters

Attachments:

20220405162541144.pdf

Yvonne,

With the recent issue with Filter #2, I had Keyur with Water Equipment and Treatment visit the plant to determine the problem. His findings are defined in the attached report and proposal.

Backwashing filters and periodic observing the operation is critical. The problem with the non-operational surface wash probably led to the short circuiting down through the media. Without the initial wash cycle, the media tends to "bridge over".

The only option to returning the filter to a functioning unit is to replace the media as identified in Keyur's proposal.

The Filter Plant with all 4 filters in operation can treat about 880 gpm. With Filter #2 out of service the capacity is about 690 gpm (1 MGD). The two wells can produce about 720 gpm, which is adequate for now, but with the higher summer use to come, this filter needs to be returned to service.

We recommend contracting with WETS for the proposed \$19,385.00.

Please contact me if you have any questions.

Clarence L. Littlefield, F.E.

Vice-President



Southwest Engineers, Inc

p: 830-672-7546

a: 307 St. Lawrence Gonzales, TX 78629

W. swengineers.com



TBPE No. F-1909

This electronic mail transmission may be confidential, may be privileged, and should be read or retained only by the intended recipient. If you have received this transmission in error, please immediately notify the sender and delete it from your system.



Mr. Clarence L. Littlefield, P.E. Southwest Engineers, Inc 307 St. Lawrence Gonzales, TX 78629

03/18/2022

Email: clarence.littlefield@swengineers.com

Dear Mr. Littlefield,

We have carried filters inspection of La Vernia CR 322 water plant on March 11, 2022. There are four filters referred as Filter #1 (7 ft diameter), Filter #2 (7 ft diameter), Filter #3 (8 ft diameter) and Filter #4 (8 ft diameter). Filter #1 and Filter #2 were installed in 2015 and Filters #3 and 4 were installed in 2021. It was noted that Filter #2 is damaged. Sand and anthracite are passing through laterals and eventually reported in the distribution system.

WETS inspected Filter # 1 and Filter # 2 and observed followings:

- Surface wash on Filter # 1 and Filter # 2 is not working
- Inspected Filter # 1 and Filter # 2 by entering inside and physically checking the
 media quality. Filter # 2 has a deep crevice near the trough which shows that
 anthracite and sand is passing through that crevice and entering in the
 underdrain. Upon checking the anthracite and sand height it appears that there is
 not much loss of media through the crevice. The anthracite and media both
 appears of good quality and there is no mud formation found in the media at
 various location.
- Filter # 1 appears in good quality and there is no crevice found. There is no mud formation in both anthracite and sand at various location.
- Filter # 3 and Filter # 4 surface wash is working. Media inspection for both the filters was not performed as it is recently installed.

We recommend removing the anthracite and media from filter # 2 and save it for the reuse. All the gravel are hard to segregate except large gravel at the bottom of size 1-1/2" to 3/4". The quantity of gravel required are as follows:

Layers	Dual Media	Height Inches	Required Cu.ft
Layer 1	1-1/2 to 3/4	9	Reuse
Layer 2	3/4 to 1/2	3	9.62
Layer 3	1/2 to 1/4	3	9.62
Layer 4	1/4 to 1/8	3	9.62
Layer 5	8 / 16	4	12.8
Layer 6	20/40	12	Reuse (58 cu.ft)
Layer 7	Anthracite	18	Reuse (39 cu.ft)



We will add anthracite and sand around 4 to 5 cu.ft. each. We are replacing the underdrain as our new improved design is more efficient and use less water during the backwash.

Pricing for Filter # 2 rehab is \$19,385.00.

We will repair the surface wash but we will recommend using Xylem (Leopold design) make later.

We anticipate it will take 3 to 4 weeks to complete our scope of work after receiving a signed purchase order. Our terms are net 30 days. There will be a -1/2% per month finance charge on any overdue balance.

Thank you for the opportunity to provide you with our quotation.

Yours truly,

Keyur Gorji P.E. President

Keyur Garji

Date:

Accepted:



Water & Wastewater Technology PROCESS EQUIPMENT

TO: San Antonio River Authority

ATT: Mr. Sterling Lee PH: (210) 284-0929

BUDGET PROPOSAL

3104 Washington St. Waller, TX 77484

P: (936) 372-5272 F: (936) 372-9224

C: (713)253-9253 • wholt@wwatertechinc.com

DATE 3-Nov-21	SALESMAN WH	PAGE 1 OF 3
PROJECT NAME:		
Flo Trend 30 cu. Y	d. Roll-Off Style	
FOR MORE INFO	RMATION CONTA	CT:
Wes Holt - WWate	rTech, Inc	
713-253-9253		

Summary of Project:

TEM	QTY	DESCRIPTION	TOTAL COST
Α	1	30 cu. yd. Roll-Off Style Sludge-Mate by Flo Trend.	\$53,687.00

Freight Included?

YES O NO

Delivery Time*: 8-10 Weeks * Subject to availability at time of order

Notes \ Enclosures:

FLO TREND

Flo Trend LLC

WWW.FLOTRENDLLC.COM

Quote

Nov 3, 2021 Valid Until: Dec 3, 2021 Quote Number : Q21Q13544

Job Number: F

1400 Kowis St | Houston, TX 77093 | ph: 713-699-0152 | email: sales@flotrendllc.com

BILL TO:	SHIP TO:	
San Antonio River Authority Wes Holt	San Antonio,TX	

San Antonio, TX

Phone: 936-372-5272

Email: wholt@wwatertechinc.com

Engineered Drawing 1 Week ARPO **Delivery** 8-10 Weeks ARAD

Freight Not Included

Please Note Our Terms Below:

Terms	FOB	Rep:	PO#	
		R. T.		
50% with PO, 50% prior to shipment				
		Chad Maguin		

#	Qty	Model #	Description	
1.	1	SM-30-RO-S	30 cu. yd. Roll-Off Style Sludge-Mate® Model: SM-30-RO-S 23'-5"L x 8'-6"W x 7'-4"H Approx: 11,680 lbs.	
AND DESCRIPTION OF THE PROPERTY OF THE PROPERT			General materials - A36 steel plate and structural members. All surfaces are sandblasted with a commercial blast. Exterior is 2-part epoxy primed and upper coated with polyurethane. Interior is coated with epoxy mastic. Designed to be unloaded by a standard "cable and hook" hoist truck. Removable expanded metal support filter panels installed on side walls and each side of center panel. Each panel gasketed and bolted to interior framework.	
			Each panel come standard with Poly 2000 Filter Media: Fiber: Polyester Color: White Count: 19 x 18 (per inch) Weave: 1 x 1 Plain Warp Diameter: 700 Microns Weft Diameter: 700 Microns Weight: 26.7 (oz. per sq. yard) Tensile Strength: 750 (lbs/inch) Air Permeability: 748 CFM Thickness: .055" Micron Opening: 600 x 800 Micron Retention: 700 Open Area: 26%	
			Internal fasteners securing media and panels are 316 stainless steel. Panels drain to a common cavity with two 3" male cam connections with caps on each side at opposing ends. 3" inlet connector. Two - 3" clean out ports with male cam locks and caps	

#	Qty	Model #	Description	
			located at front end of box. Two - 5" sight glass eyes. Three - 2" x 12" removable clean out panels at door end. Three ladders - One located on each side and one on the door. Three Ratchets - Two on the side and one on the door. 4" x 3" rectangular tubing strut across top back end of box. Side hinged gasketed door uses EPDM gasket. Vinyl coated (22 oz) side to side rolling nylon tarp with galvanized bows and hardware to fit the Sludge Mate container.	
				The state of the s

- * All prices are in U.S. dollars unless otherwise noted.
- * This is a preliminary quote. Prices and description are subject to change upon receipt of final specifications.
- * Specialty Parts must be specified at the time of order to avoid production delays and surcharges.
- * This quote is valid for 30 days from the date that the quote is issued. If you desire to place an order and it is past the 30 day time limit you must obtain another valid quote.
- * Transportation via contract truck; off-load equipment and labor by others; site preparation, electrical hookup, and sludge line connections by others. No cutoff valves, drainage hoses, or control hoses included.
- * Equipment Warranty/Rental Information: begins upon the day of delivery. Rental period begins when equipment is loaded at Flo Trend LLC for delivery to job site and ends when loaded at job site for return to Flo Trend LLC. Failure to perform regular maintenance or use of the equipment in a way other than its intended purpose voids the manufacturer's warranty.

yvonne.griffin@lavernia-tx.gov

From:

Sterling Lee <sterling@sariverauthority.org>

Sent:

Tuesday, May 3, 2022 11:03 AM

To:

yvonne.griffin@lavernia-tx.gov

Subject:

RE: [EXTERNAL] RE: Flo Trend Budget Quote

So far I've ordered the floating aerator, I didn't order the pump and motor for the polymer system until you give me the permission to. The second drying box was one of the high priority needs, right now you have only one drying box and sometimes it takes longer for the box to dry due to certain weather conditions, when we need to waste excess bio-solids during these times I send our tanker trucks, they are rated for 6,000 gals, normally we haul between 4 to 6 loads. I don't think have we been charging you for the loads, that could possibly change. We have new management and they have discussed charges for these loads, the price is \$1,500 dollars per load. Just something for the City to think about. Just an FYI,

Thank you

From: yvonne.griffin@lavernia-tx.gov <yvonne.griffin@lavernia-tx.gov>

Sent: Tuesday, May 3, 2022 10:33 AM

To: Sterling Lee <sterling@sariverauthority.org>
Subject: RE: [EXTERNAL] RE: Flo Trend Budget Quote

Morning Sterling,

Is this something else we needed now? Pump and motor, that's what we order correct?

Yvonne

From: Sterling Lee <sterling@sariverauthority.org>

Sent: Tuesday, May 3, 2022 10:23 AM

To: Yvonne Griffin < yvonne.griffin@lavernia-tx.gov Subject: FW: [EXTERNAL] RE: Flo Trend Budget Quote

Good morning Yvonne,

Here is one quote for another drying box, there is another company that makes boxes as well. This is jus a FYI. Is there any word on the polymer pump and motor.

Thank you

From: Wes Holt <wholt@wwatertechinc.com>

Sent: Tuesday, May 3, 2022 10:13 AM

To: Sterling Lee < sterling@sariverauthority.org > Subject: [EXTERNAL] RE: Flo Trend Budget Quote

External Email: Beware of links/attachments.

Hi Sterling,

I just wanted to follow up with you regarding the attached budget quotation I sent you last year. Curious if there was still any interest here?

Wes Holt

WaterTech Inc.

(713) 253-9253 (cell); Email: wholt@wwatertechinc.com

From: Wes Holt

Sent: Wednesday, November 3, 2021 2:39 PM

To: sterling@sara-tx.org

Subject: Flo Trend Budget Quote

Good Afternoon Sterling,

As the Texas rep for Flo Trend; Please find attached requested budgetary quotation for a 30 cu. yd. Roll-Off Style Sludge-Mate.

Feel free to reach out to me with any questions or if you have any other equipment needs.

Thank you for your interest.

Wes Holt

W WaterTech Services, Inc.

3104 Washington St. Waller, TX 77484 (936) 372-5272 (office) (936) 372-9224 (fax) (713) 253-9253 (cell)

Email: wholt@wwatertechinc.com Website: www.wwatertechinc.com

yvonne.griffin@lavernia-tx.gov

From: yayavaca@yahoo.com

Sent: Thursday, May 5, 2022 11:34 AM **To:** yvonne.griffin@lavernia-tx.gov

Subject: Resignation

I would like to inform you that I am resigning from the Planning and Zoning effective May 5, 2022. It's been a pleasure to serve the La Vernia Community for the

time that I have been on the Planning and Zoning Committee. Thank you, Viola Robles

Sent from Yahoo Mail on Android



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: 3	oseph W	itherell	DATE: 3/15/22
ADDRESS:	250 Kim	601)	(This application will expire 2 years after this date)
		,1x 78121	251)
HOME PHON		11 010110 156	CELL PHONE: (210) 324-8561
	· · · · · · · · · · · · · · · · · · ·	th 21940 aul. Co	
PLACE OF E	MPLOYMENT:	Sundt Constr osect Engine	rustion, INC.
POSITION A	ND IIILE: 1-C	ofect engine	es
Please selec	t the Roard or	Commission you wis	sh to serve on:
		velopment District	sh to serve on.
\square	-	Zoning Commission	
	Board of Adju		
H	1.5		
님	•	lvisory Committee	1
	Central Busine	ess District Advisory C	ommittee
If applying for	r the Planning &	Zoning Commission you	must indicate if you own property within the City Limits
Resident of th If no and app County.	e La Vernia City lying for the La	Limits? M Yes □No Vernia Parks & Recreat	If yes, how long? 3 Yes, how long? tion Commission applicant must be a resident of Wilson
Qualified Vot Voted in the la	er? ast city election?	Yes ∏No ∏Yes ∏No	Voter Registration Number: 1182359970
			other liabilities due the City of La Vernia? No ithin ninety (90) days from due date.)
List current ar	nd past service or	any boards or commissi	ions. (Please include dates of service): \\A
			*

State why you wish to serve: As a lifelone Community member of Juleraia, I wint to ensure wery voice is heard to and understood as new developments and infrovements continue to grow our belowed Community.
What qualifications or talents would you bring to a City Board or Commission? I After Attending to Not Vernia high school, I Went of to Tenns Atn-corres Christ; University Were I obtained a backelor's of science in Mechanical Christing technology. Shoutly After graduations I began a Correr at Sundt Construction Working my way from a field Engineer to a froject Engineer of a fill on Miso A life time member of St. Anns Catholic Church were I an active in the ACTS Tram and the preparation of the fall Restival. I have recently been fartially Attending Immanuel Jutheran Church With my wife for the last 3 years and become Involved in the Varation Bible School Set up and amual Church fistival. I believe that my community envolvement and Social upbringing a was me great Public insight with many residents of the Vernia.
What are your top three goals and objectives for the board or commission you are applying for? 1. Preserve the integrity of our Community. 2. Ensure on new state holders uphold the values of our Community.
3. Always Provide a moral and Christian StandPoint.

PLEASE PROVIDE ALL IN CONSIDERED FOR BOARD/			PLICATIONS WILL NOT BE
La Vernia, Texas. I certify that application may be considered, a the position being sought. I fur serve at the pleasure of the City all, with or without notice. I also responsible for a creditable reco	my answers above are true among other criteria, quali- ther understand that should Council and may be remove ounderstand that should I be rd of attendance and perform	e and complete. I understand the fications and/or information, by the dI be appointed to any City of led from said position at any time appointed to a City of La Verremance. If this application leads	board or commission of the City of at the information contained in this the City Council in its evaluation for La Vernia Board or Commission, I e and for any reason or no reason at hia Board or Commission, I must be to my appointment to a position on ion in my application may result in
City's active files for two years Vernia Board or Commission, tl	s from the date of applicat his application and any oth	ion. I understand that should er records obtained, collected or	plication will be maintained in the I not be appointed to a City of Lar otherwise prepared regarding this the City of La Vernia's' document 3/15/22 Date
OFFICE USE ONLY: (Application	ns will be kept on file for a p	eriod of two years in the City Secr	etary's office.)
Date application received:			
Date of first contact:		Still interested? Yes	□ No
Date of second contact:		Still interested? Yes	□ No

RETURN COMPLETED APPLICATION TO:
City Secretary's Office
City of La Vernia
102 E. Chihuahua St., Texas 78121
Phone: (830) 779-4541 • Fax: (830) 253-1198



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

ADDRESS: 104 S Elise Dr (This application will expire 2 years after this date) HOME PHONE: () 210-218-6276 E-MAIL ADDRESS: sarahlm@sbcglobal.net PLACE OF EMPLOYMENT: Belle Ame Esthetics POSITION AND TITLE: Owner/Esthetician Please select the Board or Commission you wish to serve on:
E-MAIL ADDRESS: sarahlm@sbcglobal.net PLACE OF EMPLOYMENT: Belle Ame Esthetics POSITION AND TITLE: Owner/Esthetician
POSITION AND TITLE: Owner/Esthetician
POSITION AND TITLE: Owner/Esthetician
Please select the Roard or Commission you wish to serve on
i icase spicel the Dualu vi Cummissium yvu vish tu selve vii.
Municipal Development District
☐ Planning and Zoning Commission
Board of Adjustments
☐ Impact Fee Advisory Committee
Central Business District Advisory Committee
If applying for the Planning & Zoning Commission you must indicate if you own property within the City Li Yes No
Resident of the La Vernia City Limits? Yes No If yes, how long? Years If no and applying for the La Vernia Parks & Recreation Commission applicant must be a resident of W. County.
Qualified Voter? Voted in the last city election? Yes No Voter Registration Number: 1190768958 Yes No
Are you in arrears on any City of La Vernia taxes or other liabilities due the City of La Vernia? Yes (Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)
List current and past service on any boards or commissions. (Please include dates of service):
Grace Bible Church.
State why you wish to serve: I would love the chance to give back to my community by lending my skills to our city. I would be an excellent advisor to your organization. I am confident you will find me a good fit for your needs.
would be an excellent advisor to your organization. I am confident you will find the a good lit for your fleeds.

What qualifications or talents would you bring to a City Board or Commission? I am an Esthetician
by profession and work with clients on an individual basis to explore personal issues and work towards acheiving goals.
What are your top three goals and objectives for the board or commission you are applying for?
My top three goals are to make wise decisions for growth to our city, support and collaborate decision making with other members and to grow the
community with pride, morals and value.
PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.

DISCLAIMER AND SIGNATURE: I hereby request consideration for appointment to a board or commission of the City of La Vernia, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of La Vernia Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of La Vernia Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of La Vernia Board or Commission, I understand that false or misleading information in my application may result in my removal from the position

I also acknowledge that this information may be made available to the public and the application will be maintained in the City's active files for two years from the date of application. I understand that should I not be appointed to a City of La Vernia Board or Commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of La Vernia's' document

Sty		1-20-2022
Applicant Signature	$\overline{\mathtt{D}}$	ate
OFFICE USE ONLY: (Applications will be kept on file for a per	iod of two years in the City Secretar	y's office.)
Date application received:		
Date of first contact:	Still interested? Yes] No
Date of second contact:	Still interested? Yes	¬ No

retention schedule.

RETURN COMPLETED APPLICATION TO:
City Secretary's Office
City of La Vernia
102 E. Chihuahua St., Texas 78121
Phone: (830) 779-4541 • Fax: (830) 253-1198

ORDINANCE NO. 051222-01

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF LA VERNIA TEXAS, WILSON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.

WHEREAS, (§ _____ of the Texas Local Government Code and/or Charter) of the City of La Vernia, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state.

WHEREAS, the procedures prescribed by the Texas Local Government Code of the City of La Vernia, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

(Insert or attach legal description based on engineering field notes)

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL (OR COMMISSION) OF THE CITY OF La Vernia, TEXAS:

- 1. That the heretofore described property is hereby annexed to the City of La Vernia, Wilson County, Texas, and that the boundary limits of the City of La Vernia be and the same are hereby extended to include the above described territory within the city limits of the City of La Vernia, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the city of La Vernia and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.
- 2. A service plan or agreement for the area is hereby adopted and attached as exhibit A.

The City Secretary is hereby directed to file with the County Clerk of La Vernia, Texas, a certified copy of this ordinance.

PASSED by an affirmative vote of all members of the City Council (or Commission), this the 12th day of May, 2022.

APPROVED:

ATTEST:	Martin Poore, Mayor
Brittani Porter, City Secretary	

•

METES AND BOUNDS DESCRIPTION OF A 0.775 ACRE TRACT

Being a 0.775 acre tract situated in the Juan Delgado League, Survey No. 8, Abstract 8, Wilson County, Texas and being all of the remaining portion of a 0.19 acre tract, part of the remaining portion of a 0.5 acre tract, and part of the remaining portion of a 2.17 acre tract as described in a conveyance from Carolyn Janette Burrier and husband, Richard Burrier to the BRCH Group, Inc. recorded in Volume 1961, Page 357, Official Public Records of Wilson County, Texas; said 0.775 acre tract surveyed by Jeffrey B. Berger, R.P.L.S. No. 5558 and being more particularly described as follows:

BEGINNING at a wood fence corner post found on the southeast line of F. M. Highway No. 775 (aka Bluebonnet Road) at a corner of the remaining portion of a 141 acre tract as described in a conveyance to Loren Nicholas Fryar recorded in Volume 1339, Page 380, Official Public Records of Wilson County, Texas, for the northeast corner of the remaining portion of said remaining portion of a 0.19 acre and the herein described tract;

THENCE South 02° 42' 48" East 195.67 feet generally along a wire fence with the common line of said remaining portion of a 0.19 acre tract and said remaining portion of a 141 acre tract to a wood fence corner post found (controlling monument) at the common corner of said remaining portion of a 0.19 acre tract, said remaining portion of a 0.5 acre tract, and said remaining portion of a 2.17 acre tract, and an angle point of said remaining portion of a 141 acre tract, for an angle point of the herein described tract;

THENCE South 16° 00' 00" West 158.45 feet (Basis of Bearings) generally along a wire fence with the common line of said remaining portion of a 2.17 acre tract and said remaining portion of a 141 acre tract to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set for the south corner of the herein described tract;

THENCE North 28° 59' 40" West 289.76 feet over and across said remaining portion of a 2.17 acre tract to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set on said southeast line of F. M. Highway No. 775 (aka Bluebonnet Road) for the west corner of the herein described tract; said point being located on a curve to the northeast in a clockwise direction with a central angle of 01° 10' 31", a radius of 5679.65 feet, a tangent length of 58.25 feet, and a chord bearing and distance of North 61° 41' 02" East 116.49 feet;

THENCE with said southeast line of F. M. Highway No. 775 (aka Bluebonnet Road) along the arc of said curve to the right, a distance of 116.49 feet to a concrete highway monument found at the point of tangency of said curve, and North 61° 37' 12" East 82.19 feet to the POINT OF BEGINNING and containing 0.775 acres.

Surveyor's Notes:

- Bearings are based on said deed recorded in Volume 1961, Page 357, Official Public Records of Wilson County, Texas.
- 2. A survey plat was prepared on this same date as a part of this survey.

STATE OF TEXAS

September 11, 2017 (Revise September 20, 2017)

COUNTY OF WILSON

It is hereby stated that the above description was prepared from an actual survey on the ground of the described 0.775 acre tract made under my supervision.

JEFFREY B. BERGER

Jeffrey B. Berger, Registered Professional Land Surveyor No. 5558

BERGER LAND SURVEYING 172 ROSEWOOD DRIVE LA VERNIA, TEXAS 78121-4756 Phone: (830) 217-4228 Fax: (866) 806-3636 TBPLS Firm No. 10171400

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ORDINANCE NO. 051222-02

PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF LA VERNIA, TEXAS BY THE ANNEXATION OF A TRACT OF LAND CONTAINING 1.002 ACRE TRACT DESCRIBED IN DEED TO BaiCoH HOLDINGS, LLC RECORDED IN DOCUMENT NO. 94767 OF THE OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS AND THE REMAINING PORTION OF A CALLED 0.194 ACRE TRACT DESCRIBED IN DEED TO BaiCoH HOLDINGS, LLC RECORDED IN DOCUMENT NO. 118166 OF SAID OFFICIAL PUBLIC RECORDS, BEING OUT OF THE JUAN DELGADO LEAGUE, SURVEY NO. 8, ABSTRACT NO. 8, WILSON COUNTY, TEXAS AND APPROVING A SERVICE PLAN FOR SUCH AREA.

WHEREAS, the City of La Vernia, Texas received a petition requesting voluntary annexation from the owner of land that is contiguous to the City of La Vernia, Texas, pursuant to the state law provisions for voluntary annexation by a municipality; and

WHEREAS, Texas Local Government Code section 43.0671 authorizes the City of La Vernia, Texas to annex on petition of the area's landowners; and

WHEREAS, in accordance with state law, the above-described petition was filed with the City of La Vernia, Texas on March 31, 2022; and

WHEREAS, the City Council of the City of La Vernia, Texas, believing that the above-described petition was properly filed pursuant to Texas Local Government Code section 43.0671 granted said petition; and

WHEREAS, on the 12th day of May, 2022, the City Council of the City of La Vernia, Texas held a public hearing on the proposed annexation of approximately 0.775 acres of land situated outside of, but immediately adjacent to, the current corporate limits of the City of La Vernia, Texas and such public hearing gave all interested persons the right to appear and be heard on the proposed annexation of such land; and

WHEREAS, notice of the above mention public hearing was published in La Vernia Newspaper on Thursday April 28, 2022, a newspaper having general circulation in the City of La Vernia, Texas and within the territory to be annexed, in accordance with law; and

WHEREAS, said publication was on or after the 20th day but before the 10th day before the date of the first public hearing, and posted on the City's website for the same corresponding time frame; and

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

SECTION 1. The land and territory lying outside of, but adjacent to and adjoining the City of Jourdanton, Texas, more particularly described as that portion of the tract of land described in Exhibit "A," attached hereto and incorporated herein by reference, is hereby added and annexed

to the City of Jourdanton, Texas, and said territory, as described, shall hereafter be included within the boundary limits of said City, and the present boundary limits of said City, at the various points contiguous to the area described in Exhibit "A," are altered and amended so as to include said area within the corporate limits of the City of Jourdanton, Texas.

