



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
Special City Council Meeting

July 27, 2023
5:30 PM

Minutes

1. Call to Order

The meeting was called to order at 5:30 pm

2. Invocation & Pledge of Allegiance

Councilmember Recker led the prayer, and Mayor Poore led the pledges

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)

Resident and Planning and Zoning Commission member, Chris Jacobs spoke regarding the proposed impact fees and the possibility of "grandfathering in" certain subdivisions to the current impact fee rates prior to the change

4. Discussion and Consider Action

- A) Discuss and consider action on Ordinance No. 072023-02 regarding the amendments to the City's Land Use Assumptions (LUA's) and Capital Improvement Plans (CIP) and approving water and wastewater impact fees

Councilman Gilbert made a motion to approve the amendments to the City's Land Use Assumptions (LUA's) and Capital Improvement Plans (CIP) and approving water and wastewater impact fees as listed, seconded by Councilmember Oates, all in favor

- B) Discuss and consider action on Resolution No. 072023-01 awarding the street maintenance contract to a qualified bidder

Councilman Oates made a motion to accept the bid of J. Clark Construction for the street maintenance contract and approve Resolution No. 072023-01, seconded by Councilmember Gilbert, all in favor

5. Adjourn

Councilmember Oates made a motion to adjourn the meeting at 5:59 pm, seconded by Councilmember Gilbert, all in favor

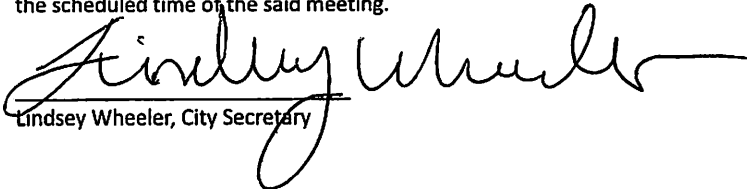
DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments, may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leaves 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 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 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 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 July 24, 2023, at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.


Lindsey Wheeler, City Secretary