



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
CITY COUNCIL MEETING

March 10, 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 – Councilwoman Hutchinson led the invocation and all in attendance recited the Pledge of Allegiance
3. Citizens to be Heard – no citizens to be heard
4. Consent Agenda
(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
 - A. Minutes from the ZBOA Meeting, February 1, 2022
 - B. Minutes from the Regular City Council Meeting, February 1, 2022
 - C. Minutes from the Regular City Council Meeting, February 17, 2022
 - D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of February
 - E. Check Register and financial report for the month of February

MOTION: Councilman Poore made a motion to approve the consent agenda with changes submitted to City Secretary, seconded by Councilman Oates. **Motion passes: 5-0.**

5. Discussion Only

- A. Discussion and direction on establishing a K-9 Unit Program within the La Vernia Police Department.

Council liked the agreements set before them and wanted to see a discussion and approval at the next council meeting with a final agreement after legal reviewed and approved.

6. Discussion/Action

- A. Discuss and consider approval of final date for the 4th of July Parade.

MOTION: Councilwoman Recker made a motion to recommend having the parade on the 4th of July, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

- B. Discuss and consider approval of transfer on ground lease with CommZoom to Spectrum Gulf Coats in which current agreement will not be changing and remain the same.

MOTION: Councilman Oates made a motion to approve the transfer on ground lease to Spectrum Gulf Coast, seconded by Councilman Gilbert. Motion passed: 5-0.

- C. Discuss and consider approval of purchase with American Rescue Funds for Aerator, recommended by San Antonio River Authority for Waste Water Treatment Plant on River Rd.

MOTION: Councilman Gilbert made a motion to approve ARF for Aerator, seconded by Councilwoman Recker. Motion passed: 5-0.

- D. Discuss and consider approval of purchase with American Rescue Funds to give City Administrator approval to purchase Generator for City Hall.

MOTION: Councilman Gilbert made a motion to approve ARF to purchase generator at \$52,800.00, seconded by Councilwoman Hutchinson. Motion passed: 5-0.

- E. Discuss and consider approval on a budget increase of \$10,000 to finish out donated building for Public Works.
- F. Discuss and consider approval of award to replace/construct/install the parking lot at City Park, authorizing City Administrator to execute contract with successful bidder.

MOTION: Councilman Poore made a motion to approve all , seconded by Councilwoman Hutchinson. Motion passed: 5-0.

7. Ordinance

- A. Discuss and consider approval of Ordinance No. 031022-01, Canceling May 7, 2022 General Election

MOTION: Councilwoman Recker made a motion to approve cancelling the General Election, seconded by Councilman Oates. Motion passed: 5-0.

- B. Discuss and consider approval of Ordinance No. 031022-02, appointing Prosecutor to the City of La Vernia Municipal Court.

MOTION: Councilwoman Recker made a motion to approve Ord. No. 031022-02, appointing Prosecutor to the City of La Vernia Municipal Court, seconded by Councilwoman Hutchinson. Motion passed: 5-0.

8. Resolution

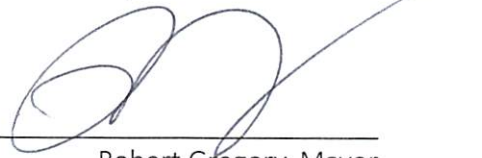
- A. Discuss and consider approval on Resolution 031022-01, entering into an updated agreement with Wilson County waiving subdivision regulations in the City's ETJ.

MOTION: Councilman Oates made a motion to approve entering into an updated agreement with Wilson County waiving subdivision regulations in the City's ETJ, seconded by Councilman Gilbert. Motion passes: 5-0.

9. Items Specific to Future Line Items on the Agenda

- K-9

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



Robert Gregory, Mayor

ATTEST:



Brittani Porter, City Secretary