SECTION 2. The land and territory more particularly described as that portion of the tract of land described in Exhibit "A," attached hereto and incorporated herein by reference shall be part of the City of Jourdanton, Texas and inhabitants thereof shall be entitled to all of the rights and privileges as citizens and shall be bound by the acts, ordinances, resolutions, and regulations of the City of Jourdanton, Texas.

SECTION 3. A service plan outlining the provisions of necessary municipal service to the property described in Exhibit "A," is hereby approved and the implementation of said plan is hereby authorized. Such plan is attached hereto and incorporated herein as Exhibit "B."

SECTION 4. The City Manager is hereby authorized and directed to take appropriate action to have the official map of the City revised to reflect the additions to the City's Corporate Limits and the City Secretary is hereby authorized and directed to provide appropriate notice to the State of Texas and the County of Atascosa of this annexation.

SECTION 5. This Ordinance shall be cumulative of all provisions of ordinances of the City of Jourdanton, Texas, except where the provisions of the Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any and all previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

SECTION 6. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 7. This ordinance shall be effective from and after May 12, 2022.

PASSED AND APPROVED this, the 12th day of May 2022.

Mortin Pooro Moyor
Martin Poore, Mayor

ATTEST:

Brittani Porter, City Secretary

Exhibit A [attach full metes and bounds legal description]

Exhibit B
[attach approved service plan]

METES AND BOUNDS DESCRIPTION OF A 1.002 ACRE TRACT

Being a 1.002 acre tract situated in the Juan Delgado League, Survey No. 8, Abstract 8, Wilson County, Texas and being out of the remaining portion of a 2.17 acre tract (known as Tract 3) as described in a conveyance from Carolyn Janette Burrier and husband, Richard Burrier to the BRCH Group, Inc. recorded in Volume 1961, Page 357, Official Public Records of Wilson County, Texas; said 1.002 acre tract surveyed by Jeffrey B. Berger, R.P.L.S. No. 5558 and being more particularly described as follows:

BEGINNING at a wood fence corner post found on the southeast line of F. M. Highway No. 775 (aka Bluebonnet Road) at a north corner of the remaining portion of a 141 acre tract as described in a conveyance to Loren Nicholas Fryar recorded in Volume 1339, Page 380, Official Public Records of Wilson County, Texas, for the west corner of said remaining portion of a 2.17 acre and the herein described tract;

THENCE North 60° 11' 47" East 115.00 feet (Basis of Bearings) with said southeast line of F. M. Highway No. 775 (aka Bluebonnet Road) to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set for the north corner of the herein described tract;

THENCE over and across said remaining portion of a 2.17 acre tract, South 29° 04' 28" East 380.46 feet to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set for the east corner of the herein described tract, and South 60° 55' 32" West 115.00 feet to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set on a northeast line of said remaining portion of a 141 acre tract, for the south corner of the herein described tract;

THENCE North 29° 04' 28" West 379.00 feet generally along a wire fence with the common of said remaining portion of a 2.17 acre tract and said remaining portion of a 141 acre tract to the POINT OF BEGINNING and containing 1.002 acres.

Surveyor's Notes:

- 1. Bearings are based on said deed recorded in Volume 1961, Page 357, Official Public Records of Wilson County, Texas.
- 2. A survey plat was prepared on this same date as a part of this survey.

STATE OF TEXAS

March 27, 2020

COUNTY OF WILSON §

It is hereby stated that the above description was prepared from an actual survey on the ground of the described 1.002 acre tract made under my supervision.

Jeffrey B. Berger, Registered Professional Land Surveyor No. 5558

BERGER LAND SURVEYING 172 ROSEWOOD DRIVE LA VERNIA, TEXAS 78121-4756 Phone: (830) 217-4228 Fax: (866) 806-3636 TBPELS Firm No. 10171400

METES AND BOUNDS DESCRIPTION OF A 0.194 ACRE TRACT

Being a 0.194 acre tract situated in the Juan Delgado League, Survey No. 8, Abstract 8, Wilson County, Texas and being out of the remaining portion of a 2.17 acre tract (known as Tract 3) as described in a conveyance from Carolyn Janette Burrier and husband, Richard Burrier to the BRCH Group, Inc. recorded in Volume 1961, Page 357, Official Public Records of Wilson County, Texas; said 0.194 acre tract surveyed by Jeffrey B. Berger, R.P.L.S. No. 5558 and being more particularly described as follows:

BEGINNING at a wood fence comer post found (controlling monument) at an interior comer of the remaining portion of a 141 acre tract as described in a conveyance to Loren Nicholas Fryar recorded in Volume 1339, Page 380, Official Public Records of Wilson County, Texas, for the south corner of said remaining portion of a 2.17 acre and the herein described tract;

THENCE North 29° 04' 28" West 130.81 feet generally along a wire fence with the common of said remaining portion of a 2.17 acre tract and said remaining portion of a 141 acre tract to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set for the west corner of the herein described tract;

THENCE over and across said remaining portion of a 2.17 acre tract, North 60° 55' 32" East 115.00 feet to a 1/2" steel red with a red plastic cap stamped "RPLS 5558" set for the north comer of the herein described tract, and South 29° 04' 28" East 16.12 feet to a 1/2" steel rod with a red plastic cap stamped "RPLS 5558" set on a northwest line of said remaining portion of a 141 acre tract, for the east cotner of the herein described tract;

THENCE South 16° 00' 00" West 162.41 feet generally along a wire fence with the common of said remaining portion of a 2.17 acre tract and said remaining portion of a 141 acre tract to the POINT OF BEGINNING and containing 0.194 acres.

Surveyor's Notes:

- Bearings are based on said deed recorded in Volume 1961, Page 357, Official Public Records of Wilson County,
- A survey plat was prepared on this same date as a part of this survey.

STATE OF TEXAS

March 27, 2020

COUNTY OF WILSON

It is hereby stated that the above description was prepared from an actual survey on the ground of the described 0.194 acre tract made under my supervision.

B. Berger, Registered Professional Land Surveyor No. 5558

BERGER LAND SURVEYING 172 ROSEWOOD DRIVE LA VERNIA, TBXAS 78121-4756 Phono: (830) 217-4228 Fax: (866) 806-3636 TBPELS Firm No. 10171400

CHESTELASURVEYS 2020/DLS20010_0.194 ACRES_METES_AND_BOUNDS.doo

EXHIBIT "A"

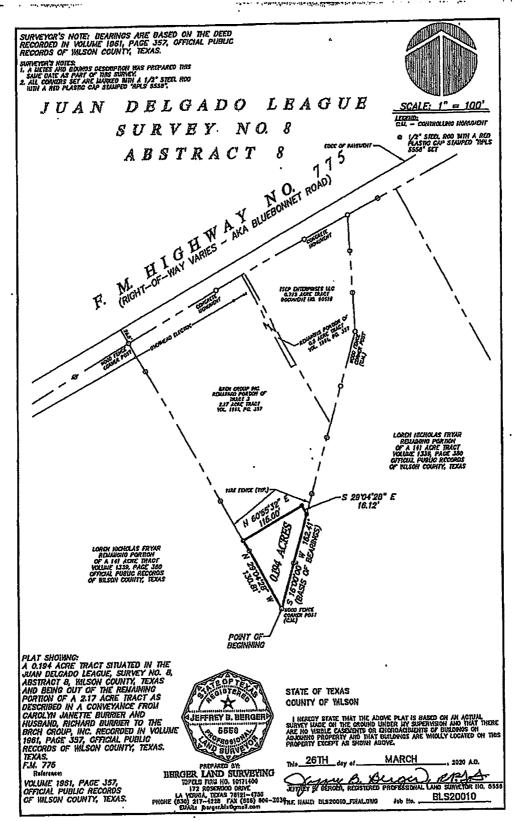


EXHIBIT "B"

ORDINANCE NO. 051222-03

AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS ADOPTING THE LA VERNIA FEE SCHEDULE; AMENDING CERTAIN FEES AND ESTABLISHING COSTS AND FEES CHARGED BY THE CITY OF LA VERNIA; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of La Vernia (the "City") has previously established by ordinance and/or resolution certain fees for licenses, permits, and services provided by the City; and

WHEREAS, the City has conducted a review and a consolidation of certain fees for licenses, permits, and services provided by the City; and

WHEREAS, the fees, costs and expenses charged by the City should be amended, organized, and consolidated; and

WHEREAS, due to the need for periodic modification of said fees and for the purposes of efficiency, the City Council desires to adopt future fee changes by ordinance as part of the annual budget process; and

WHEREAS, the Schedule of Fees, which shall now be included in the Fiscal Year 2022 Budget as Appendix A and attached hereto as Exhibit A, reflects revisions to certain fees, a restatement of certain fees not revised, and a consolidation of fees.

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

Section 1. That the foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

Section 2. All persons, firms, or corporations applying for licenses or permits or receiving other City services described in the Fee Schedule as provided for in the attached Exhibit A that require the payment of a fee incident to such application or service shall pay the fees as prescribed in the Fee Schedule attached hereto as Exhibit A which is hereby made a part of Ordinance as if fully set forth herein.

Section 3. It shall be a violation of this Ordinance to conduct any activity or commence any use or receive any service for which payment of a fee described within the Fee Schedule is required until such fee has been paid (if required to be paid in advance) or to fail to pay such fee when properly billed.

Section 4. The City Council may, from time to time, by ordinance add to the fees set forth on the Fee Schedule, and the fees now or hereafter set forth on the Fee Schedule may be modified from time to time by the City Council.

Section 5. If any provision of this Ordinance is illegal, invalid, or unenforceable under present or future laws, the remainder of this Ordinance will not be affected and, in lieu of each illegal, invalid, or unenforceable provision, a provision as similar in terms to the illegal, invalid, or unenforceable provision as is possible and is legal, valid, and enforceable will be added to this Ordinance.

Section 6. That all provisions of the ordinances of the City of La Vernia in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of La Vernia not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 7. 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.

Section 8. Effective Date. This Ordinance shall take effect upon its passage and any publication required by law.

PASSED AND APPROVED this 12th day of May 2022.

By:Martin Poore, Mayor	
ATTEST:	
Brittani Porter, City Secretary	

CITY OF LA VERNIA TEXAS

CITY OF LA VERNIA

COST FOR SERVICES FEE SCHEDULE

May12th, 2022 through September 30th, 2022

	DESCRIPTION	CURRENT FEE	REVISION	REVISED FEE	COMMENTS
Ш					
ADI	MINISTRATIVE FEES				
C	onvenience Fee	0.050/		0.050/	
╀	Credit Card Payment over Phone In Person	3.25% 3.25%	ا ي.	3.25% 3.25%	City uses third party Credit Card services
廿	Online	3.25%	Mic	3.25%	City uses unit party Credit Card services
Н.	Jama Occupation Bogistastian		New	\$75.00	
	Home Occupation Registration Effective Dates January 1 - December 31		New	\$75.00	
	Notary Fees				
 '	Notary (City Resident)	\$6.00	Change	No Fee	
Ħ	Notary (Non-Resident)	\$6.00	N/C	\$6.00	
Hs	Solicitor/Peddler Permit	\$25.00	Change	\$100.00	
	Records Request				
Н'	Certified Copy - Each			\$5.00	
Ш	Compact Disc			\$5.00	
₩	Maps		New	Actual	
╫	Miscellaneous Supplies Nonstandard-size Copy		New	Actual Actual	
++	Other Electronic Media		1	\$10.00	
\top	Oversize Paper Copy (11x17)			\$0.50	
П	Postage & Shipping Charge	Actual	N/C	Actual	
₩	Standard Paper Copy	\$0.10		\$0.10	
₩	No sales tax shall be applied to copies of public information				
#		205.00		200.00	
╫	Return Check Fee	\$25.00	Change	\$30.00	
	LCOHOLIC BEVERAGES				
Ш					
╀┞	Licenses Store			\$250.00	
╁┼	P- Package Store PS- Package Store Tastin		}	\$12.50	
11	BG - Wine and Beer on Premise		i	\$375	
П	BQ - Wine and Beer Retailers - Off			\$30	
┼┼-	BE - Beer Retailers On Premises		New	\$37.50	
╫	Q - Wine Only - Package Store MB - Mixed Beverage Permit		ł	\$37.50 \$375	
11	CB - Caterers Permit			\$250	
\Box	PE - Beverage Cartage Permit			\$10.00	
\coprod	· 				
	ILDING DEPARTMENT				
	Idministrative, Plan Review and Inspections are built into uilding permit Commerical and Residential				
+-	Certificate of Occupancy			 	
TĽ	Residential	\$25.00	Increase	\$50.00	
H	Commerical (Failure to obtain will result in double fee)	\$25.00	IIICICASE	\$75.00	
#					
П	Construction beginning without Permit, pay		New	Double Permit	
H	Construction - Commercial				
廿	Flatwor/Deck			Evaluation	
П	Accessory Building			Evaluation	
+	Patio/Patio Cover			Evaluation	
┿	Roof Replacement Foundation Repair		 	\$10.00 Evaluation	
╁┼	Fence (Replacing)			\$0.00	
廿	Fencce (New)			\$25.00	
П	Siding (all exterior finishes)			Evaluation	
1 [Temporary Building or Structure			Evaluation	

