



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

April 11, 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 March 21, 2019 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2019;
- C. Check Register and financial report for the month of March 2019
- D. Quarterly Investment Report

5. Proclamation

- A. A proclamation declaring April the month of Child Abuse Prevention.

6. Discussion/Action

- A. Discuss and consider action on FY 2019 Mid-Year Review.
- B. Discuss and consider action on the 2019 Street Maintenance Program.
- C. Discuss and consider action to direct staff on possible amendment to City Code of Ordinances Chapter 38 Section 404 – Exterior Construction and Architectural Standards.
- D. Discuss and consider action on possible amendment to Chapter 38 Article II Section 202 – Planned Development (PD) Districts.

7. Items Specific to Future Line Items on the Agenda

8. 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 **April 8, 2019 at 3:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary



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

March 21, 2019
6:30 PM

Minutes

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

2. Invocation, Pledge of Allegiance, and Texas Pledge – Invocation was led by Mayor Gregory, all in attendance recited the Pledge of Allegiance and the Texas Pledge.

3. Citizens to be Heard – there were no citizens to be heard

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 February 14, 2019 Regular City Council Meeting
- B. Minutes from the February 26, 2019 Special City Council Meeting.
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2019;
- D. Check Register and financial report for the month of March 2019

MOTION: Councilman Cormier made a motion to approve the consent agenda as presented, seconded by Councilman Poore. Motion passes: 3-0.

5. Discussion/Action

A. Discuss and consider approval of the cancellation of the 2019 General Election

MOTION: Councilman Poore made a motion to approve cancellation of the 2019 General Election, seconded by Councilman Poore. Motion passes: 3-0.

B. Discuss and consider approval on logo for new Water Tower

A consensus was made by Council to put “La Vernia” in script and underneath “Welcome Home” in block letters with the flying LV on either sides. Mayor Gregory advised images would be sent to Landmark to start working on a proof. No action taken.

6. Ordinances

A. Discuss and consider approval of an ordinance prohibiting Jake Breaks (Engine Braking)

MOTION: Councilman Poore makes a motion to approve and ordinance prohibiting Jake Breaks (Engine Breaking) seconded by Councilman Cormier. **Motion passes:** 2-1.

B. Discuss and consider approval of an ordinance for the review and compensation of the Municipal Court Judge.

MOTION: Councilman Poore makes a motion to approve an ordinance for the review and compensation of the Municipal Court Judge with staff recommended changes to include \$600.00 per day with Jury Trials, seconded by Councilman Doege. **Motion passes: 3-0.**

7. Resolutions

- A. Discuss and consider approval of a resolution to appoint Martin Poore to the Canyon Regional Water Authority (CRWA) Board of Trustees to serve a two year term.**

Councilman Poore stated that Mayor Gregory was up for the two year appointment as verified by Mrs. Watkins, CRWA not himself.

MOTION: Councilman Poore made a motion to appoint Robert Gregory to the CRWA Board of Trustees to serve a two year term, seconded by Councilman Doege. **Motion passes: 3-0.**

- B. Discuss and consider approval of a resolution to appoint David Mahula to the Canyon Regional Water Authority (CRWA) Board of Managers to serve a one year term.**

MOTION: Councilman Poore made a motion to appoint David Mahula to the CRWA Board of Managers, seconded by Councilman Doege. **Motion passes: 3-0.**

- C. Discuss and consider approval of a resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2019 Summer Youth Program.** Mayor Gregory stated that the matching funds went to the library this past year and the options could either go back to the library or we could choose another organization. Councilman Poore mentioned the La Vernia Challengers League.

MOTION: Councilman Poore made the motion to approve a resolution to contribute matching funds to the La Vernia Little League Challengers team, seconded by Councilman Cormier. **Motion passes: 3-0.**

11. Items Specific to Future Line Items on the Agenda

- 12. Adjourn –** Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Cormier. Meeting was adjourned at 6:59 PM.

