



**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](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 **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