Construction - Re	sidential			TI T	I
Single Family [0 1000	\$0.58	Increase	\$0.58	calculated by living, patio and garage currently is living
	5welling	Ψ0.30	morease	\$0.50	area only
Flatwork/Deck Accesory Build	ing	\$0.58	Increase	\$0.58	calculated by foundation
Patio/Patio Cov		Ψ0.30	morease	\$0.50	calculated by foundation
Roof Replacen			N/C	\$25.00	
Foundation Re		\$0.58	Increase	\$0.78	
Fence				\$0.58	
Swimming Poo	l (in-ground)	\$0.58			
< 50,000				\$450.00	
50,001 - 8	30,000			\$550.00	
> 80,001			Increase	\$650.00	Based on Evaluation
			iliciease		Based on Evaluation
Commerical Po	ool		*	BV Fee +\$100	1
- Commondari (31100 \$100	†
Swimming Boo	I (above ground)	\$0.58		\$100.00	1
Swimming Poo	(above ground)	\$0.50		\$100.00	
Contractor Regist	ration				
All Contractors	(annual)	\$75.00	Increase	\$100.00	
Plumbers/E	lectrical	No Charge	N/C	No Charge	
 					
Demolition Fee			New	\$75.00	
Residential Commercial			New	\$150.00	
Commercial			INGW	\$100.00	
Electrical Permit					
Residential		based on sq. ft.	N/C	based on sq. ft.	
Commercial		based on valuation	N/C	based on	
Heira Brete ii				-	
Fire Protection Intitial Inspection	n n			No Charge	
Re-Inspection				\$75.00	
Rescheduling I			1	\$75.00	
	Protection System			\$250.00	
Fire / Smoke D	amper			\$2.00 each	
Fire Alarm Sys	tem			\$200 + \$0.50 /	
The Filanni eye				initiating or	
Fire Sprinkler S	System			\$200.00 + \$0.50 /	
The Sphilikler S	system		New	sprinkler head	
	on System Installation		**********	\$100.00	
	Combustible Liquid Tanks			\$150 each review	
Smoke Control				\$175.00 \$250.00	
Spray Booth Street System Retest			-	\$75.00	
Underground F				\$200.00	
	pression System		İ	\$75.00	
	e (beyond the hours of 8 AM -			\$60 per hour	
Irrigation Permit Residential w/	hackflow	\$125.00	Incease	\$250.00	
Commercial w/		\$125.00	New	\$300.00	
Commercial W	Dackilow		INCW	\$300.00	
Mechanical Permi	t				
Residential					
Duct Chai					
New Furn					
	Condensor/Heat Pump	based on sq. ft.		hased on as #	-
New Cons Commercial	Struction	based on Sq. It.		based on sq. ft.	
	al Repair / Replacement				1
New Cons		based on valuation	N/C	based on valuation	
Plumbing Permit					
Residential Water He	octor	\$ 125.00		\$ 125.00	_
Water He		\$ 125.00 \$ 125.00		\$ 125.00 \$ 125.00	
VValer St	ALCHE!	φ 123.00		Ф 123.00	1
Commercial					
Plumbing	Repair / Replacement	based on valuation		based on valuation	
New Con		based on valuation		based on valuation	
Н					
Re-Inspections/Ad					
Residential/Co	mmercial - each failure per		New	\$75	
H	15		INCM	II Ø/O	
2nd Faile	* \$100.00 under slab		New	\$100	

F	Each additional		New	\$200.00	
	Proceeding without the Proper Inspection		New	\$150.00 + failure fee	
+	Refunds:				
H	Building and Trade Permit Refunds			Minus Plan Review Fee	
H	(no refund if work began or if permit expired)				
₩	(no return in work began of in period expired)				
+	Ciana			 	
H	Signs Wall	\$75.00		\$100.00	
H	Roof	\$75.00		\$100.00	
	Pole / Pylon	\$75.00		\$100.00	
Щ	Monument	\$75.00		\$100.00	
H	Banner	\$25.00	Increase	\$50.00 \$100.00	
H	Electronic Billboard (Annual Renewal)	\$75.00 \$75.00		\$100.00	
H	Changeable Copy	\$75.00		\$50.00	
H	Poster Enclosure	\$75.00		\$100.00	
	Repairs with Like Size / Content	No Charge	N/C	No Charge	
\Box	Temporary Sail, Teardrop, Feather, Bow Bar	\$25.00		\$50.00	
+	Temporary Subdivision Sign	\$25.00	Increase	\$50.00 \$50.00	
+	Temporary Business New/Relocated	\$25.00		\$50.00	
+	Business & Vendors			 	
#	245000 G FOIIGOIS				
	Coin Operated Machines, per Machine		New	\$15.00	Per Machine
	Effective Dates: January 1 - December 31				
Щ	11				
Η-	Home Occupation Permit : January 1 -			\$35.00	
H	Application Annual Permit		New	\$75.00	
H	Allitual Fellillit			ψ7 3.00	
山	Court Charges				
1					
+	Speeding (Court Costs and Fine)	\$204.00		\$204.00	
Н	10 miles 11 miles	\$204.00		\$211.00	
+	12 miles	\$218.00		\$218.00	
H	13 miles	\$225.00		\$225.00	
	14 miles	\$232.00		\$232.00	
\Box	15 miles	\$239.00	N/C	\$239.00	
Н-	16 miles	\$246.00		\$246.00	
+	17 miles 18 miles	\$253.00 \$260.00		\$253.00 \$260.00	
+	19 miles	\$267.00		\$267.00	
H	20 miles	\$274.00		\$274.00	
	* Add \$7.00 for every mile thereafter				
Ш	* Add \$25.00 for School Zone Citations				
+	Discount Chan Cian	\$250.00		\$259.00	
H	Disregard Stop Sign Ran Red Light	\$259.00 \$259.00		\$259.00	
H	No Drivers License	\$231.00		\$231.00	
H	Expired Drivers License	\$181.00		\$181.00	
	Expired Registration	\$181.00		\$181.00	
П	Driving while License Invalid/Suspended	\$331.00	N/C	\$331.00	
1	No Insurance	\$331.00	(E)(E)(E)(E)	\$331.00	
+	No Seat Belt Disregarding Official Traffic Control Device	\$184.00 \$259.00		\$184.00 \$259.00	
+	Use of Portable Communication Device with	\$284.00		\$284.00	
H	Use of Wireless Communication Device in	\$334.00		\$334.00	
	Passing a School Bus w/ Red Lights	\$681.00		\$681.00	
H					
+				 	
廿	Defensive Driving Course Request	Court Cost + \$10.00	N/C	Court Cost + \$10.00	
F		Tielest Coot 1 050 00	NVC	Tial of Co.	
+	Deferred Judication	Ticket Cost + \$50.00	N/C	Ticket Cost +	
廿	Warrant of Arrest	\$50.00	N/C	\$50.00	
I	Violete Promise to Assess	6004.00	NVO	6224.00	
	Violate Promise to Appear	\$331.00	N/C	\$331.00	
世	Health Services				
I		0000.00		0100.00	
H	Non-Profit Organizations (Churches) Annual Food License/Renewal	\$200.00 \$200.00		\$100.00 \$250.00	County Charges 400.00
H	Late Fee (Not paid by Jan 31st)	φ200.00	Increase	\$250.00	County Charges 400.00
\parallel	Food Event License (one time event)	\$50.00		\$75.00	
\Box	,				

	<u></u>				
H	Pavilion (Deposit \$100.00)	005.00		675.00	
\coprod	Non-Resident	\$35.00	H	\$75.00	
H	Resident	\$35.00	H	\$50.00	
\vdash	Gazebo (Deposity \$100.00)	625.00	H	67F 00	
Η-	Non-Resident	\$35.00 \$35.00	H	\$75.00 \$50.00	
H	Resident	φ35.00		\$50.00	
H	Volleyball Court (Non- Touramnet) Resident		New	\$10 per hour	Min 2 hours (\$20.00)
H	Volleyball Court (Non- Touramnet) Non-		New	\$20 per hour	Min 2 hours (\$40.00)
H	La Vernia Volleyball Teams	\$15.00	N/C	\$15.00	per team
H	La verrila volleybali Tearris	\$10.00	11/0	\$10.00	perteam
H	Volleyball Court (Tourament) Resident		New	\$25 per hour	Min 2 hours (\$50.00)
H	Volleyball Court (Tourament) Non - Resident		New	\$30 per hour	Min 2 hours (\$60.00)
H	Volicyball Court (Tourannellt) Herr Tresident		1,011	too por mour	Milit E Hours (\$00.00)
H	Little League Player Fee	\$4.00	N/C	\$4.00	Per Player
H	Entile Edague Flayer Fee	V 1.00	1,,,,,	V	10.114,0
H	Baseball field (Resident) Field A		New	\$15 per hour	Min 2 hours (\$30.00) - without lights
H	Baseball field (Non-Resident) Field A		New	\$20 per hour	Min 2 hours (\$40.00) - without lights
H	Baseban nera (11011 Hostaetti, 11101a 11			1	
H	Baseball field (Resident) Fields B-G		New	\$10 per hour	Min 2 hours (\$20.00) without lights
H	Baseball field (Non-Resident) Fields B-G		New	\$15 per hour	Min 2 hours (\$30.00) without lights
H					
H	Baseball Tournaments			Varies	Contact City Hall
H	Little Lead	ue teams has first ric	hts to all basebal	I fields during their sea	
+			ĺl	[] []	500 M (10 M) (10 M
+	Planning & Zoning		1	 	
+	Fiamilia & Zumia			 	
+	Appeals and Requests for Amendments	\$75.00	New	\$125.00	2011
H		Φ13.00	14644	ψ120.00	2011
П	Considered by City Council, Planning &				
\prod	Zoning Commission or the Board of				
Ш	Adjustments				
H					
\mathbf{H}	Engineering	Actual Cost		Actual Cost	
1	Eligilieerilig	Actual Cost		Actual Cost	
\perp					
\perp					
1				H	
Н-	Plat Fees - Responsibility of Property Owner				
Н-	1 151 07 5		N-	F	
Η-	Amended Plat - City Engineer		New	Engineer Cost + 10%	
+	Specific Hea Downit	\$100.00	Increese	\$250.00	
+	Specific Use Permit	\$100.00	Increase	\$250.00	
H-	V- ' (NA-' (D				
Η-	Variance / Waivers (Board of Adjustment)	6400.00	Increase	\$250.00	
H-	Zoning Code : Commerical	\$100.00	Increase		
Η-	Building Code : Commerical	\$100.00	Increase	\$250.00	
H	Zoning Code: Residential	\$100.00	Ingragge	\$150.00	This covers newspaper ad, letters and
Η-	Building Code: Residential	\$100.00	Increase Increase	\$150.00	postage
H	Building Code. Residential	\$100.00	Illurease	\$150.00	
H	Zone Change	\$100.00	New	\$300.00	
H	Zone Change	\$100.00	I NEW	φ300.00	
H	Zoning Verification Letter				
H	Single Tract of Land (Per Tract)		New	\$10.00	
+	Origie Tract of Land (Fer Tract)		14644	ψ10.00	
H			H	H H	
Ho	esidential Services:			 	
H	Condential Convioco.		H	 	
+	Garage / Yard Sale Permit (each)		H	 	
H	Residential - limit 3 events per year	\$5.00	Increase	No Charge	
H	Neighborhood Garage Sale	ψυ.υυ	4000	\$10.00	
H	Churches, Charitable and Non-Profit - limit 3	\$5.00	New	\$10.00	
+	Sharones, Onantable and Non-Front - IIIIIt 5	ψ0.00		Ψ10.00	
H	Storm Water Utility			ti t	
+	Oto Trator otinty			 	
H				ii i	
H				il l	
HA	. GARBAGE COLLECTION SERVICES			ii ii	
1			ll .		
H	Roll-Outs - Residential Customer			ll l	
H	Roll-Outs/2,3,4,5,6,8,10 Cubic Yard -		ii –		
H					
Π	Residential				
\Box	One (1) Roll-Out				
	One Collection Per Week	\$20.19*	N/C	\$20.19*	
	Two Collections Per Week	N/A	N/C	N/A	
	Three Collections Per Week				
	Two (2) Roll-Out				
	One Collection Per Week	\$27.84*	N/C	\$27.84*	
	Two Collections Per Week	N/A	N/C	N/A	
	Three Collections Per Week				
	Three (3) Roll-Outs				
LL					

