



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
May 18, 2023
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.** Approve 04-20-23 City Council Meeting Minutes
 - B.** Approve 04-26-23 Special City Council Meeting Minutes
 - C.** Financials and check register for April 2023
- 5. Elections**
 - A.** Discuss and consider recommending someone to fill the vacancy on City Council
 - B.** Discuss and consider the appointment of a Mayor Pro-Tem
 - C.** Certificate of Election issued to newly elected officials (Only two)
 - D.** Statement of Officer is completed by newly elected officials (all 3)
 - E.** Newly elected officers take the oath of office (all 3)
 - F.** Newly sworn-in officers may assume the duties of their office
- 6. Presentations**
 - A.** Presentation of new police K-9
 - B.** Presentation of Annual Donation to Wilson County Library.
 - C.** Presentation of annual donation for Child Advocacy.
 - D.** Presentation of annual contract payment to Wilson No Kill Animal Shelter
- 7. Proclamations**
 - A.** National Public Works Week Proclamation
- 8. Resolutions**
 - A.** Resolution 051823-01 appointing Josh Delazerda to the CRWA Board of Managers

9. Discussion/Action

- A. Discuss and consider action on ROW Acquisition - Well 8
- B. Discuss and consider action on adopting the drainage study- plan produced by Southwest Engineers
- C. Discuss and consider action on the possibility of the Public Works Department selling a trailer
- D. Discuss and consider action on purchasing isolation valves for city water infrastructure
- E. Discuss and consider action on creating a "tire playground" at the City Park

10. Items Specific to Future Line Items on the Agenda

11. Adjourn

DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order to the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 Council meetings are available to all persons regardless of disability. The facility is wheelchair-accessible parking spaces are available. Request 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 Lboyd@lavernia-tx.gov.

I, the undersigned authority, 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 a true and correct copy of said Notice on the bulletin boards of the City Hall of said La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 15, 2023, at 5:00 PM and remained so posted continuously for at least 72 Hours proceeding the scheduled time of the said meeting.

Lindsey Wheeler, City Secretary