



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

March 10, 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 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

**5. Discussion Only**

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

**6. Discussion/Action**

- A.** Discuss and consider approval of final date for the 4<sup>th</sup> of July Parade.
- 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.
- 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.
- D.** Discuss and consider approval of purchase with American Rescue Funds to give City Administrator approval to purchase Generator for City Hall.
- 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.

## 7. Ordinance

- A. Discuss and consider approval of Ordinance No. 031022-01, Canceling May 7, 2022 General Election
- B. Discuss and consider approval of Ordinance No. 031022-02, appointing Prosecutor to the City of La Vernia Municipal Court.

## 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.

## 9. Items Specific to Future Line Items on the Agenda

## 10. 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](mailto: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 **March 4, 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