One Collection Per Week	\$36.95*	N/C	\$36.95*	
Two Collections Per Week		1		
Three Collections Per Week		 		
2 cubic vard	000.05	H	#00.0F	
One Collection Per Week Two Collections Per Week	\$69.95 \$139.85	N/C N/C	\$69.95 \$139.85	
Three Collections Per Week	\$139.65	11 14/6 -	\$139.00	
3 Cubic Yard	<u> </u>	 		
One Collection Per Week	\$85.10	N/C	\$85.10	
Two Collections Per Week	\$166.29	N/C	\$166.29	
Three Collections Per Week	Ψ100.20	11 110	\$100.20	
4 Cubic Yard				
One Collection Per Week	\$96.33	N/C	\$96.33	
Two Collections Per Week	\$173.46	N/C	\$173.46	
Three Collections Per Week		1		
6 Cubice Yard				
One Collection Per Week	\$111.51	N/C	\$111.51	
Two Collections Per Week	\$228.29	N/C	\$228.29	
Three Collections Per Week	\$402.83	N/C	\$402.83	
8 Cubic Yard	\$143.84	N/C	\$143.84	
One Collection Per Week Two Collections Per Week	\$267.88	N/C	\$143.64 \$267.88	
		+		
Three Collections Per Week	\$478.37	N/Ċ	\$478.37	
10 Cubic Yard				1
One Collection Per Week	\$171.55		\$171.55	
Two Collections Per Week	\$316.70	Ⅱ N/C	\$316.70	
Three Collections Per Week	\$565.54		\$565.54	
Extra Pick-Ups		il		
One Collection Per Week	\$88.19	1	\$88.19	<u> </u>
Two Collections Per Week	\$146.97	Ш _{N/C} i	\$146.97	
Three Collections Per Week	\$293.95	TI """	\$293.95	
	V 200.00	 	V200.00	
* Recycling is included in commercial		 		
Tecycling is incidded in commercial		 		
Lock Bars	\$17.53	 	\$17.53	
Casters	\$17.53	H N/C	\$17.53	
- Gasters	V11.00	 	Ψ11.00	
Roll-Off Services	<u> </u>	1		
The state of the s	-	 		
Delivery Fee: (per roll-off)	\$173.25	11	\$173.25	
Rental Fee: (per roll-off, per day)	\$5.78	∏ N/C ∣	\$5.78	
Disposal Fee: (per ton)	\$40.43		\$40.43	
		I		
Haul Fees		 		
H	6504.00	 	#E04.00	<u> </u>
20 Yard Roll-Off, per haul	\$594.83 \$629.48	∦ _{Ν/C} ∣	\$594.83 \$629.48	
30 Yard Roll-Off, per haul 40 Yard Roll-Off, per haul	\$664.13	+	\$664.13	
40 Yard Roil-Oil, ber naul	9004,13	H	9004.13	
Extra Roll-Offs		#	1	
Delivery/Exchange Fee, per roll-off delivery	\$173.25	1	\$173.25	
Two Pick-ups Per Week	\$5.78	T N/C	\$5.78	
Three Pick-ups Per Week	\$40.43	$\Pi_{}$	\$40.43	
Extra Pick-up		<u> </u>		
		 	 	
Haul Fees	0504.00	-	Ø504.00	
20 Yard Roll-Off, per haul	\$594.83 \$629.48	╢ N/C	\$594.83 \$629.48	
30 Yard Roll-Off, per haul 40 Yard Roll-Off, per haul	\$629.48 \$664.13	╣ 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	\$664.13	
To raid (\Oir-Oir, per flaul	Ψυυτ. 1υ	11	¥007.10	
h 		1		
XI. MUNICIPAL WATER & WASTEWATER				
A. WATER SERVICES (MONTHLY)	ļ	<u> </u>		
Desidential 5/08 Mades	600.75	 	600 75	
Residential - 5/8" Meter Residential - 5/8" Meter (Outside the City	\$20.75 \$30.08	-#	\$20.75 \$30.08	
Residential - 5/8" Meter (Outside the City Residential - 1" Meter	\$50.24	N/C	\$50.08 \$50.24	
Residential - 1 Meter Residential - 1" Meter (Outside the City	\$72.85	-†	\$72.85	
1 100000 III.di - 1 MICIEI (OUISIGE IIIE OILY	Ψ, μ, υ, υ	11	Ψ, Σ.υυ	
Commercial/Multi-Family - 1-1/2" Meter	\$50.24	11 -	\$50.24	
Commerical/Multi-Family - 1-1/2" Meter	\$72.85		\$72.85	
Commercial/Multi-Family - 2" Meter	\$159.55	T N/C	\$159.55	
Commercial/Multi-Family - 2" Meter (Outside		⋣ '''`	\$231.35	
Commerical/Multi-Family - 3" Meter	\$239.33	-#	\$239.33	
Commercial/Multi-Family - 3" Meter (Outside	\$347.03		\$347.03	
Bulk Water Rate (Non-treated/Non-potable)	\$0.06	N/C	\$0.06	
Duik vvaler Kale (Non-treated/Non-potable)	φυ.υσ		φυ.υσ	
B. WATER CONSUMPTION FEES		11		
The state of the s	· · · · · · · · · · · · · · · · · · ·			

	· · · · · · · · · · · · · · · · · · ·			
Residential/Commercial				
0-10,000 Gallons	\$3.98	∐ i		Inside City
	\$5.10			Outside City
10.001-15.000 Gallons	\$4.37		\$4.37	Inside City
	\$5.53		\$5.53	Outside City
15,001-20,000 Gallons	\$4.81	ī		Inside City
10.001 20.000 00.000	\$6.05	1	\$6.05	lÖutside City
20,001-30,000 Gallons	\$5.30	Ħ		Inside City
20,001 00,000 00.000	\$7.00	H	\$7.00	Outside City
30,001-40,000 Gallons	\$5.82	N/C		Inside City
30,001-40,000 Gallons	\$7.85			Outside City
40.004 F0.000 Oallone				
40,001-50,000 Gallons	\$6.41			Inside City
	\$8.71	H		Outside City
50,001-65,000 Gallons	\$7.04	∐ I		Inside City
	\$9.56	∐		Outside City
Over 65,000	\$7.76	∐ l		Inside City
	\$10.00		\$10.00	Outside City
C. WASTE WATER RATES				
Residential Inside - Base Rate	\$20.00		\$20.00	<u></u>
Residential Inside - Base rate plus \$ xx.x per	\$2.00	H I	\$2.00	1
<u> </u>	⊅∠.∪∪	H I	- ⊅∠.∪∪	Sewer Rates for Residential are
Booldontial Outolds Book But	600.00	H I	60000	averaged over a 12 month period
Residential Outside - Base Rate	\$30.00	H I	\$30.00	
Residential Outside - Base rate plus \$ xx.x per	\$2.25	H I	\$2.25	
		N/C	ļ	
Commerical Inside City - Base Rate	\$30.00	∐ l	\$30.00	
Commercial Inside City - Base rate plus \$ xx.xx	\$1.50		\$1.50	
]		
Commerical Outside City - Base Rate	\$40.00	Π Ι	\$40.00	
Commercial Outside City - Base rate plus \$	\$2.50	H I	\$2.50	
* Base rate is equal to minimum fee	1 42.00		Ψ2.50	
Base rate is edual to minimum lee	+			
	1		+	
C Fine the decay (New Beauty) Make a greater	 			
Fire Hydrant (Non-Potable) Water Service				
Administrative Fee	\$25.00	N/C	\$25.00	
Meter Deposit	\$500.00	N/C	\$500.00	
Consumption (Per Unit)	Billed at 3 inch meter rate		Billed at 3 inch meter rate	
Fire Sprinkler				
Residential				
Nonresidential	<u> </u>			·
Itomesiaentiai		 	· · · · · · · · · · · · · · · · · · ·	
Cannoct Discourage Food				
Connect/Disconnect Fees	\$25.00		#25.00	
Water Service Connect/Transfer Fee		H N/C	\$25.00	
Water Service Reconnection Fee during	\$50.00		\$50.00	
Meter Tampering Fee				
1st Offense	\$75.00	<u> </u>	\$75.00	
_ 2nd Offense	\$150.00	N/C	\$150.00	
3rd Offense	\$200.00		\$200.00	
*Customer/Plumber restoring services after disco	nnection due to non p	avment is conside	red tampering with	
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1 104 4 50 4 50 40 40 40 40 40 40 40 40 40 40 40 40 40		 -	ļ	
Water Service Deposits w/\$25 Unrefundable	A105.55	 		
Residential	\$125.00	H I	\$125.00	
Residential - Rental	\$225.00	N/C	\$225.00	
Commercial	\$275.00	⊔ '‴` ∣	\$275.00	
Commercial - Rental	\$275.00		\$275.00	
<u> </u>				
Utility Billing Penalties	10%	N/C	10%	Added to the unpaid balance
Tank Panil Villanov	1			
	 		†	
Water Meter Installations	<u> </u>		†	· · · · · · · · · · · · · · · · · · ·
Tratel meter metallations			<u> </u>	
				4
New Water Meter Installation with Pre-existing Tap]			
and Meter Bos	<u> </u>			
Labor, 1 hr @ \$23.00	\$23.00	H	\$22.00	1
Labor, 1 hr @ \$23.00 Pick-up, 1 Hr @ \$19.00	\$23.00 \$19.00	H I	\$23.00	1
Labor Burden @ 39%		H 37/0	\$19.00	1
Meter (Current Market Rate)	\$16.38 Market Rate	N/C	\$16.38 Market Rate	1
		H I		1
T_4_1	\$58.38 plus meter	ļ	\$58.38 plus meter	1
Total			1	1
				-1
Total 5/8 - 1" Water Meter, Short Service				1
5/8 - 1" Water Meter, Short Service	\$100.00		\$100.00	
5/8 - 1" Water Meter, Short Service Supervision	\$100,00 \$138.00		\$100,00 \$138.00	
5/8 - 1" Water Meter, Short Service Supervision Operator, 6 hrs @ \$23.00	\$138.00		\$138.00	
5/8 - 1" Water Meter, Short Service Supervision Operator, 6 hrs @ \$23.00 Labor, 6 hr @ \$19.00	\$138.00 \$114.00		\$138.00 \$114.00	
5/8 - 1" Water Meter, Short Service Supervision Operator, 6 hrs @ \$23.00	\$138.00		\$138.00	

