

**City of La Vernia
SPECIAL CITY COUNCIL MEETING**

Municipal Development District Office
115 West Chihuahua Street, La Vernia, Texas 78121

March 19, 2014
Immediately following the Zoning Board of Adjustment meeting
to begin at 1:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Resolution**
 - A.** Discuss and consider approval of a Resolution amending the fee schedule for food license permits.
 - B.** Discuss and consider approval of a Resolution accepting the work completed by J & S Water Wells under the EPA SAAP XP-00F39101.
- 3. Discussion/Action**
 - A.** Discuss and consider action on the City's well projects including awarding the bid for the CR 342 Filter Plant and Elevated Tank Booster Station.
- 4. Adjourn**

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.

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 March 14, 2014 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary