



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
June 08, 2023
6:00 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 on 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 Minutes from the 05-18-23 regular city council meeting
 - B.** Approve minutes from 05-30-23 board member training workshop
- 5. Discussion/Action**
 - A.** Appoint new members to the Planning and Zoning Commission
- 6. Items Specific to Future Line Items on the Agenda**
- 7. 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 **June 05, 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



City of La Vernia
CITY COUNCIL MEETING

Section 4, Item A.

102 E. Chihuahua St., La Vernia, Texas 78121
May 18, 2023
6:30 PM

MINUTES

1. Call to Order

The meeting was called to order at 6:30 pm

Mayor Poole along with Councilmembers Recker, Gilbert, Rabel, and Oates present

Councilmember Hutchinson was not present

2. Invocation & Pledge of Allegiance

Pastor Bobby Nixon led the prayer, 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.)

Jeremy Raines spoke about two properties located on Crews St and the issues the properties are suffering with regarding drainage and flooding

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

MOTION: Councilmember Oates made a motion to approve the consent agenda as listed, seconded by Councilmember Recker, all in favor

5. Elections

- A. Discuss and consider recommending someone to fill the vacancy on City Council
Mayor Poore recommended Eric Raushuber to fill the vacancy

MOTION: Councilmember Recker motioned to accept the recommendation of Eric Raushuber to the City Council, seconded by Councilmember Rabel, all in favor

- B. Discuss and consider the appointment of a Mayor Pro-Tem

Mayor Poore recommended re-appointing Dianell Recker to the Mayor Pro Tem position

MOTION: Councilmember Oates motioned to accept the recommendation of Dianell Recker as Mayor Pro Tem, seconded by Councilmember Gilbert, all in favor

- C. Certificate of Election issued to newly elected officials (Only two)
Mayor Poore presented
- D. Statement of Officer is completed by newly elected officials (all 3)
Mayor Poore presented
- E. Newly elected officers take the oath of office (all 3)
Mayor Poore presented - Oaths were taken
- F. Newly sworn in officers may assume the duties of their office

6. Presentations

- A. Presentation of new police K-9
Chief Keil, and Officer Markgraf presented K9 officer Bohoc
- B. Presentation of Annual Donation to Wilson County Library.
Not presented- will send to them after
- C. Presentations of annual donation for Child Advocacy.
Not presented- will send to after
- D. Presentation of annual contract payment to Wilson No Kill Animal Shelter
Mayor Poore presented the check to a representative of the Shelter

7. Proclamations

- A. National Public Works Week Proclamation
Mayor Poore read aloud

8. Resolutions

- A. Resolution 051823-01 appointing Josh Delazerda to the CRWA Board of Managers
Mayor Poore read aloud

MOTION: Councilmember Recker made a motion to approve the appointment of Josh Delazerda to the CRWA BOM, seconded by Councilmember Rabel, all in favor

9. Discussion/Action

- A. Discuss and consider action on ROW Acquisition - Well 8
The City administrator presented
Council would like staff to move forward with ROW plans and bring back a contract in the future
- B. Discuss and consider action on adopting the drainage study- plan produced by Southwest Engineers
MOTION: Councilmember Oates made a motion to approve and adopted the drainage study, seconded by Councilmember Gilbert, all in favor

- C. Discuss and consider action on the possibility of the Public Works Department selling a trailer
MOTION: Councilmember Gilbert made a motion to approve the sale of a public works trailer, seconded by Councilmember Oates, all in favor
- D. Discuss and consider action on purchasing isolation valves for city water infrastructure
Move to future line items
- E. Discuss and consider action on creating a "tire playground" at the City Park
Council expressed that they would like the staff to involve the community in this project

10. Items Specific to Future Line Items on the Agenda

- Isolation Valves
- Ethics training for board members
- 5 goals from all council members
- Impact fee meetings
- Budget Meeting

11. Adjourn

MOTION: Councilmember Oates made a motion to adjourn the meeting at 7:14 pm, seconded by Councilmember Rabel, all in favor

DECORUM REQUIRED

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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

City of La Vernia

CITY COUNCIL WORKSHOP

City Council Chambers of La Vernia

City Hall 102 E. Chihuahua Street, La Vernia, Texas 78121

May 30, 2023

6:00 PM

Minutes

1. Call to Order

The meeting was called to order at 6:01 pm

Mayor Poore along with Councilmembers Recker, Rauschuber, Oates, and Rabel were present along with Planning and Zoning Commissioner Tanneburger

2. Discussion/ action

- A. Ethics training for all board members by the City Attorney's office

Attorney Dan Santee presented slides regarding ethics for board members and open meetings act requirements

3. Items Specific to Future Line Items on the Agenda

None

4. Adjourn

MOTION: Councilmember Oates made a motion to adjourn the meeting t 7:53 pm, seconded by Councilmember Rabel, 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 §551.086 (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 a 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 26th 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