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₩	Pickup x2, 6 hrs @\$19.00	\$228.00 \$50.00	4	\$228.00 \$50.00	-
₩	Tapping Machine Saddle	\$70.00	N/C	\$70.00	
H	Corporation Stop	\$45.00	1	\$45.00	
H	Angle Stop	\$50.00	1 1	\$50.00	
H	Tubing	\$65.00	1	\$65.00	1
т	Meter Box	\$35.00	1	\$35.00	
П	Sand	\$10.00		\$10.00]
П	Meter (Current Market Rate)	Market Rate		Market Rate	Meter will be priced at current market rates for
П		\$1539.23 plus		\$1539.23	the type/brand of meter in use by Public Works
	Total Labor	meter		plus meter	plus an additionalal \$25.00 admin fee
H		-			i
Ħ					1
	5/8 - 1" Water Meter, Long Service]
\coprod	Supervision	\$200.00	1	\$200.00	
Ш	Operator, 16 hrs @ \$23.00	\$368.00		\$368.00	
Ш	Labor, 16 hr @ \$19.00	\$304.00		\$304.00	
Ш	Labor Burden @ 39%	\$346.32		\$346.32	
Щ	Backhoe, 16 hrs @80.00	\$1,280.00		\$1,280.00	
Щ	Pickup x2, 16 hrs @\$19.00	\$608.00		\$608.00	
Щ	Tapping Machine	\$50.00		\$50.00	
Щ	Barricades & Street Plates	\$250.00		\$250.00	
Щ	Saddle	\$70.00	N/C	\$70.00	1
Ш	Corporation Stop	\$45.00	."~ I	\$45.00	1
Ш	Angle Stop	\$50.00	. I	\$50.00	1
Ш	Tubing	\$256.00	. I	\$256.00	1
Щ	Meter Box	\$35.00		\$35.00	
Щ	Sand	\$20.00		\$20.00	
Щ	Asphalt Repair	\$960.00	ļ	\$960.00	
Щ	Meter (Current Market Rate)	Market Rate		Market Rate	
Ш		\$4842.32 Plus		\$4842.32 Plus	
Ш	Total Labor	Meter		Meter	
\Box					
#	1 10 0 0 0 0				
H	1-1/2 - 2" Water Meter, Short Service Supervision	\$100.00		\$100.00	
H	Operator, 6 hrs @ \$23.00	\$138.00	1	\$138.00	1
H	Labor, 6 hr @ \$19.00	_\$114.00	1	\$114.00	
\prod	Labor Burden @ 39%	\$137.28		\$137.28	
#	Backhoe, 6 hrs @80.00	\$480.00		\$480,00	
H	Pickup x2, 6 hrs @\$19.00 Tapping Machine	\$228.00 \$75.00		\$228.00 \$75.00	1
H	Saddle	\$90.00	N/C	\$90.00	1
\Box	Corporation Stop	\$100.00]	\$100.00	j
	Angle Stop	\$343.91		\$343.91	
ж	Copper tubing 10'	14.00 per foot		14.00 per foot	
H	Meter Box Sand	\$115.00 \$20.00	1	\$115.00 \$20.00	1
H	Meter (Current Market Rate)	Market Rate	1	Market Rate	1
т		\$1941.19 plus Meter cost		\$1941.19 plus Meter	1
Щ	Total Labor	and Copper tubing		cost and Copper tubing	
Щ	1 10 0 11 11 1 0 1	ļ		ļ	Meter will be priced at current market rates for
Н	I- 1/2 - 2" Water Meter, Long Service Supervision	\$200,00		\$200,00	the type/brand of meter in use by Public Works
H	Operator, 16 hrs @ \$23.00	\$368.00	1	\$368.00	plus an additionalal \$25.00 admin fee
ഥ	Labor, 16 hr @ \$19.00	\$304.00]	\$304.00]
耳	Labor Burden @ 39%	\$340.08	1	\$340.08	1
H	Backhoe, 16 hrs @80.00	\$1,280.00	1 1	\$1,280.00	1
H	Pickup x2, 16 hrs @\$19.00 Tapping Machine	\$608.00 \$75.00	1	\$608.00 \$75.00	1
H	Barricades & Street Plates	\$250.00	1	\$250,00	1
ഥ	Saddle	\$90.00	N/C	\$90.00]
Щ	Corporation Stop	\$100.00	14/0	\$100.00	1
H	Angle Stop	\$345.00 14.00 per foot	4	\$345.00 14.00 per foot	1
+	Casing, 50' Meter Box	\$115.00	i 1	\$115.00	1
H	Sand	\$40.00	j l	\$40.00	1
П	Asphalt Repair	\$960.00]	\$960.00]
μ	Meter (Current Market Rate)	Market Rate		Market Rate	1
Ш	Total Labor	\$5075.08 Plus	1	\$5075.08 Plus	
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RESOLUTION

	e of Texas nty of WILSON			
purs	reas, the Texas Comptroller of Public Accounts is a uant to §§ 271.082 and 271.083 of the Local Gove			services for local governments
and '	WHEREAS, the City Council	Court C	ity Council, School Boar	rd Roard of Directors)
ا ہ	a Vernia	Court, C		
of _L	(Name of Qualified Entity)			is a: (Check one of the following.)
C) County	0	Independent School Di	strict
6) Municipality	0	Junior College District	
C	Political Subdivision (Utility, Appraisal Districts)	0	A STREET OF THE PARTY OF THE PA	ntal Disability Community Center
C		0	Housing and Transporta	
defir	ned as an entity qualified to participate in the Tex	as Smart	:Buy Membership Progr	ram of the Texas Comptroller of
Publ	ic Accounts pursuant to § 271.081 of the Local G	overnme	nt Code; and	
	WHEREAS, in accordance with the requirement	s of 34 TA	C §20.85 administrative	e rules, the Agent(s) of Record,
Υv	onne Griffin C	City Ac	dministrator	
8-3-1	(Name of Person, primary contact)		(Title)	_
(and	Brittani Porter	City	Secretary) is/are authorized to execute
(ariu	(Name of Person, secondary contact)		(Title)	
any a	and all documentation for City of La Ver (Entity Name	nia _{e)}	pertaining to	o its participation in the Texas
Com	ptroller of Public Accounts Cooperative Purchasi	ng Progra	am; and	
	WHEREAS, City of La Vernia (Entity Name)			pay annual participation fees
estal	olished by the Texas Comptroller of Public Accou	nts.		
	NOW, THEREFORE BE IT RESOLVED, that request b	oe made	to the Texas Comptrolle	er of Public Accounts to approve
Cit	y of La Vernia for participation in the Tex	C	tuallan af Dublia A account	
	(Entity Name)	as Comp	troller of Public Account	s Cooperative Purchasing Program.
۸۵۵	oted this 12 day of May	202	2 _{by} City of La	Vernia
Ado	oted this day of3			(Entity Name)
Ву:	(Signature of Chair)		(Signature of prim	nary Agent of Record)
	(Signature of Chair)			ffin/City Administrator
	(Printed Name)			mary Agent of Record)
	(i inited Name)		(Marrie/ Title of pri	mary Agent of Record)
	(Title of Chair)		(Signature of seco	endary Agent of Record)
			Brittani Por	ter/Citv Secretarv

(Name/Title of secondary Agent of Record)

Documents required for proof of eligibility

Submit all documentation required as proof of eligibility at the time you apply for membership in the program. All documentation must be on file with the Texas SmartBuy Membership Program <u>BEFORE</u> a determination of eligibility can be made.

Local Governments

County, Independent School District, Municipality, Jr. College District, Volunteer Fire Department

Documents required:

✓ Board approved resolution

MHMR Community Centers

Documents required:

✓ Board approved resolution

Special Districts or Other Legally Constituted Political Subdivisions of the State

Documents required:

- ✓ Board approved resolution
- $\checkmark \ \, \text{Documentation evidencing creation of entity including statutory citation}.$

This can be in the form of:

- a. Legislation in which the entity was created by name
- b. A resolution passed by a city or a county stating that there is a need for the entity to exist and actually creating the entity

Assistance Organizations

Non-profit organizations that receive state funds <u>and</u> provide educational, health, or human services or provide assistance to homeless individuals

Documents required:

- ✓ Board approved resolution
- ✓ Articles of Incorporation and Certificate of Incorporation. A letter from the Secretary of State with the entity's charter number evidencing that the entity filed for incorporation will be accepted in lieu of a Certificate of Incorporation. The State of Texas CO-OP cannot accept by-laws in lieu of Articles of Incorporation
- Current contract or grant from a State agency to prove State funding. This document must show beginning and end dates for the current State of Texas Fiscal Year, and these dates must be valid at the time the application is reviewed.

Texas Rising Star Providers

Childcare providers certified as Texas Rising Star Providers by Texas Workforce Commission

Documents required:

✓ Board Approved Resolution



Texas SmartBuy Membership Program

What is the the Texas SmartBuy Membership Program?

Created by legislation in 1979, the Texas Comptroller of Public Accounts' (CPA) Texas SmartBuy Membership Program offers members a unique opportunity to make the most of their purchasing dollars and efforts by using the State of Texas volume buying power.

Who can join?

- · Local governments
- School Districts
- · Utility Districts
- · Appraisal Districts
- Junior Colleges
- · MHMR community centers
- State-funded assistance organizations
- · Housing and Transportation Authorities
- · Assistance organizations

Sections 271.081-271.083, Local Government Code, and Sections 2155.202 and 2175.001(1), Government Code, provide the legal authority for the program.

Why should you join the Texas SmartBuy Membership Program?

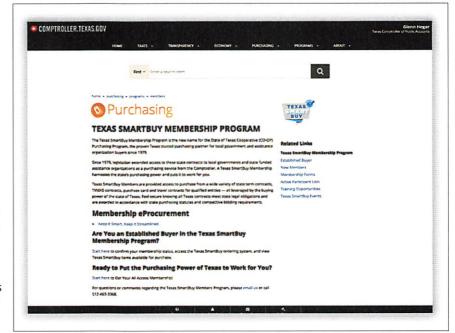
- Get Best Value for Your Purchases Our purchasers competitively bid and award hundreds of contracts in accordance with state purchasing statutes and competitive bidding requirements. You reap the savings for your organization and ultimately for the citizens of Texas.
- Save Valuable Time and Effort No bidding, just order from hundreds of established state contracts.
- Search Thousands of Vendors Looking for something not on one of our negotiated contracts? Use our Centralized Master Bidder's List to identify vendors from our database of over 9,000 companies (including HUBs). https://comptroller.texas.gov/purchasing/vendor/cmbl/
- Post Bid and Award Notices on the Electronic State Business Daily As a member, set up FREE password access to the
 Electronic State Business Daily (ESBD) where you can post your entity's solicitations to increase vendor participation and
 provide public notice of awards. http://www.txsmartbuy.com/sp/
- Save Money on Travel Qualified members may use the State Travel Management Program for discounted rates on rental cars, thousands of hotels and airline tickets.

If you have any questions or need more information about our program please feel free to e-mail members@cpa.texas.gov or call 512-463-3368.

Accessing the Texas SmartBuy Membership Program on the Internet

Go to the Texas SmartBuy Membership web site: comptroller.texas.gov/purchasing/members/

- Membership Forms: Includes the application, name change form, proof of eligiblity and school bus specifications.
- TxSmartBuy.com: The state's online ordering system, Texas SmartBuy, will generate a state purchase order on your behalf, forwarding a copy to you and to the vendor. The vendor will then ship the merchandise and invoice your entity directly. CPA has awarded contracts for many commodities and services, including:
 - Vehicles
 - · Office Supplies
 - · Furniture
 - · Procurement Card Services
 - Appliances
 - · Road and Highway Equipment
 - · Police Equipment
 - Pharmaceuticals
 - Cleaning Supplies
 - Food
- TXMAS Information: Texas
 Multiple Award Schedules
 (TXMAS). TXMAS contracts feature the most favored customer pricing and the possibility of negotiation.
 TXMAS can be used as alternative volume contracts.
- CMBL Search: This feature enables you to access the state Centralized Master Bidders List (CMBL) to create a bid list by product/service code. You may narrow the search



by entering a county, city or zip code. This is a vendor list only. You should use this only as a vendor resource. You will need to follow your local bid requirements to purchase from these vendors.

State Travel Management Program: Texas Government Code, Sections 2171.001-2171.055 extend the state travel
management contracts to certain members of the Texas SmartBuy Membership program. Eligible entities include
Municipalities, Counties, School Districts, Public Junior and Community Colleges, and Emergency Communication Districts,
hospital districts and transit/transportation districts.

Texas SmartBuy Membership Application

Yvonne Griffin Brittani Porter

Name of Authorized Individual

Name of Authorized Individual (secondary contact)

(NOTE: Please list 2 people who are authorized to sign for purchases and will receive all correspondence from CPA. Additional authorized signers or Agents of Record may be listed on the resolution with the signatures documented at the bottom of the resolution.)

City of La Vernia

Organization/Qualified Entity Name

102 E Chihuahua St

Address

La Vernia, Texas 78121

City, State, Zip Code

yvonne.griffin@lavernia-tx.gov

Primary Email Address

830-779-4541

Phone Numbers

bporter@lavernia-tx.gov

Mailing: P.O. Box

Secondary Email Address

830-253-1198

Fax Number

The annual membership fee for participation in the Texas SmartBuy Membership Program is: **\$100.00 – FEE IS NON-REFUNDABLE**

Please make checks payable to:

Texas Comptroller of Public Accounts

Please mail to:

Texas Comptroller of Public Accounts P.O. Box 13186 Austin, TX 78711

PLEASE RETURN THIS FORM WITH PAYMENT AND ALL REQUIRED DOCUMENTS AND SIGNATURES

Questions? Contact the Texas SmartBuy Membership Program at 512-463-3368 or at members@cpa.texas.gov.



