



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

October 24, 2019  
6:30 PM

**Meeting Minutes**

1. **Call to Order** –Mayor Gregory called the meeting to order and declared a quorum. All members were present.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** – *Invocation was led by Mayor Gregory, all members 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 September 12, 2019 Regular City Council Meeting
- B. Minutes from the September 18, 2019 Special Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of September ;
- D. Check Register and financial report for the month of September
- E. Quarterly Investment Report

**MOTION:** Councilman Poore made a motion to approve the consent agenda as presented, seconded by Councilman Cormier. Motion passes: 5-0.

**5. Proclamation**

- A. **Present a proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring October as Domestic Violence Awareness & Prevention**

Mayor Gregory read the proclamation out loud for all to hear, he also stated the Domestic Violence Awareness Prevention is near and dear to his heart and should be recognized year round.

**6. Public Hearing**

- A. **Public Hearing to receive public comments regarding the replat 100 Wiseman (Lot 302, 1 acre) & 12451 US Hwy W (City of La Vernia, Lot 302, 2.51 acres) creating one tract of land out of two parcels totaling 3.51 acres, La Vernia, Texas 78121.**

The public hearing was opened at 6:47 PM and closed at 6:47 PM with no comments being made.

**7. Discussion/Action**

- A. **Discuss and consider recommendation to the City Council for the replat 100 Wiseman (Lot 302, 1 acre) & 12451 US Hwy 87 W (Lot 302, 2.51 acres) creating one tract of land out of two parcels totaling 3.51 acres, La Vernia, Texas 78121.**

**MOTION:** Councilman Poore made a motion to approve the replat at 100 Wiseman (Lot 302, 1 acre) & 12451 US Hwy 87 W (City of La Vernia, Lot 302, 2.51 acres) creating one tract of land out of two parcels totaling 3.51 acres, La Vernia, Texas 78121, seconded by Councilwoman Recker. Motion passed: 5-0.

**B. Discuss and consider action on the resignation of Mark Doege from the La Vernia Municipal Development District**

Per the bylaws of the MDD, it's required that the City Council accept the resignation from Mark Doege. Mayor Gregory stated that we are open to ideas for replacement, suggesting maybe a business owner.

**MOTION:** Councilwoman Recker made a motion to accept the resignation of Mark Doege from the La Vernia Municipal Development District, seconded by Councilwoman Hutchinson. Motion passed: 5-0.

**C. Discuss and consider approval of the purchase of two (2) police vehicles and one (1) public works vehicle.**

**MOTION:** Councilman Poore made a motion to approve the purchase of two (2) police vehicles and one (1) public works vehicle not to exceed \$142,070.00, seconded by Councilman Cormier. Motion passed: 5-0.

**D. Discuss and consider action of the approval of funds for the interior remodel of City Hall.**

No action was taken, requesting two (2) additional bids.

**8. Ordinances**

**A. Discuss and consider approval of Ordinance No. 102419-01 awarding the contract for Solid Waste Contract to Waste Connections, Inc.**

**MOTION:** Councilman Poore made a motion to approve Ordinance No. 102419-01, seconded by Councilman Hennette amending the FY 2019 Budget for End of Year.

**B. Discuss and consider approval of Ordinance No. 102419-02 setting the solid waste rates per the new contract for residential and commercial.**

City Administrator advised this would be a 5 year contract and the residential rates would be going down.

**MOTION:** Councilwoman Recker made a motion to approve Ordinance No. 102419-02 setting the solid waste rates per the new contract for residential and commercial, seconded by Councilman Hennette. Motion passed: 5-0.

**C. Discuss and consider approval of Ordinance No. 102419-03 amending the FY 2019 Budget for End of Year.**

**MOTION:** Councilman Poore made a motion to approve Ordinance No. 102419-01, amending the FY 2019 Budget for End of Year, seconded by Councilman Hennette. Motion passed: 5-0.

- D. Discuss and consider approval of Ordinance No. 102419-04 updating the City's Drought Contingency Plan.**

**MOTION:** Councilman Poore made the motion to approve Ordinance No. 102419-04 updating the City's Drought Contingency Plan, seconded by Councilman Hennette.  
**Motion passed: 5-0.**

**9. Resolutions**

- A. Discuss and consider Resolution No. 102419-01, to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City of La Vernia.**

Mayor Gregory stated that this was approved during budget; this is just the legal part that has to go to TML.

**MOTION:** Councilman Poore made a motion to approve Resolution No. 102419-01, to increase the rate of deposits to the Texas Municipal Retirement System (TMRS) by the employees of the City of La Vernia, seconded by Councilman Hennette. **Motion passed: 5-0.**

**10. Executive Session**

- A. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the City Administrator.**

The La Vernia City Council entered into Executive Session at 7:21 PM to discuss the job performance of the City Administrator and the Police Chief.

- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the Police Chief.**

The La Vernia City Council entered into Executive Session at 7:21 PM to discuss the job performance of the City Administrator and the Police Chief.

- C. Reconvene into Regular Session and take action/or give direction, if necessary on items discussed in Executive Session.**

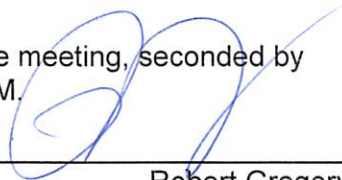
La Vernia City Council reconvened into open session at 8:26 PM.

**11. Items Specific to Future Line Items on the Agenda-**

- 12. Adjourn-** Councilman Poore made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. Meeting was adjourned at 8:29 PM.

  
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Brittani Porter, City Secretary



  
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Robert Gregory, Mayor