



City of La Vernia
REGULAR CITY COUNCIL MEETING

VIA TELEPHONE CONFERENCE

May 14, 2020
6:30 PM

This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and Conference ID below.

Toll Dial-In Number: 1-512-717-4201

Toll-Free Dial-In Number: 1-800-717-4201

Conference ID: 130-2088 #

To address the Council, please select *5 on your phone; this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

AGENDA

1. Call to Order

2. 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)

3. 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 April 16, 2020 Joint Meeting with Planning & Zoning
- B. Minutes from the April 16, 2020 Regular City Council Meeting

- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of April;
- D. Check Register and financial report

4. Presentation

- A. Presentation by Mayor Gregory to outgoing Mayor Pro-Tem Cormier

5. Public Hearing

- A. Public Hearing to receive public comments regarding the replat described as J Delgado Sur, Tract 57A (U-1) 2.048 acre tract, La Vernia, Texas 78121.

6. Discussion/Action

- A. Discuss and consider the resignation of Commissioner Moczygamba from Planning & Zoning.
- B. Discuss and consider action on approving the purchase of meters for all of the Woodbridge Farms Subdivision & front commercial property.
- C. Discuss and consider action on the replat described as J Delgado Sur, Tract 57A (U-1) 2.048 acre tract, La Vernia, Texas 78121.
- D. Discuss and consider action on the purchase of a vehicle for the Public Works Department

7. Ordinances

- A. Discuss and consider approving Ordinance No. 051420-02 adjusting the FY 2020 Budget

8. Resolution

- A. Discuss and consider approving Resolution 051420-01 for COVID-19 Assistance Grant for Police Department.
- B. Discuss and consider approval of a resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2020 Summer Youth Program.

9. Discussion Only

- A. Discussion on proposed amendment to Junk Vehicle Ordinance

10. Items Specific to Future Line Items on the Agenda

11. Adjourn

DECORUM REQUIRED

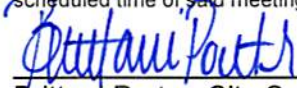
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 §551.087 (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 **May 11, 2020 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittanl Porter, City Secretary



**City of La Vernia
JOINT CITY COUNCIL &
PLANNING & ZONING MEETING**

VIA TELEPHONE CONFERENCE

April 16, 2020
6:30 PM

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

Minutes

1. **Call to Order** – Mayor Gregory called the meeting to order and 6:30 P.M. and declared a quorum. All members were present.
2. **Invocation, Pledge of Allegiance, and Texas Pledge:** Commissioner Bake led the invocation and all in attendance recited the Pledge of Allegiance and Texas Pledge.
3. **Citizens to be Heard [suspended]**
On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.
4. **Public Hearing**
 - A. **Public Hearing to receive public comments regarding the updated Comprehensive Plan prepared by M&S Engineering.**
Public Hearing was opened at 6:37 PM and with no comments it was closed at 6:38 PM.
 - B. **Public Hearing to receive public comments regarding the Specific Use Permit, requesting one temporary portable classroom building at 249 S. FM 1346, La Vernia, Texas 78121.**
Public hearing was opened up at 6:39 PM. Mr. Capre, concerned resident in Silverado Hills stated he request that the representatives of the City make the right decision. Several citizens within the Silverado Hills subdivision voiced their concerns to the Commissioners and Council in regards to the proposed portable buildings to include the current ones that were already approved. Comments were made such as these but not limited to: aesthetics, health and safety, do not want to see a portable as they walk out of their home current portables on campus are looking rough. Public hearing was closed at 6:42 PM.
5. **Discussion/Action**
 - A. **Discuss and consider recommendation to City Council on the approval of the Comprehensive Plan prepared by M&S Engineering.**

MOTION: Commissioner Oates made a motion to consider recommendation to City Council on the approval of the Comprehensive Plan, seconded by Commissioner Tanneberger. **Motion passed 4-0.**

C. Discuss and consider recommendation to City Council regarding the Specific Use Permit, requesting one temporary portable classroom building at 249 S. FM 1346, La Vernia, Texas 78121.