City Council and MDD Agenda Item

Meeting Date: 5-12-2022							
□Presentation	□Discussion	⊠ Discussion/Action					
□Ordinance	⊠Resolution	□Other:					
AGENDA ITEM: Approval of a License agreement with LCRA							
DISCUSSION: This agreement was presented at the last city council meeting and is now ready for approva Document has been approved by city attorney and recommendation changes have been completed.							
BUDGET IMPACT:							
The city will receive a credit of \$520 a month for 48 months, 2 radios and access to the generator.							
STAFF RECOMMENDATION:							
Approve resolution between	n City of La Vernia and LCRA						
Attachments							

Communication Facilities License Agreement.

RESOLUTION NO. 05122022-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS ENTERING AN AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY (LCRA) FOR PERMITTING THE USE OF WATER TOWER SITE FOR WILSON COUNTY RADIO SYSTEM

WHEREAS, LCRA, is requesting to install communication equipment on water tower located behind Woodbridge subdivision which would benefit La Vernia Police Department and surrounding areas; and

WHEREAS, LCRA will provide to City of La Vernia monthly credit for 48 months totaling \$21,840, two 20A Circuits for use with LCRA's emergency generator, and two radio's; and,

WHEREAS, LCRA will have responsibility of maintaining all equipment; and

WHEREAS, LCRA is authorized to enter into this Agreement pursuant to action taken by the City Council on May 12, 2022 ("Resolution"), a copy of which is attached as Exhibit "A"; and

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

SECTION 1. City Council hereby authorizes the to execute all documents necessary to enter into a contractual agreement.

PASSED AND APPROVED, this 12th day of May 2022.

	Martin Poore, Mayor	
ATTEST:		
Brittani Porter, City Secretary		
APPROVED AS TO FORM:		
City Attorney City of La Vernia		

A

COMMUNICATIONS FACILITIES LICENSE AGREEMENT (this "Agreement") City of La Vernia, Texas to

the Lower Colorado River Authority

EFFECTIVE DATE: September 1, 2022

LICENSOR: City of La Vernia, Texas, referred to herein as "Licensor" or "Owner"

LICENSOR'S MAILING ADDRESS:

PO Box 225

La Vernia, TX 78121-0225

Lower Colorado River Authority, referred to herein as "Licensee" or "LCRA" LICENSEE:

LICENSEE'S MAILING ADDRESS:

P.O. Box 220

Austin, Texas 78767

CONSIDERATION:

LCRA shall provide the following one-time, in-kind contributions to Licensor as consideration for the grant of this License in favor of LCRA:

Two (2) 20A Circuits from LCRA's emergency generator for City of La Vernia's use to be constructed by LCRA at the City of La Vernia's reasonable direction;

One (1) L3 Harris XG-25M mobile radio with installation for use on the Wilson County radio system as operated by LCRA;

One (1) L3 Harris XL-45 portable radio for use on the Wilson County radio system as operated by LCRA; and

LCRA will issue a credit to the City of La Vernia in the amount of \$520/month for forty-two (42) months (a total of \$21,840) for airtime radio access to the Wilson County radio system, which is operated by LCRA. The City of La Vernia may only use this credit for airtime radio access on the Wilson County radio system and only after Wilson County has accepted their radio system from LCRA.

PREMISES:

440 Bluebonnet Rd. La Vernia, TX 78121 (hereinafter the "Property" or

"Premises").

EQUIPMENT:

L3 Harris MastrV P25 Site (7 channel), shelter, propane generator, propane tank, antenna system, internal security fence, and other equipment approved for installation as provided herein and set out in the attached Exhibit A (hereinafter the "Equipment"). The Equipment may be modified at any time by execution of both parties of an amended Exhibit A, which shall be substituted for the original Exhibit A.

RECITALS

- A. Owner is the owner of the Tower and Premises.
- B. Licensee desires to install, locate, access, operate, maintain, repair, replace, and remove the Equipment on the Tower located on the Premises.
- C. Licensee desires, and Owner has agreed to provide, a license agreement permitting Licensee sufficient space to install, locate, access, operate, maintain, repair, replace, and remove the Equipment on the Tower, and to operate facilities within the Owner's communications house if applicable, so long as said installations do not interfere with pre-existing antennas on said Tower.

AGREEMENT

Licensor and Licensee further agree to the following terms and conditions:

1. GRANT OF LICENSE.

- (A) In consideration of the mutual exchange of promises and consideration recited herein, Owner hereby grants to Licensee the right and privilege to install, locate, access, operate, maintain, repair, replace, and remove the Equipment and related appurtenances from the Tower, in consideration in accordance with the terms and conditions of this Agreement.
- (B) Licensee is granted the right of access to, and ingress and egress to and from, the Tower on the Premises for the purpose of installing, operating, testing, inspecting, maintaining, repairing, replacing or removing the Equipment as provided for in this Agreement or as may be necessary to comply with the purposes and objectives of this Agreement. Such access, ingress, and egress will be conducted in accordance with the Access and Modification Procedures set forth in Exhibit B.

2. INSTALLATION OF EQUIPMENT AND REIMBURSEMENTS.

- (A) Licensee will provide the engineering, studies, project management, FCC regulatory licensing and fees, and labor associated with installing and providing the Equipment listed in Exhibit A.
- (B) Licensee's antennas, associated cables, hardware and other Equipment provided by Licensee shall remain Licensee's personal property and shall not become fixtures, whether or not attached to the Towers, communications houses, or the Premises.
- (C) All designs and plans for Licensee's installations at the Premises shall be coordinated with and approved in writing by Owner before Licensee starts the work.
- (D) Owner shall not be liable for losses or damage to Licensee's equipment due to burglary, vandalism, or Tower failure or any other cause outside of the control of Owner.
 - (E) Drawings and specifications of Licensee's Equipment and facilities to be installed, modified,

added or relocated, including electric power hookups, surge protection and either safety devices for equipment and personnel shall be made available to Licensor, upon request by Licensor.

3. RESERVATIONS & PROHIBITIONS.

- (A) Owner reserves the right to operate its own equipment at the Property and to allow third parties to enter the Premises. Licensee shall not have exclusive possession of any of the Premises or the Tower, except for the Equipment on the Tower and any equipment house that Licensee installs.
- (B) Occasional outages may be necessary for Tower maintenance and repairs, during which time, Owner may require Licensee to power down or shut down equipment to facilitate such work. Licensee and Owner agree to cooperate with each other and with any other licensees to schedule and expedite these outages.
- (C) Owner shall have access at all times to Licensee's Equipment in case of emergency, as further set out in Exhibit B attached hereto.
- 4. EXPANDED SCOPE OF OPERATIONS. As further set out in Exhibit B, after the initial installation is complete, Licensee may expand the footprint of its installation or modify the Equipment only with Owner's prior, written consent and only if the Tower and Premises will reasonably accommodate the expanded or modified installation. Licensee shall pay the cost of modifications of the Equipment, Tower and Property necessary to accommodate any of Licensee's requested additions or modifications beyond the scope of the original installation. Owner's consent to add or modify the footprint of the installation shall not be unreasonably withheld.

5. TERM OF LICENSE.

- (A) <u>Initial Term</u>. The initial term of this Agreement shall begin on the Effective Date of this Agreement and shall expire on the twentieth (20th) anniversary of the Effective Date (the "Initial Term").
- (B) <u>Renewal Terms</u>. After completion of the Initial Term, this Agreement shall automatically renew for successive one (1) year terms (each such one (1) year term, a "Renewal Term"), unless either party gives the other notice of intention not to renew the Agreement at least ninety (90) days prior to the end of the Initial Term or the then current succeeding Renewal Term.
- (C) If the purpose of either party's operations at the Tower or the Premises should be defeated or terminate because of government or regulatory action, loss of FCC license, economic or business necessity, or other material impairment, either party shall have the right to terminate this Agreement without further obligation or liability, by giving at least one-hundred-twenty (120) days written notice to the other party.
- 6. SITE MAINTENANCE. Owner shall at its cost maintain the grounds of the Premises, fencing, security, and roadways leading to the Premises. Owner shall have the right to make emergency repairs to any of Licensee's Equipment on the Premises without first notifying Licensee, if the repairs are necessary to protect the Premises or Equipment from further damage.
- 7. LICENSEE CONTRACTORS. Licensee may engage its own contractors to install and maintain the Equipment. If, in accordance with the provisions of this Agreement, Licensee engages a contractor to perform work at the Premises or on the Tower, the contractor shall be required to furnish an insurance certificate to Owner showing its liability insurance coverage before such contractor's personnel or

subcontractors enter the Premises. If Licensee contractors, subcontractors, workers or suppliers file any mechanics or materialmen's liens, Licensee shall at Licensee's expense promptly take whatever action is necessary to remove them.

- 8. SAFETY REQUIREMENTS. All work performed at the Premises or on the Tower by either party or its contractors shall be in accordance with applicable federal and state safety requirements and the best industry practice. Licensee shall be responsible for job site safety while Licensee's crews or Licensee's contractors or subcontractors are working at the Premises or on the Tower. Owner shall be responsible for job site safety while Owner's crews or Owner's contractors are working at the Property or on the Tower. If personnel of both Owner and LICENSEE are working at the Premises or Tower, both parties shall cooperate to achieve appropriate job site safety.
- 9. INTOXICANTS & DRUGS; EMPLOYEE CONDUCT. No intoxicants, illegal drugs, nor employees or agents under the influence of any substance that may impair their performance shall be allowed on the Premises at any time. Licensee shall promptly remove from the Premises any person within its control who is or appears to be under the influence of any of these substances or is otherwise unsafe or disorderly. Licensee will ensure that its employees, contractors, subcontractors and their employees avoid excessive noise, exceeding speed limits or reckless driving, use of weapons, or trespass on land not owned by or under easement to Owner. If private property other than the Premises and their access roads must be entered or crossed to perform Licensee's work, Licensee shall obtain permission from the third party property owner before entering.
- 10. SITE CLEANUP. Licensee shall ensure that its crews, contractors and subcontractors properly dispose of debris resulting from their work on the Premises or on the Tower. If Licensee or its contractors allow any debris to accumulate or dispose of wastes improperly, Owner shall have the right to remove and remediate it, and Licensee shall reimburse Owner for its reasonable costs.

11. INTERFERENCE.

- (A) Owner shall install, operate and maintain its equipment and facilities in a manner which will not physically or electronically interfere with or cause signal degradation to Licensee's communications systems. However, as stated in 11(C)(i), Owner's equipment and operations installed prior to the Effective Date of this Agreement shall have top priority. Licensee will, at Licensee's full cost, make the necessary changes to its Equipment to accommodate its operational needs. Licensee will reimburse Owner for the reasonable cost of modifying any Owner equipment installed prior to the Effective Date of this Agreement, if necessary to correct any electronic interference caused by Licensee.
- (B) If operation of the Equipment should electronically interfere with the operation of any third party's equipment installed prior Licensee's Equipment, Licensee shall at its own expense promptly correct the interference. If Licensee fails to promptly eliminate the interference, Owner shall notify Licensee and shall give Licensee at least 48 hours to eliminate the interference. If the interference has not been corrected within the 48 hour period, Owner shall have the right to temporarily shut down Licensee's Equipment and operations until Licensee can eliminate the interference.
- (C) In the event of electronic interference among the operations of multiple occupants of the Premises or Tower, the requirements for eliminating interference shall be according to the following priorities:
 - (i) Owner's equipment and operations installed prior to the Effective Date of this Agreement shall

have top priority; none of Licensee's equipment or operations shall interfere with Owner's preinstalled equipment or operations;

- (ii) Licensee's equipment and operations shall have priority over subsequent licensees or sublicensees, which shall mean other licensees whose occupation of the Premises were initiated later than Licensee's:
- (iii) Licensee's Equipment and operations shall yield to licensees whose licenses at the Premises were in existence earlier than Licensee's Equipment, including their successors or assigns;
- (iv) If, after the initial installation, Licensee should modify its equipment or operations or change the tower or antenna configuration, and should these modifications or changes introduce interference, then Licensee shall be treated as a subsequent licensee with respect to these modifications or changes, and shall yield to the other licensees. However, Licensee's original Equipment, operations, and antenna configuration shall not lose their original priority, in the event Licensee desires to reverse the changes and return to its original mode of operation.
- (D) If Licensee and Licensor disagree on the existence, source, or extent of interference, Licensee may engage an independent engineering firm to perform impartial analyses to determine the cause of the interference. Licensee shall be entitled to reimbursement for the cost of such analyses by Licensor if equipment or facilities installed by Licensor subsequent to the execution of this Agreement is found to be causing the interference.

