



City of La Vernia
REGULAR CITY COUNCIL MEETING
Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

November 17th, 2022
6:30 PM

MINUTES

1. **Call to Order-** Mayor Poore called the meeting to order at 6:30 PM and declared a quorum. Councilwoman Recker was absent.
2. **Invocation, Pledge of Allegiance, and Texas Pledge-** Invocation was led by Mayor Poore and all in attendance recited the Pledge of Allegiance and Texas Pledge. The prayer was led by a representative of Hope Church.
3. **Citizens to be Heard-** Kevin Lewis of Coastal Oakes Investments spoke regarding putting a vending machine at the City Park
4. **Consent Agenda**
 - A. Minutes from the September 20th, 2022 Regular City Council Meeting
 - E. La Vernia Police Department-Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of Oct 2022;
 - F. Check Register and financial report for the month of Oct

MOTION: Councilman Oates made a motion to accept the consent agenda as presented, with one correction being item 7 A where the motion should have stated passed 4-0, 1 abstained, seconded by Councilman Rabel. **Motion passed: 5-0.**

5. Proclamations

- A. Presentation of National Native American Heritage Month

Mayor Poore presented and certified the proclamation of National Native American Heritage Month.

6. Discuss and Consider Action

- A. Discuss and Consider action on an installation plan for Isolation Valves to improve water infrastructure

Representatives of the La Vernia Public Works department presented. The council members debated the cost-effectiveness of doing the valves hot, or traditional, or a combination of the

two. The council members decided that they would like to see a future presentation of this matter with a more solidified plan.

- B. Discuss and Consider action on increasing the amount of purchase of a new vehicle for public works

MOTION: Councilman Oates made a motion to accept increasing the amount of purchase of a new vehicle for public works, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

- C. Discuss and consider recommendations on updating Park Ordinance and Little League agreement

Mayor Poore presented on this matter. Entering into an agreement with the La Vernia Little League, and hiring a new parks department employee were matters discussed. The Councilmembers would like for the city to move forward with planning to enter into an agreement with the La Vernia Little league and present a more solidified plan at a later date.

7. Resolutions

- A. Discuss and consider Resolution No. 111722-01 on the adoption of an action plan for emergency infrastructure incidents

The La Vernia City Administrator and public works department presented on this matter

MOTION: Councilwoman Hutchinson made a motion to table Resolution No. 111722-01 on the adoption of an action plan for emergency infrastructure incidents, seconded by Councilman Gilbert. **Motion passed: 5-0.**

- B. Discuss and consider Resolution No. 111722-02 on awarding a bank contract to Wells Fargo.

The La Vernia City Administrator presented on this matter

MOTION: Councilman Oates made a motion to approve Resolution No. 111722-02 on awarding a bank contract to Wells Fargo, seconded by Councilman Rabel. **Motion passed: 5-0.**

8. Ordinance

- A. Discuss and consider Ordinance No. 111722-01, an amendment to the FY2023 fee schedule for the Waste Connections service Price Increase

The La Vernia City Administrator presented on this matter

MOTION: Councilman Gilbert made a motion to approve Ordinance No. 111722-01, an amendment to the FY2023 fee schedule for the Waste Connections service Price Increase, seconded by Councilman Oates. **Motion passed: 5-0.**

9. Closed Session

- A. Pursuant to Local Government Code §551.071 of the Open Meeting Act. Tex. Gov't Code, the council will meet in closed session to deliberate on legal matters regarding *JOSHUA SCHULZ, YVONNE SCHULZ, Plaintiffs, v. THE CITY OF LA VERNIA, TEXAS, THE CITY OF LA VERNIA CITY ADMINISTRATOR, THE CITY OF LA VERNIA, PUBLIC INFORMATION OFFICER, LA VERNIA POLICE DEPARTMENT, LVPD CHIEF OF POLICE, LVPD SERGEANT FNU KEIL, FORMER LVPD OFFICER ERIK DOYLE, THE COUNTY OF WILSON, TEXAS, JUSTICE OF THE PEACE 3 JUDGE, TEXAS ATTORNEY GENERAL, EX PARTE, Defendants.*

The Council entered Closed Session at 7:13 PM

- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, the council will meet in closed session to deliberate on personnel matters regarding the open position of the Chief of Police.

The Council entered Closed Session at 7:13 PM

- C. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

The Council returned from Closed Session at 7:49 pm

10. Items Specific to Future Line Items on the Agenda

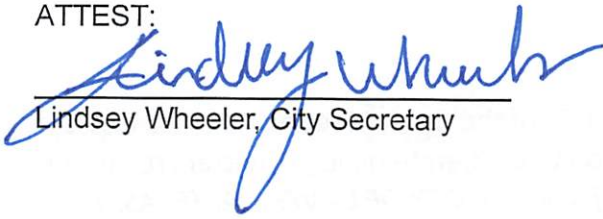
- A. An upcoming joint meeting and a public hearing is scheduled for Thursday, December 8th at 5:30 pm where we will discuss matters regarding chapter 26 and chapter 38 of our Code of Ordinances as well as hear re-zone requests

The Council would like to hear additional details regarding the Park Vending Machine at an upcoming meeting

11. Adjourn- Councilman Oates made a motion to adjourn the meeting seconded by Councilwoman Hutchinson. The meeting was adjourned at 7:52 PM and all members were in favor.

Martin Poore, Mayor

ATTEST:



Lindsey Wheeler, City Secretary