Mr. Deck stated that it is just going to be one portable for the time being, the City is growing and it is evident in their backyard. This also effects the school district. Long term goal is to gather a facility assessment going through the whole district, start long term planning which will take time and gather demographics. Currently one classroom short for next year. He stated that they would try and alleviate residents of Silverado Hills looking at the portable by putting up a privacy fence, maybe blue slat fencing on back side that obscure view of portable building.

MOTION: Commissioner Tanneberger made a motion to recommend to City Council the Specific Use Permit, re questing one temporary portable classroom building, seconded by Commissioner Oates. **Motion passed: 4-0.**

6. Adjourn- Councilman Cormier made a motion to adjourn the meeting, seconded by Councilwoman Recker. Meeting was adjourned at 7:48 PM.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary



City of La Vernia
REGULAR CITY COUNCIL MEETING

VIA TELEPHONE CONFERENCE

April 16, 2020
6:45 PM

Or immediately following the Joint City Council and Planning and Zoning Meeting

Minutes

1. **Call to Order** – Mayor Gregory called the meeting to order at 7:49 PM and declared a quorum. All members were present.

2. **Citizens to be Heard [suspended]**

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.

3. **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 26, 2020 Regular City Council Meeting
- B. Minutes from the March 30, 2020 Emergency Joint Meeting
- C. Minutes from the April 2, 2020 Emergency Joint Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of February;
- E. Check Register and financial report

MOTION: Councilwoman Recker made a motion to approve the consent agenda as presented, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

4. **Discussion/Action**

- A. **Discuss and consider action on the approval of the Comprehensive Plan prepared by M&S Engineering.**

MOTION: Councilman Hennette made a motion to approve the Comprehensive Plan as prepared by M&S Engineering, seconded by Councilman Cormier. **Motion passed: 5-0.**

- B. **Discuss and consider action contributing a monetary contribution to TxDOT for the upcoming Right-of-Way project located at Loop 321 (Chihuahua St. & US Hwy 87 W/E).**

MOTION: Councilman Poore made a motion to approve a monetary contribution to TxDOT for Right-of-Way project, seconded by Councilman Cormier.
Motion passed: 5-0.

5. Discussion Only

A. Discuss going out for bids for the Filter Plant located on CR 342.

Mayor Gregory stated we are bound by bids, we will have Southwest Engineers go out and regain a more substantial bid based on economic impact. Goal is to be more conservative verses just pulling the trigger.

6. Ordinances

A. Discuss and consider action on an ordinance to grant a Specific Use Permit request for a temporary portable building for educational purposes located at 249 S. FM 1346.

MOTION: Councilman Poore made a motion to approve the Specific Use Permit request for a temporary portable building for education purposes to include fencing around the portable, seconded by Councilwoman Recker. **Motion failed 3-2**

B. Discuss and consider action on Ordinance No. 041620-02 amending and superseding the prior Declaration of Local Disaster for possible extension.

Mayor advised his desire is to go to April 30th, mirroring Gov. Abbott's order. He stated there will be a conference call tomorrow wat 3 PM and will have additional details. Councilman Poore asked is separation of park closure would suffice from disaster declaration? Councilman Cormier stated to leave it be, avoid endangering the kids. Councilman Hennette stated lightening the restrictions will cause more on cops especially in bad situations, Councilwoman Recker agreed with Councilman Hennette.

MOTION: Councilman Cormier made a motion to approve Ordinance No. 041620-02 amending and superseding the prior Declaration of Local Disaster for possible extension to April 30th, seconded by Councilman Hennette. **Motion passed: 5-0.**

7. Resolution

A. Discuss and consider agreement with TxDOT on Street take back program for Loop 321 (Chihuahua St.).

MOTION: Councilman Poore made a motion to consider the agreement with TxDOT on Street take back program, seconded by Councilman Cormier. **Motion passed: 5-0.**

8. Items Specific to Future Line Items on the Agenda

- **Payroll**
- **Curfew**

9. Adjourn- Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Cormier. Meeting was adjourned at 8:24 PM.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
April 2020

