



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
CITY COUNCIL MEETING
IN PERSON & VIDEO CONFERENCE

February 1, 2022
6:30 PM

Please join using this link:
<https://v.ringcentral.com/join/497377000>

Meeting ID: 497377000

Or dial:
+1 (650) 4191505 United States (San Mateo, CA)
Access Code / Meeting ID: 497377000

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

AGENDA

1. Call to Order

2. Citizens to be Heard

(At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion)

3. Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- A.** Minutes from the Regular City Council Meeting, December 9, 2021
- B.** La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of December
- C.** Check Register and financial report for the month of December
- D.** Quarterly Investment Report October-December 2021.

4. Discussion Only

- A.** Discussion and direction on establishing a K-9 Unit Program within the La Vernia Police Department.
- B.** Discussion and direction on establishing a community firework display for New Years Eve 2022/2023.
- C.** Discussion and direction on signage for the park when closed, to include possible trespass warning/fees.

5. Discussion/Action

- A. Discuss and consider approval of appointing a Trustee to the FELPS Board
- B. Discuss and consider approval of request from Camino Verde LLC (Sagada Developments), property located at 3087 CR 342, to assign/follow Wilson County subdivision regulations.
- C. Discuss and consider approval of award to replace roof on City Hall, authorizing the City Administrator to execute contract with successful bidder
- D. Discuss and consider approval of a sign variance for 110 N. Crews St, Alestra Properties LLC., requesting a pole sign 32' in height verses the required 25' by City Code of Ordinances Sec 26-110 a (2).
- E. Discuss and consider appointing a member to the Planning and Zoning Commission Board.

6. Ordinance

- A. Discuss and consider approval of Ordinance No. 020122-01, amending the City of La Vernia Code of Ordinances regarding the speed limits on city streets.
- B. Discuss and consider approval of Ordinance No. 020122-02 designating the City's official newspaper
- C. Discuss and consider approval of Ordinance No. 0201722-03, establishing the office of City Administrator.
- D. Discuss and consider action on approval of Ordinance No. 020122-04, to call a General Election for the City of La Vernia on May 7th 2022 for the purpose of electing a Mayor and (2) council members.

7. Resolution

- A. Discuss and consider approval on Resolution 020122-01, adopting the City's Investment Policy

8. Items Specific to Future Line Items on the Agenda

9. 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 **January 28, 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