Robert Gregory, Mayor

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
March 2019

Case Type
Criminal Complaints
Incident

15
59

Total 74

CRIMINAL COMPLAINT - Offense Code

PARAPHERNALIA 2
POSS CS PG 1 2
DWI 1
ASSAULT 1
POSS MARIJUANA 2
PUBLIC INTOXICATION 1
TERRORISTIC THREAT 1
CRIMINAL MISCHIEF 1
CRIMINAL TRESPASS 1
BURGLARY 3

Total 15

INCIDENT - Offense Code

ACCIDENT INVOLVING DAMAGE TO V 10
ALARM 3
ASSIST OTHER AGENCY 7
DISTURBANCE 2
FUNERAL ESCORT 2
INFO 18
IMPOUND VEHICLE 4
SUSPICIOUS PERSON 5
DEATH 1
MISSING PERSON 1
WELFARE CONCERN 3
WARRANT SERVICE 3

Total 59

Citations

VIOLATIONS 131
WARNINGS 35

Total 166



Bruce Ritchey
Chief of Police

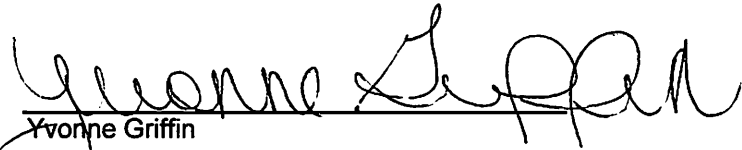
CITY OF LA VERNIA
QUARTERLY INVESTMENT REPORT
2nd QTR FY 2019 (Jan-Mar)

Fund		Month	Purchases	Withdrawals	Interest	Transaction Total	EOM Totals	Yield
Texpool								
Beginning Qtr Balance	\$	Jan	\$ 450,000.00	\$ -	\$ 79.01	\$450,079.01	\$ 450,079.01	0.176%
		Feb	\$ -	\$ -	\$ 827.67	\$ 827.67	\$ 450,906.68	1.836%
Ending Qtr Balance	\$	Mar	\$ -	\$ -	\$ 925.38	\$ 925.38	\$ 451,832.06	2.048%
			<u>\$ 450,000.00</u>	<u>\$ -</u>	<u>\$ 1,832.06</u>	<u>\$451,832.06</u>		

Started using Texpool on Jan 24, 2019
 Currently GF and Utility Funds are invested.

	CD Amount	Interest	YTD Dividends	Mat Date	
MDD CD Heritage Bank	\$ 76,190.73	0.7500%	\$ 48.53	7/29/2019	Pays Qtrly
MDD CD Heritage Bank	\$ 173,259.57	0.5500%	554.22	9/9/2019	Pays Qtrly
MDD CD Schertz Bank	\$ 153,798.09	0.5000%	0	11/17/2019	Pays Annual
	<u>\$ 403,248.39</u>		<u>\$ 602.75</u>		

This report is in compliance with the strategies approved by the City Investment Policy and the Public Investment Act.



Yvonne Griffin
 City Administrator/Investment Officer



A Proclamation by the Mayor

WHEREAS, nearly 200,000 children in Texas are reported as abused or neglected every year; and

WHEREAS, Child Abuse Prevention is a community responsibility and finding solutions depends on involvement among all people; and

WHEREAS, Communities must make every effort to promote programs that benefit children and their families;

WHEREAS, Effective Child Abuse Prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, everyone in the community should become more aware of Child Abuse Prevention and consider helping parents raise their children in safe, nurturing environment;

NOW, THEREFORE, I, ROBERT GREGORY, MAYOR, AND THE CITY COUNCIL OF LA VERNIA, do hereby proclaim the month of April 2019 to be Child Abuse Prevention Month in La Vernia, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of La Vernia, Texas to be affixed at City Hall in La Vernia this 11th day of April, 2019.

Mayor

City Secretary



AGENDA REQUEST FORM

Requestor:

Yvonne Griffin

Administration

28-Mar-19

Name

Department

Date

Agenda Item information:

Date of Meeting 04/11/19

Concise statement of the matter to be addressed:

Discuss and approve going out to bid for FY 2019 Street Projects

Summary, Attachments & Supporting Documents:

- Gary Freeland, with M&S Engineering will present at meeting.
- Budget for this years project is \$167,650.00 to include construction and engineering.
- Current Balance in Street Account is \$372,443.05 as of February 2019. (Funded by a portion of the sales tax and that runs 2 months behind.
- Staff recommendation is approve going out for bid for the May meeting.

REQUEST DEADLINES:

All requests are to be submitted to City Secretary on Wednesday the week before the meeting by 4:00 p.m. Agenda is posted 72 hours before time of the meeting for which discussion of the matter is requested. Packets are delivered Monday before the Thursday Night Regular scheduled City Council Meeting.

Office Use Only

Received by

Date

Time

Yvonne Griffin

From: Gary Freeland <gfreeland@msengr.com>
Sent: Wednesday, March 27, 2019 2:52 PM
To: Yvonne Griffin - City of La Vernia (yvonne.griffin@lavernia-tx.gov)
Cc: Jerod Mott; Evan Calhoun
Subject: 2019 Street Program
Attachments: Cost Estimate 2019.pdf; 2019 STREET LOCATION MAP.pdf

Yvonne,

Hope you are well. I have finished the assessment of the streets for this year and propose the overlay of the Country Gardens subdivision (would include all three streets). You may notice the cost estimate comes right in at your budget for the year. However, I have a few ideas so I think we can make it work . First, the effort to prepare this package was a little easier with only this one neighborhood, and assuming we can hold costs low during construction, I think I can cut the engineering fee to around \$10-\$12k instead of the \$18k estimated in the proposal (potential savings of about \$6-8k). Also, the cost estimate is a little on the conservative side and I am hopeful the prices would come in a little lower in the bid. Lastly, we can make Garden Fields (dead end road) an additive alternate in the bid in case the numbers come in a little higher we can cut costs by faking this section of the neighborhood out and still get the majority of the neighborhood done.

Let me know your thoughts.



Gary W. Freeland, P.E.

M&S Engineering – F-1394

376 Landa Street | New Braunfels | Texas 78130

Mobile (830) 377-4555 | Office (830) 629-2988 | Fax (830) 632-5412

www.msengr.com



Opinion of Probable Construction Costs

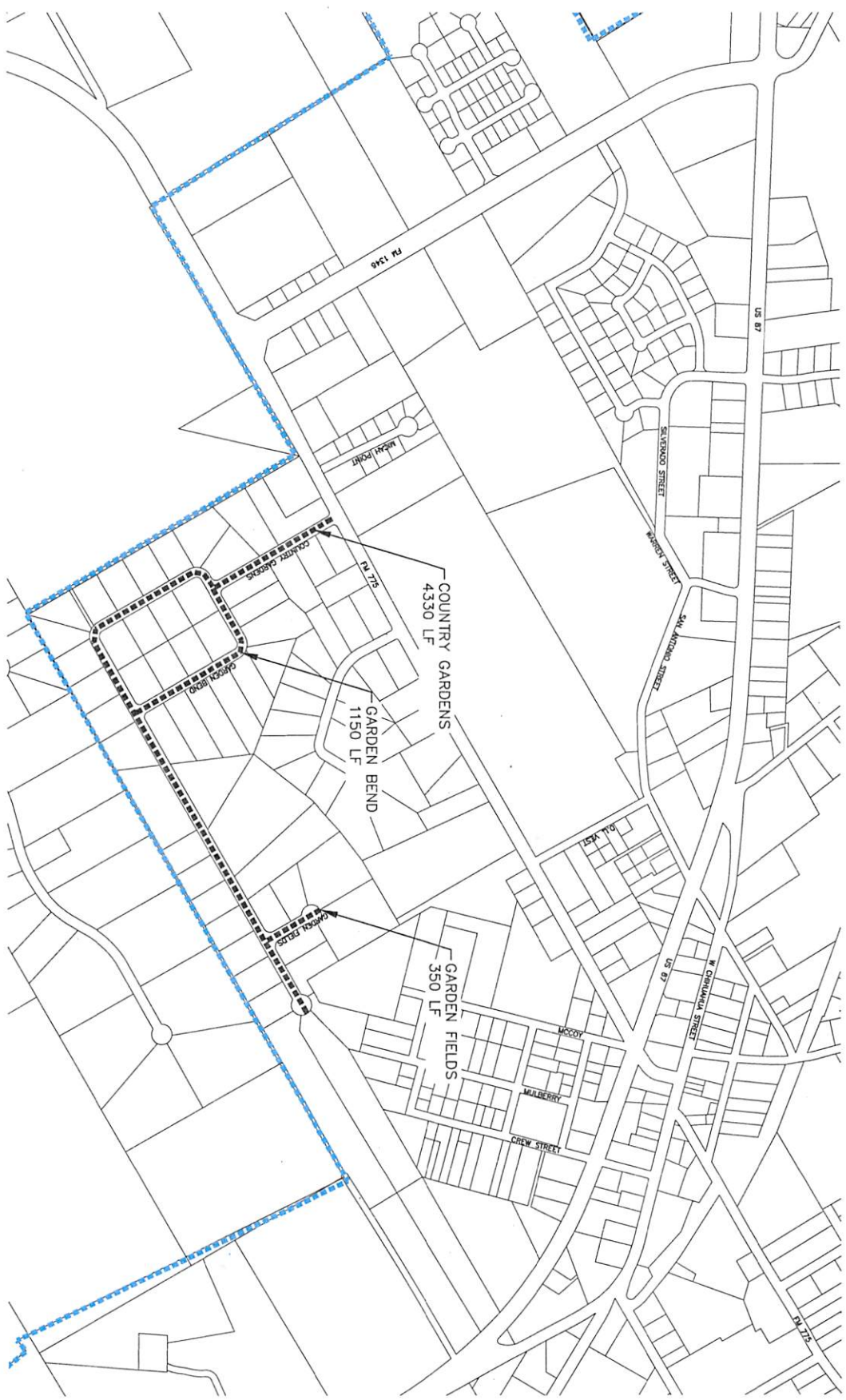
Project: 2019 La Vernia Street Maintenance Plan
 Date: 3/27/2019