12. INDEMNIFICATION AND HOLD HARMLESS.

(A) Notwithstanding any provision to the contrary herein, this Agreement is a contract for and with respect to the performance of governmental functions by governmental entities. The services provided for herein are governmental functions, and the entities shall be engaged in the conduct of a governmental function while providing and/or performing any service pursuant to this Agreement. The relationship of the Parties shall, with respect to that part of any service or function undertaken pursuant to this Agreement, be that of independent contractors. Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent, partners, joint venturers, or any other similar such relationship between the Parties. Each Party shall have no liability whatsoever for the actions of, or failure to act by, any employees, agents, representatives, or assigns of any other Party in connection with the Agreement. Each Party covenants and agrees, to the extent permitted by law, that it shall be solely responsible, as between the Parties, for and with respect to any claim or cause of action arising out of or with respect to any act, omission, or failure to act by the participating Party or its respective employees, agents, representatives, or assigns, in connection therewith. Each Party reserves and does not waive any defense available to it at law or in equity as to any claim or cause of action whatsoever that may arise or result from or in connection with this Agreement. This Agreement shall not be interpreted nor construed to give to any third party the right to any claim or cause of action, and no Party shall be held legally liable for any claim or cause of action arising pursuant to or in connection with this Agreement except as specifically provided herein or by law. No participating Party waives or relinquishes any immunity or defense on behalf of itself, its commissioners, councilmembers, officers, employees, and agents as a result of the execution of this Agreement and the performance of the covenants and agreements contained herein.

13. LIMITATION OF LIABILITY

NOTWITHSTANDING ANY OTHER PROVISIONS OF THIS AGREEMENT, NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR SPECIAL, INCIDENTAL, CONSEQUENTIAL, PUNITIVE, OR INDIRECT DAMAGES OR FOR ANY LOSS OF USE, REVENUE, OR PROFIT SUFFERED BY THE OTHER PARTY OR ITS SUCCESSORS OR ASSIGNS, CUSTOMERS, OR AFFILIATES IN CONNECTION WITH ANY BREACH OF OBLIGATION UNDER THIS AGREEMENT, NOR AS A RESULT OF PREMISES DEFECT, INTERFERENCE, FAILURE OR UNAVAILABILITY OF A TOWER OR ANY EQUIPMENT, FACILITY OR SERVICE TO BE PROVIDED BY OWNER OR BY LICENSEE UNDER THIS AGREEMENT, OR UNDER ANY OTHER CIRCUMSTANCE.

14. FORCE MAJEURE.

- (A) Neither party shall be liable for delays, nonperformance, damage or losses due to causes beyond its reasonable control, including but not limited to action of the elements, severe weather, fires, floods, sabotage, terrorist act, government or regulatory action, including withholding of approvals, strikes, embargoes or delays beyond the control of vendors or contractors.
- (B) A party whose performance is hindered or delayed shall use its best efforts to reduce the length of the delay and to mitigate the effects of it.
- 15. NO THIRD-PARTY BENEFICIARIES; NO PROPERTY RIGHTS. The terms and conditions of this Agreement are intended for the sole benefit of Owner and Licensee. Nothing in this Agreement, express or implied, is intended to confer any benefits, rights, or remedies upon a third party. Nothing in this Agreement or in its performance shall create or vest in either party or its successors or assigns any title, ownership, easement, or any other permanent property rights in the other party's systems, lands, or other property.

16. LAWS, REGULATIONS, PERMITS.

- (A) Owner shall be responsible for compliance with FAA or FCC tower marking and lighting requirements. Owner shall ensure that the Tower is operated and maintained in compliance with applicable laws, regulations and ordinances.
- (B) Licensee shall acquire the necessary permits and licenses to install and operate the Equipment, and shall comply with applicable laws, government regulations, and ordinances therefor. In the event Licensee is unable to obtain or maintain any FCC license or other governmental approval necessary to its operations, Licensee may terminate this Agreement upon 30 days written notice to Owner.
- 17. CHOICE OF LAW; VENUE. This Agreement shall be interpreted and governed in accordance with the laws of the State of Texas without regard to conflict of laws. Venue for any litigation arising out of or related to this Agreement shall lie solely in a court of appropriate jurisdiction located in Travis County, Texas.
- 18. NOTICE. Any written notice to be given under this Agreement shall be mailed to each party at the address shown below. All notices shall be sent by registered or certified mail with postage prepaid and shall be deemed given when so mailed.

If to Owner:

City Administrator City of La Vernia P.O. Box 225 La Vernia, TX 78121-0225

If to Licensee:

Manager, Telecommunications Lower Colorado River Authority P.O. Box 220 Austin, Texas 78767

19. ENTIRE AGREEMENT & MODIFICATIONS. This Agreement, including all Exhibits, constitutes the entire agreement and understanding between the parties concerning the subject matter hereof and supersedes previous negotiations, understandings, discussions, correspondence, or representations. Neither this Agreement nor its Exhibits shall be modified or changed except by a writing executed by both parties. No oral representation of any negotiator, engineer, officer, employee or agent of either party shall vary the written terms of this Agreement. No waiver of any right under this Agreement shall be effective unless in a writing signed by the party granting the waiver.

[signature page follows]

This Agreement is executed by the parties in multiple counterparts, each of which is an original, to be effective on the above Effective Date set forth above.

Licensee: LOWER	COLORADO RIVER AUTHORITY					
В	y:					
N	ame:					
Ti	itle:					
Owner: CITY OF LA VERNIA, TEXAS						
В	y:					
N	ame:					
T	itle:					

EXHIBIT A

LIST OF EQUIPMENT

Licensee will install the following Equipment on the Tower:

L3 Harris MastrV P25 Site, 7 channel L3 Harris HWFX and SWFX Eaton 8kVA UPS (Includes Bypass) Antenna System Shelter with Transfer Switch on concrete pad Licensing - Channel Frequency 25 kW Propane Generator with Propane Tank on concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication Electric service for equipment	
Eaton 8kVA UPS (Includes Bypass) Antenna System Shelter with Transfer Switch on concrete pad Licensing - Channel Frequency 25 kW Propane Generator with Propane Tank on concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication	L3 Harris MastrV P25 Site, 7 channel
Antenna System Shelter with Transfer Switch on concrete pad Licensing - Channel Frequency 25 kW Propane Generator with Propane Tank on concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication	L3 Harris HWFX and SWFX
Shelter with Transfer Switch on concrete pad Licensing - Channel Frequency 25 kW Propane Generator with Propane Tank on concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication	Eaton 8kVA UPS (Includes Bypass)
Licensing - Channel Frequency 25 kW Propane Generator with Propane Tank on concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication	Antenna System
25 kW Propane Generator with Propane Tank on concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication	Shelter with Transfer Switch on concrete pad
concrete pad(s) Internal Security Fencing Fiberoptic cable connectivity for radio system communication	Licensing - Channel Frequency
Fiberoptic cable connectivity for radio system communication	
communication	Internal Security Fencing
Electric service for equipment	•
	Electric service for equipment

EXHIBIT B

ACCESS AND MODIFICATION PROCEDURES

Requests for Access

In order to gain access to the Equipment, Licensee will contact Owner to request such access. The contact telephone number for Owner is shown below. At the discretion of Owner, Licensee's representatives will either be granted authorization to access the Equipment or be required to be escorted by Owner representatives during such access. Owner's representatives will provide access to Licensee's representatives for timely emergency access to the Equipment during non-business hours, including holidays. As used in the context of this Exhibit B, the term "timely emergency access" shall mean that, should it be necessary for a representative of Owner to travel to the Premises to escort Licensee's representative, Owner shall make such personnel available on site to provide such access as soon as reasonably possible with a degree of urgency that is comparable to that which would apply in similar circumstances where Owner's equipment is involved.

As used herein, the term "representatives" includes employees, agents, contractors, or other authorized representatives of a Party.

Modification Projects

Licensee will submit to Owner for review and approval in advance certain proposed modifications, upgrades, or replacements of the Equipment. Such changes normally will be considered "Modification Projects" and may require engineering or other analysis activities before being allowed to proceed. Modification Projects requiring approval by the Owner include the following:

Equipment on Towers and Structures

- Modifications to existing Equipment other than repair and modifications to existing designs;
- Equipment moves; or
- Equipment replacements with new equipment that is not the same brand and model.

Equipment not on Towers and Structures

- Equipment replacements with new equipment that is not the same brand and model; or
- Equipment moves.

Owner's representative will review the proposed Modification Projects and will respond to Licensee within a reasonable time period. Approval by Owner shall not be unreasonably withheld.

Routine Work

Certain routine work activities may be performed by Licensee without advance review and approval by Owner. Routine work activities include the following:

Equipment on Towers and Structures:

- Equipment inspections and testing;
- Equipment maintenance;
- Equipment troubleshooting;
- Equipment repairs;
- Equipment replacements with same brand and model; or
- Equipment removals.

Equipment not on Towers and Structures:

- Equipment inspections and testing;
- Equipment maintenance;
- · Equipment troubleshooting;
- Equipment repairs;
- Equipment replacements with same brand and model;
- Equipment removals; or
- Updating software and firmware.

Who May Perform Work

Licensee must utilize personnel who have been approved by Owner, to perform all work on the Equipment. Additionally, all Licensee representatives performing work on the Equipment shall: (1) be qualified to perform such work under all applicable laws and generally accepted industry practices; and (2) comply with all applicable Owner policies and procedures. Finally, Owner may deny any employee of Licensee, or employee of approved contractor, the right to perform any work on the Equipment if it determines, in its sole judgment, from actual experience, that such employee has not performed work under this Agreement in accordance with generally accepted industry practices or has failed to comply with applicable Owner policies and procedures.

Site Emergencies

In the event of any emergency pertaining to a Tower, Owner may, upon notice to Licensee, temporarily replace, relocate, modify, remove or perform any other work in connection with the Equipment upon or within the Tower. In such event, Owner shall promptly notify Licensee of the work performed within a reasonable time after its performance. Owner will, as soon as practicable under the circumstances, provide notice to Licensee of the occurrence of any emergency which necessitates the temporary replacement, relocation, modification, removal or performance of any other work in connection with the Equipment.

Costs

Licensee will compensate Owner for all costs reasonably incurred associated with Modification Projects, including associated administrative and overhead costs, and support provided by Owner's representatives. Upon request by Licensee, Owner will provide formal cost estimates to Licensee before any work is undertaken.

LCRA Contact Information:

Owner Technical Operations Control Center - 512.356.6450

Owner Contact Information:

Bruce Ritchey, Police Chief - 210.355.0226

RESOLUTION NO. 051222-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS DECLARING CERTAIN CITY PROPERTY SURPLUS AND AUTHORIZING THE SALE OF SAID PROPERTY IN THE MANNER MOST ADVANTAGEOUS TO THE CITY OF LA VERNIA; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, in the Council approved a policy whereby the Council would declare property that staff determined to be of no further use to the City to be surplus; and,

WHEREAS, the policy states that Council will recommend the disposal method of the property; and

WHEREAS, the attached properties listed have been determined to no longer have a use for the City of La Vernia and staff respectfully requests it to be declared surplus

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

- Section 1. The City Council of the City of La Vernia, Texas hereby declares the attached Exhibit A as surplus and authorizes the sale of said property in accordance with the forgoing legislative findings.
- Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.
- Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
- Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.
- Section 6. It is officially found, determined, and declared that the meeting at which this Resolution 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	Resolution,	was
given,	all as r	equired	by Chap	ter 55	1, Texas Go	vernme	nt Code, a	s amended	l.		

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

	Martin Poore, Mayor	
ATTEST:		
Brittani Porter, City Secretary		

EXHIBIT "A"

Year: 1995 Make: Jeep Model: Cherokee

VIN #: 1J4FT28S0XL636715

Year: 2008 Make: Chevrolet Model: Silverado

1GCEC19X28Z330474

Year: 2006 Make: Ford Model: F-250

VIN #: 1FTSX21P26EB72697

Year: 2002 Make: Ford Model: F-250

VIN #: 1FTNX21L52EA87695

Year: 2012 Make: Chevrolet Model: Silverado

VIN #: 1GNLC2E08CR313104

Year: 2012 Make: Chevrolet Model: Silverado

VIN #: 1GCRCPEX8CZ169843

Year: 2014 Make: Kia Model: Rio

VIN#: 1C4BJWDG5GL132633

* This vehicle was donated to LVPD by Rick's towing. Once sold a portion of the proceeds will be returned to Rick's towing to cover his expenses for tow fees, etc.

Scag Zero Turn Mower Serial #: H8302524

John Deere Backhoe Serial #: T0310EX850049