



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

May 10, 2018
6:30 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 and declared a quorum. All members were present.

2. Invocation, Pledge of Allegiance, and Texas Pledge *Invocation was given by Pastor Bob Palan, Immanuel Lutheran Church, all in attendance recited the pledges.*

3. Citizens to be Heard

Pastor Bob Palan spoke about the traffic issues in Silverado Subdivision.

4. Canvass

- A. Statement of Officers is completed.**
- B. Newly elected officers take the Oath of Office.**

Newly Elected Officials, Mayor Robert Gregory, Councilwoman Recker & Councilman Cormier recited the Statement of Office and Oath of Office with Judge Harold Schott.

5. 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 April 12, 2018 Regular City Council Meeting**
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of April 2018;**
- C. Check Register and financial report for the month of April 2018**

MOTION: Councilwoman Recker made a motion to accept the consent agenda as presented, seconded by Councilman Cormier. Motion passed: 5-0.

7. Presentation

- A. Public Works Director, David Mahula, will introduce the Public Works Department.**

Rescheduled for next City Council meeting.

8. Proclamation

- A. Proclamation to recognize Police Week, May 14-19, 2018.**

Mayor Gregory read the proclamation aloud for all to hear recognizing May 14-19, 2018 as Police Week.

9. Discussion/Action

- A. Discuss and consider the addition of speed humps to city streets.**

Council discussed different options and requested that staff bring back quotes next month. No other action was taken.

B. Discuss and consider action appoint Jennifer Moczygemba to the La Vernia Planning and Zoning Commission.

MOTION: Councilman Poore made a motion to appoint Jennifer Moczygemba to the La Vernia Planning and Zoning Committee, seconded by Councilwoman Recker. Motion passed: 5-0.

C. Discuss and consider action on approval on agreement with La Vernia Quick Clinic for employee drug screens and physicals.

MOTION: Councilman Hennette made a motion to approve an agreement with the La Vernia Quick Clinic for employee drug screens and physicals, seconded by Councilman Recker. Motion passed: 5-0.

10. Ordinances

A. Discuss and consider possible action on the approval of Ordinance No. 051018-01 regarding the granting of a Specific Use Permit for a drive-thru lane for a restaurant space located at 14021 US Hwy 87 W., La Vernia, Texas 78121.

MOTION: Councilman Poore made a motion to approve an ordinance granting a specific use permit for a drive-thru seconded by Councilman Doege.

Councilman Poore made a motion to approve an ordinance granting a specific use permit to include a sound barrier fence and visual enhancements. Motion passed: 4-1.

B. Discuss and consider approval of Ordinance No. 051018-02 amending FY 2018 Budget.

MOTION: Councilman Poore made a motion to approve an ordinance amending FY 2018 budget, seconded by Councilman Cormier. Motion passed: 5-0.

11. Resolutions

A. Discuss and consider approval of a Resolution with Wilson County in Early Turnover of Personal Property Tax Accounts.

MOTION: Councilman Hennette made a motion to approve a resolution with Wilson County in Early Turnover of Personal Property Tax Accounts, seconded by Councilwoman Recker. Motion passed: 5-0.

12. Items Specific to Future Line Items on the Agenda

- City Ordinance Sec. 38-109

13. Adjourn – Councilman Hennette made a motion to adjourn the meetings, seconded by Councilwoman Recker. The meeting was adjourned at 7:38 PM.



Brittani Porter, City Secretary





Robert Gregory, Mayor