M&S Engineering, LLC
 376 Landa Street
 New Braunfels, Texas 78130
 Office (830) 629-2988
 Firm F-1394



COSA Item	TxDOT Spec/Item	Description	Units	Estimated Quantity	Unit Price	Extended Price
COUNTRY GARDENS						
203		TACK COAT (0.10 GAL/SY)	GAL	962	\$4.50	\$4,330.35
205		HMAC ASPHALT LEVELING COURSE	TON	50	\$100.00	\$5,000.00
205		HMAC OVERLAY (1.5" THICKNESS)	SY	9,623	\$10.00	\$96,230.00
237		POTHOLE REPAIR	SY	25	\$25.00	\$625.00
		Plus Prep ROW, Mob, I&B, Traffic Control	EA	1	15%	\$15,927.80
SUBTOTAL						\$122,113.15
GARDEN BEND						
203		TACK COAT (0.10 GAL/SY)	GAL	256	\$4.50	\$1,150.20
205		HMAC ASPHALT LEVELING COURSE	TON	25	\$100.00	\$2,500.00
205		HMAC OVERLAY (1.5" THICKNESS)	SY	2,556	\$10.00	\$25,560.00
237		POTHOLE REPAIR	SY	25	\$25.00	\$625.00
		Plus Prep ROW, Mob, I&B, Traffic Control	EA	1	15%	\$4,475.28
SUBTOTAL						\$34,310.48
GARDEN FIELDS						
203		TACK COAT (0.10 GAL/SY)	GAL	78	\$4.50	\$350.10
205		HMAC ASPHALT LEVELING COURSE	TON	5	\$100.00	\$500.00
205		HMAC OVERLAY (1.5" THICKNESS)	SY	778	\$10.00	\$7,780.00
237		POTHOLE REPAIR	SY	25	\$25.00	\$625.00
		Plus Prep ROW, Mob, I&B, Traffic Control	EA	1	15%	\$1,388.27
SUBTOTAL						\$10,643.37
GRAND TOTAL						\$167,067.00

This document is released for the purpose of interim review under the authority of Gary W. Freeland,
 P.E. 107307 on 2019-03-27. It is not to be used for bidding, construction, or permitting purposes.



LEGEND
 PROP RESURFACING
 CITY LIMITS



SHEET	DATE	BY
	DESIGNED	CHKD
1 of 1	FILED	OTHER
	REVISIONS:	DESCRIPTION

CITY OF LA VERNIA
 2019 STREET MAINTENANCE PROGRAM
 STREET LOCATION MAP

M&S ENGINEERING
 CIVIL | ELECTRICAL | STRUCTURAL | MEP | SURVEYING

CONTACT WWW.MSENGINEERING.COM PHONE: (817) 275-4444 FAX: (817) 275-2170	MAIN OFFICE 714 BAY 630 4327 FM 311 SPRING BRUNNICH, TX 77679	BRANCH OFFICE 216 GARDNER ST. NEW BRUNNICH, TX 77830 PHONE: (817) 675-2444
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