Case Type
Criminal Complaints
Incident

7
22

Total 29

CRIMINAL COMPLAINT - Offense Code

RECOVERED STOLEN VEHICLE
THEFT
IND W/CHILD
UUMV
BURGLARY COIN MACHINE
POSS CS PG 1

1
2
1
1
1
1

Total 7

INCIDENT - Offense Code

ACCIDENT INVOLVING DAMAGE TO V
ALARM
MEDICAL CALL
INFO
CIVIL MATTER
DISTURBANCE
LOST PROPERTY
ANIMAL AT LARGE
DOG BITE
EMERGENCY DETENTION
WARRANT SERVICE

1
2
1
10
1
1
2
1
1
1
1

Total 22

Citations

VIOLATIONS
WARNINGS

9
5

Total 14



Bruce Ritchey
Chief of Police



APPLICATION FOR LAND SUBDIVISION (PLAT)

La Vernia Code Enforcement
102 E. Chihuahua Street/P.O. Box 225
La Vernia, TX 78121
(830) 253-1198 Ext. 6
codeenforcement@lavernia-tx.gov

CHECK ONE: [] Master Plan [] Prelim./Final Plat [] Prelim. Plat [] Final Plat [x] Replat [] Amended [] Minor

1. PROPOSED SUBDIVISION NAME: N/A UNIT NO. _____

LOCATION DESCRIPTION/NEAREST INTERSECTION: _____

ACREAGE: 2.048 NO OF LOTS: EXISTING 1 PROPOSED 2

REASON FOR PLATTING/REPLATTING sale

2. OWNER/APPLICANT*: BRCH Group, Inc./Salvador Urrabazo, Jr.

(* If applicant is person other than owner, a letter of authorization must be provided from owner.*)

ADDRESS: 613 State Highway 123 N., Stockdale, TX 78160

Telephone: (830) 534-3262 Fax: (210) 413-3130 Mobile: sale@ Email: salsconstruction.com

3. LICENSED ENGINEER/SURVEYOR: Jeffrey B. Berger

MAILING ADDRESS: 172 Rosewood Dr., La Vernia, Tx Ste. _____

TELEPHONE: (830) 217-4228 Fax: (866) 806-3636 Mobile: _____ Email: jberger.bls@gmail.com

LIST ANY VARIANCE REQUESTED: _____

REASON FOR REQUEST (List any hardships): _____

4. PRESENT USE OF THE PROPERTY vacant CURRENT ZONING: _____

5. CITY LIMITS: [] IN [x] OUT IS ANY PART OF THE PROPERTY IN A FLOODPLAIN? [] YES [x] NO

6. Is the property subject to any liens, encumbrances, or judgments? If so, give details. (Provide separate sheet if needed.) Permission from any lien holders and/or removal of any encumbrances or judgments will be necessary prior to filing of said plat with the County Clerk's office.

REQUIRED ITEMS FOR SUBMITTAL PACKAGE

- [x] Completed application, including signature of owner/applicant and signed waiver.
[x] Copy of deed showing current ownership.
[] 7 copies of the plat, collated and folded so that the subdivision name is visible.
[] 2 copies of the preliminary plan of the water system showing the approximate location and size of onsite and offsite existing and proposed water lines and fire hydrants; sewer system; storm sewer and preliminary drainage plan.
[] Current deed restrictions for Vacating Plats, Replats, and Townhouse and Zero Lot Line Subdivisions.
[] Survey showing any existing structures on the subject property.
[] List of street names approved by the appropriate county.

PLEASE READ "IMPORTANT NOTES" ON THE REVERSE SIDE OF THIS APPLICATION

I agree to comply with all platting and subdivision requirements of the City of La Vernia. I understand that the plat will NOT be forwarded to the Planning and Zoning Commission unless staff comments are satisfactorily addressed by the plat correction due date. I voluntarily waive my right to request a certificate stating the date the plat was filed and that the Planning and Zoning Commission failed to act on the plat within thirty days. I do not object to consideration of the plat on May 14, 2020 (date of Planning and Zoning Commission meeting). This waiver expires after _____ (date of the Planning and Zoning Commission meeting). (The waiver statement is not applicable to Minor Plats.)

