



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

September 12, 2019
6:30 PM

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*)

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)

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. Minutes from the July 15, 2019 Joint Budget Workshop
- B. Minutes from the August 22, 2019 Joint Budget Workshop
- C. Minutes from the August 22, 2019 Regular City Council Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of August 2019;
- E. Check Register and financial report for the month of August 2019

5. Proclamations

- A. Present a proclamation for the 36th Annual National Night Out on October 1st 2019

6. Development Public Hearing and Approval Consideration

- A. Public Hearing to receive public comments regarding the re-zoning of the 130.029 acres of undeveloped land located at FM 775 & FM 1346, lot 441H, La Vernia, TX 78121 from present classification of General Commercial (C-2) to Commercial Retail (C-1).
- B. Discuss and consider action on Ordinance No. 091219-05 to approve to change zoning district classification request from present classification of C-2 (General Commercial) to C-1 (Commercial Retail) for City of La Vernia, Lot 441H, located at FM 775 & FM 1346, La Vernia, Texas 78121.
- C. Public Hearing to receive public comments regarding the replat of Lot 441H, ninety acres more or less, out of the City of La Vernia subdivision plat and establishing the plat of Woodbridge Farms Subdivision, a proposed 3 phases 200 lot development located at FM 775 & FM 1346, La Vernia, Texas 78121.
- D. Discuss and consider action on the replat of Lot 441H, ninety acres more or less, out of the City of La Vernia subdivision plat and establishing the plat of Woodbridge Farms Subdivision,

a proposed 3 phases 200 lot development located at FM 775 & FM 1346, La Vernia, Texas 78121.

7. Public Hearing & Adoption of Budget & Tax Rate

- A. Public hearing regarding the 2019-2020 Fiscal Year Budget
- B. Discuss and consider approval of an Ordinance No. 091219-01 adopting the 2019-2020 Fiscal Year Budget
- C. Discuss and consider Resolution 091219-02 ratification of the property tax increase reflected in the 2019-2020 Fiscal Year Budget
- D. Public hearing regarding the 2019 Property Tax Rate.
- E. Discuss and consider approval of Ordinance No. 091219-02 adopting the 2019 Ad Valorem Tax Rate, consisting of Operation & Maintenance and Interest & Sinking (Debt Service) Tax Rate.

8. Ordinances

- A. Discuss and consider action on Ordinance No. 091219-03 to approve the Exterior Construction Standards.
- B. Discuss and consider action on Ordinance No. 091219-04 to approve adding swimming pools to Commercial Retail (C-1) in Section 38-302 – Permitted Uses Chart (d) Educational, Institutional and special uses.

9. Resolutions

- A. Discuss and consider action on Resolution No. 091219-01 to approve agreement with Texas Department of Transportation for the License Plate Readers.

10. Discussion/Action

- A. Discuss and consider installation of shade covers for police vehicles at City Hall.

11. Items Specific to Future Line Items on the Agenda

- Solid Waste Contract

12. Adjourn

DECORUM REQUIRED

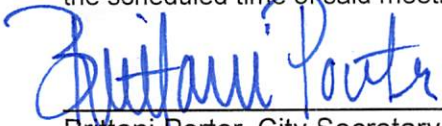
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 §551.086 (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 bporter@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 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 9, 2019 at 10:30 A.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary