City of La Vernia SPECIAL CITY COUNCIL MEETING

City Council Chambers of La Vernia City Hall 102 E. Chihuahua Street, La Vernia, Texas 78121 September 26, 2013

6:30 p.m.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance

3. Discussion/Action

- A. Discuss and consider action on the City's well projects.
- **B.** Discuss and consider action on the Code Enforcement/Special Projects Coordinator job description.
- C. Discuss and consider establishing an Office Manager position.
- **D.** Discuss and consider hiring a part time clerical employee.
- E. Discuss and consider contracting out the mowing and landscaping needs for the La Vernia City Park.
- F. Discuss and consider approval of the Municipal Development District's 2013 2014 Fiscal Year Budget.
- G. Discuss and consider adopting the 2013 2014 Fiscal Year Budget.

4. Ordinances

- A. Discuss and consider approval of an ordinance adopting the 2014 Tax Rate.
- B. Discuss and consider approval of an ordinance establishing a moratorium on allowing oil and gas exploration within the corporate city limits of the City of La Vernia.

5. 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 September 23, 2013 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

ANGE A CANTU, City Secretary