Signature of Owner/Applicant: [Signature] Printed Name of Owner/Applicant: Sal Urrabazo Jr

Date: April 14, 2020

(If applicant is person other than owner, a letter of authorization must be provided from owner.) Signature indicates authorization for plat application and acceptance of waiver statement.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

General Warranty Deed

Date: March 13, 2017

Grantor: Carolyn Janette Bumier, joined herein by her husband, Richard Bumier

Grantor's Mailing Address:

P. O. Box 757
Stockdale, Texas 78160

Grantee: BRCH Group, Inc., a Texas corporation

Grantee's Mailing Address:

613 State Highway 123 N.
Stockdale, Texas 78160

Consideration:

TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

Property (including any improvements):

Three (3) tract of land out of the J. Delgado Survey No. 8, Wilson County, Texas, more particularly described as follows:

Tract 1:

All that certain tract of land in Wilson County, Texas, a part of the Juan Delgado League, Survey No. 8, being a part of a 141 acre tract of land conveyed by Julius Lenz et ux. to N. L. Fryar et ux. by deed dated June 1, 1946, of record in Volume 236, Page 7, Deed Records of Wilson County, Texas, and described by metes and bounds as follows:

Beginning S. 29 deg. E. 1012 varas and N. 61 deg. E. 1085.3 varas from the West corner of said Delgado League, and on the S.E. boundary of a public road, whence the most northerly corner of said 141 acres bears N. 61 deg. E. 179 feet;

Thence S. 29 deg. E., 180 feet to a corner;

Thence S. 61 deg. W., 121 feet to a corner;

Thence N. 29 deg. W., 180 feet to a said road;

Thence N. 61 deg. E. 121 feet along said road to the place of beginning, and containing 0.5 acres of land, more or less.

And being the same land conveyed by W. G. Conway and its directors, said W. G. Conway, Ruth T. Conway and Bradford F. Miller to C. E. Rayburn by deed dated October 18, 1960, of record in Volume 344, Pages 224-227, Deed Records of Wilson County, Texas.

Tract 2:

All that certain lot, tract or parcel of land out of the J. Delgado Grant in Wilson County, Texas, containing .19 acres of land, more or less, and described by metes and bounds as follows:

Beginning at the corner post of the N. corner of 141 acre N. L. Fryar tract out of the J. Delgado Grant No. 8, Wilson County, Texas, and being the same conveyed to N. L. Fryar by Julius Lenz by deed recorded in Volume 236, Page 7;

Thence N. 61 deg. W. 87 ft. with the S. R.O.W. of the La Vernia Road to a stake, and the beginning of this survey;

Thence continuing S. 61 deg. W. 82 ft. to a stake;

Thence S. 29 deg. E. 180 ft. to a stake;

Thence N. 2 deg. 202 ft. to the La Vernia Road S. R.O.W. and beginning *(sic)*;

And being the same property described in deed dated August 26, 1884, from N. L. Fryar and wife, Lela M. Fryar to C. W. Rayburn in Volume 376, Page 452-453 of record in Wilson County, Texas.

Tract 3:

All that certain tract of land containing 2.17 acres, more or less, out of the J. Delgado Grant No. 8 in Wilson County, Texas, described as follows, to-wit:

Beginning at the West corner of a one-half acre tract conveyed to C. E. Rayburn by Wilson County Peanut Co., Inc. by deed dated October 8, 1960, and recorded in Volume 344, Page 224, Deed Records of Wilson County, Texas;

Thence South 61 deg. W. 213.65 feet along a county road to the most westerly corner of this tract;

Thence South 29 deg. East 514.65 feet to the South corner of this tract;

Thence North 16 deg. E. 473.24 feet to the East corner of this tract and East corner of said Rayburn one-half acre tract;

Thence South 61 degrees West 121 feet to the South corner of said Rayburn one-half acre tract;

Thence North 29 deg. West 180 feet to the place of beginning.

And being the same property described in deed dated February 4, 1961, from N. L. Fryar and wife, Lela M. Fryar to C. E. Rayburn duly recorded in Volume 347, Pages 118-120, Deed Records, Wilson County, Texas.

The above-described three tracts being that same property described in a General Warranty Deed dated April 24, 2015, from Colla Sue Marsh to Carolyn Janette Burrier, recorded in Volume 1848, Page 604, Official Records, Wilson County, Texas.

Reservations from Conveyance: None

Exceptions to Conveyance and Warranty:

All presently recorded and validly existing instruments that affect the Property.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

This instrument was prepared based on information furnished by the parties, and no independent title search has been made.

Carolyn Janette Burrier
Carolyn Janette Burrier

Richard Burrier
Richard Burrier

COPIES OF THIS DOCUMENT MAY
BE OBTAINED FROM THE
RECORDS SECTION FOR RECORDING

ACKNOWLEDGMENTS

STATE OF TEXAS §
COUNTY OF WILSON §

This instrument was acknowledged before me on March 10, 2017, by Carolyn Janette Burrier.



Tracy Lynn Frederick
Notary Public, State of Texas
My commission expires: 7/15/18

STATE OF TEXAS §
COUNTY OF WILSON §

This instrument was acknowledged before me on March 10, 2017, by Richard Burrier.



Tracy Lynn Frederick
Notary Public, State of Texas
My commission expires: 7/15/18

PREPARED IN THE OFFICE OF:

Foster & Harvey, P.C.
3586 Highway 181 N.
Floresville, Texas 78114

AFTER RECORDING RETURN TO:

BRCH Group, Inc.
613 State Highway 123 N.
Stockdale, Texas 78160

Filed for Record in:
Wilson County
by Esmeralda Eva Martinez

County Clerk

On: Mar 17, 2017 at 03:30P

As a Recording

Document Number: 00062320
Total Fees: 35.00

Receipt Number - 203420

By: Krystle Hidalgo

F. Foster

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is (void and unenforceable under federal law. THE STATE OF TEXAS COUNTY OF WILSON

I hereby certify that this instrument was FILED in file number Sequence on the date and at the place stated herein by me and was duly RECORDED in Official Public Records the Volume: 1761 and Page: 357 of the said records of Wilson County as stated herein by me.

Mar 17, 2017

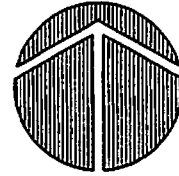
Richard Martinez
COUNTY CLERK
WILSON COUNTY, TEXAS

COPY THIS INSTRUMENT TO THE COUNTY CLERK OF THE COUNTY OF WILSON FOR RECORDING

SURVEYOR'S NOTE: BEARINGS ARE BASED ON THE DEED RECORDED IN VOLUME 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS.

SURVEYOR'S NOTES:

1. A METES AND BOUNDS DESCRIPTION WAS PREPARED THIS SAME DATE AS PART OF THIS SURVEY.
2. ALL CORNERS SET ARE MARKED WITH A 1/2" STEEL ROD WITH A RED PLASTIC CAP STAMPED "RPLS 5558".



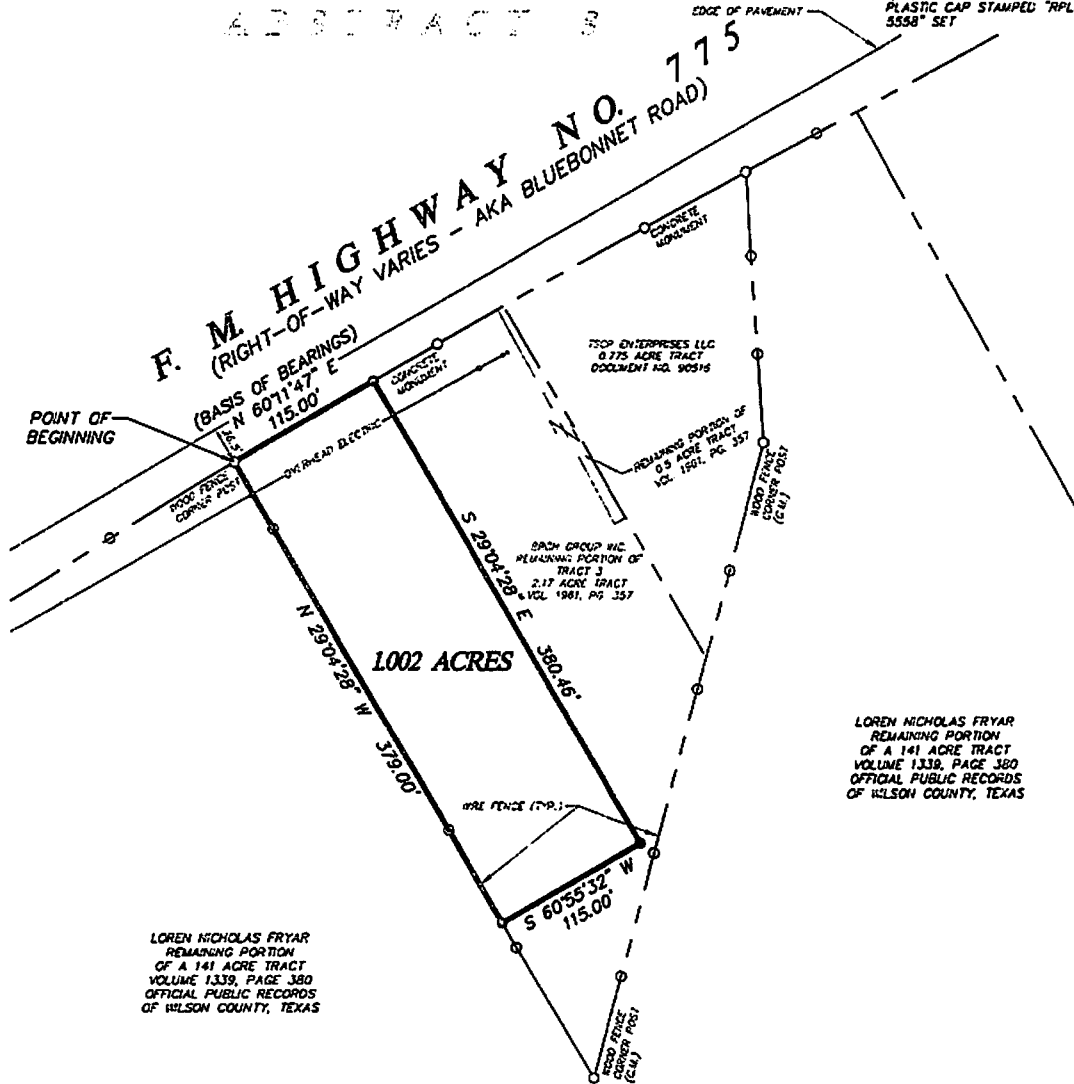
SCALE: 1" = 100'

LEGEND:

C.M. - CONTROLLING MONUMENT

1/2" STEEL ROD WITH A RED PLASTIC CAP STAMPED "RPLS 5558" SET

**JUAN DELGADO LEAGUE
SURVEY NO. 8
ABSTRACT 8**



LOREN NICHOLAS FRYAR
REMAINING PORTION
OF A 141 ACRE TRACT
VOLUME 1338, PAGE 380
OFFICIAL PUBLIC RECORDS
OF WILSON COUNTY, TEXAS

LOREN NICHOLAS FRYAR
REMAINING PORTION
OF A 141 ACRE TRACT
VOLUME 1339, PAGE 380
OFFICIAL PUBLIC RECORDS
OF WILSON COUNTY, TEXAS

PLAT SHOWING:

A 1,002 ACRE TRACT SITUATED IN THE JUAN DELGADO LEAGUE, SURVEY NO. 8, ABSTRACT 8, WILSON COUNTY, TEXAS AND BEING OUT OF THE REMAINING PORTION OF A 2.17 ACRE TRACT AS DESCRIBED IN A CONVEYANCE FROM CAROLYN JANETTE BURRIER AND HUSBAND, RICHARD BURRIER TO THE BRCH GROUP, INC. RECORDED IN VOLUME 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS.

F.M. 775

Reference:

VOLUME 1961, PAGE 357,
OFFICIAL PUBLIC RECORDS
OF WILSON COUNTY, TEXAS.



STATE OF TEXAS
COUNTY OF WILSON

I HEREBY STATE THAT THE ABOVE PLAT IS BASED ON AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND THAT THERE ARE NO VISIBLE EASEMENTS OR ENCROACHMENTS OF BUILDINGS ON ADJOINING PROPERTY AND THAT BUILDINGS ARE WHOLLY LOCATED ON THIS PROPERTY EXCEPT AS SHOWN ABOVE.

This 27TH day of MARCH, 2020 A.D.

Jeffrey B. Berger
JEFFREY B. BERGER, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5558

PREPARED BY:
BERGER LAND SURVEYING

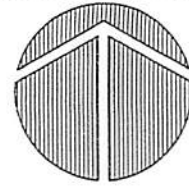
TBPELS FIRM NO. 10171400
172 ROSEWOOD DRIVE
LA VERNIA, TEXAS 78121-4756
PHONE (830) 217-4228 FAX (866) 896-3636
EMAIL: berger.blis@gmail.com

FILE NAME: BLS20010_FINAL.DWG Job No. **BLS20010**

SURVEYOR'S NOTE: BEARINGS ARE BASED ON THE DEED RECORDED IN VOLUME 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS.

SURVEYOR'S NOTES:

1. A METES AND BOUNDS DESCRIPTION WAS PREPARED THIS SAME DATE AS PART OF THIS SURVEY.
2. ALL CORNERS SET ARE MARKED WITH A 1/2" STEEL ROD WITH A RED PLASTIC CAP STAMPED "RPLS 5558".



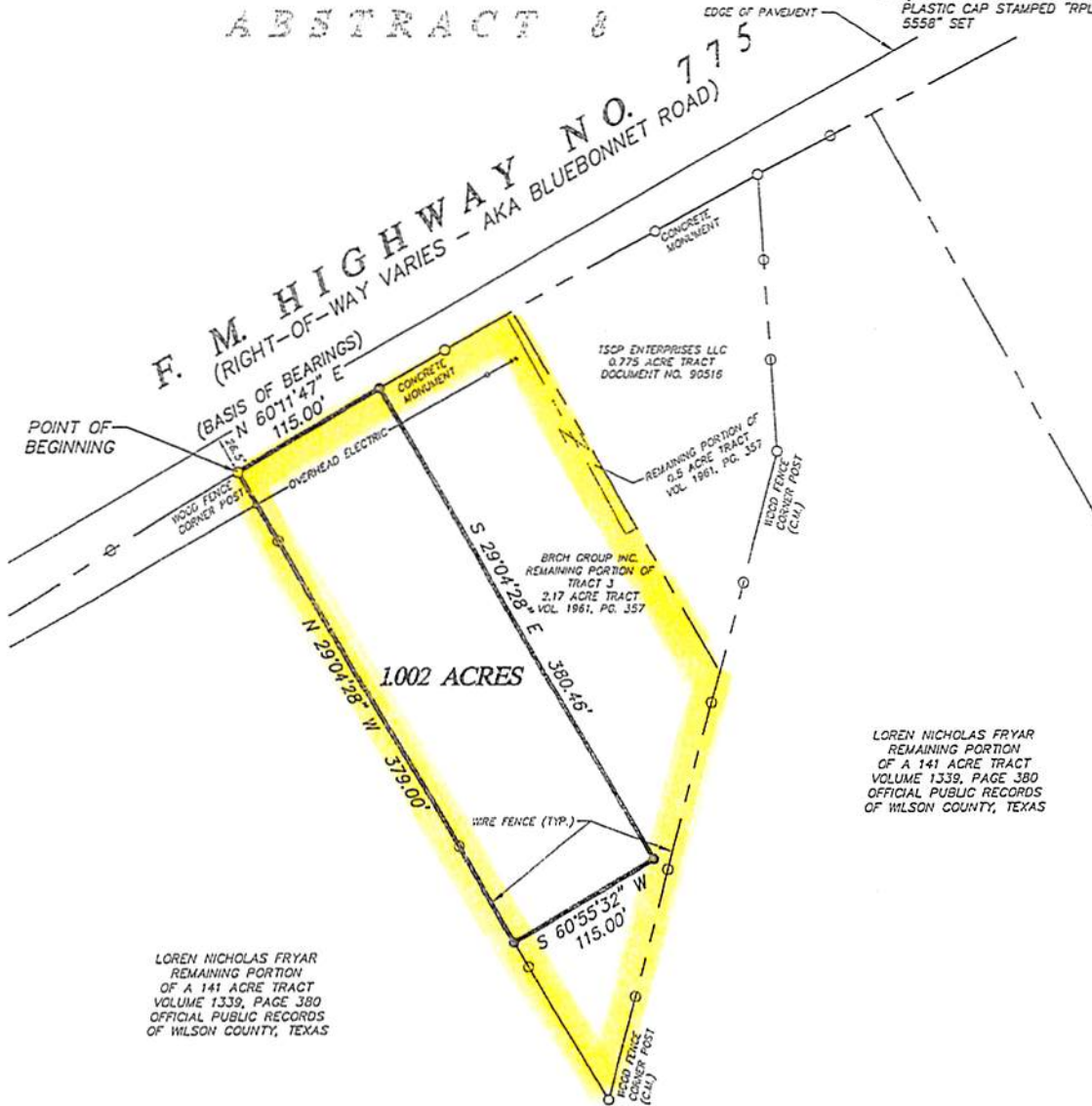
**JUAN DELGADO LEAGUE
SURVEY NO. 8
ABSTRACT 8**

SCALE: 1" = 100'

LEGEND:
C.M. - CONTROLLING MONUMENT

● 1/2" STEEL ROD WITH A RED PLASTIC CAP STAMPED "RPLS 5558" SET

CURRENT



LOREN NICHOLAS FRYAR
REMAINING PORTION
OF A 141 ACRE TRACT
VOLUME 1339, PAGE 380
OFFICIAL PUBLIC RECORDS
OF WILSON COUNTY, TEXAS

LOREN NICHOLAS FRYAR
REMAINING PORTION
OF A 141 ACRE TRACT
VOLUME 1339, PAGE 380
OFFICIAL PUBLIC RECORDS
OF WILSON COUNTY, TEXAS

PLAT SHOWING:

A 1.002 ACRE TRACT SITUATED IN THE JUAN DELGADO LEAGUE, SURVEY NO. 8, ABSTRACT 8, WILSON COUNTY, TEXAS AND BEING OUT OF THE REMAINING PORTION OF A 2.17 ACRE TRACT AS DESCRIBED IN A CONVEYANCE FROM CAROLYN JANETTE BURRIER AND HUSBAND, RICHARD BURRIER TO THE BRCH GROUP, INC. RECORDED IN VOLUME 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS.

F.M. 775
Reference:

VOLUME 1961, PAGE 357,
OFFICIAL PUBLIC RECORDS
OF WILSON COUNTY, TEXAS.



PREPARED BY:
BERGER LAND SURVEYING
TBPELS FIRM NO. 10171400
172 ROSEWOOD DRIVE
LA VERNIA, TEXAS 78121-4756
PHONE (830) 217-4228 FAX (866) 806-3636
EMAIL: jberger.blsg@gmail.com

STATE OF TEXAS
COUNTY OF WILSON

I HEREBY STATE THAT THE ABOVE PLAT IS BASED ON AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND THAT THERE ARE NO VISIBLE EASEMENTS OR ENCROACHMENTS OF BUILDINGS ON ADJOINING PROPERTY AND THAT BUILDINGS ARE WHOLLY LOCATED ON THIS PROPERTY EXCEPT AS SHOWN ABOVE.

This 27TH day of MARCH, 2020 A.D.

Jeffrey B. Berger
JEFFREY B. BERGER, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5558

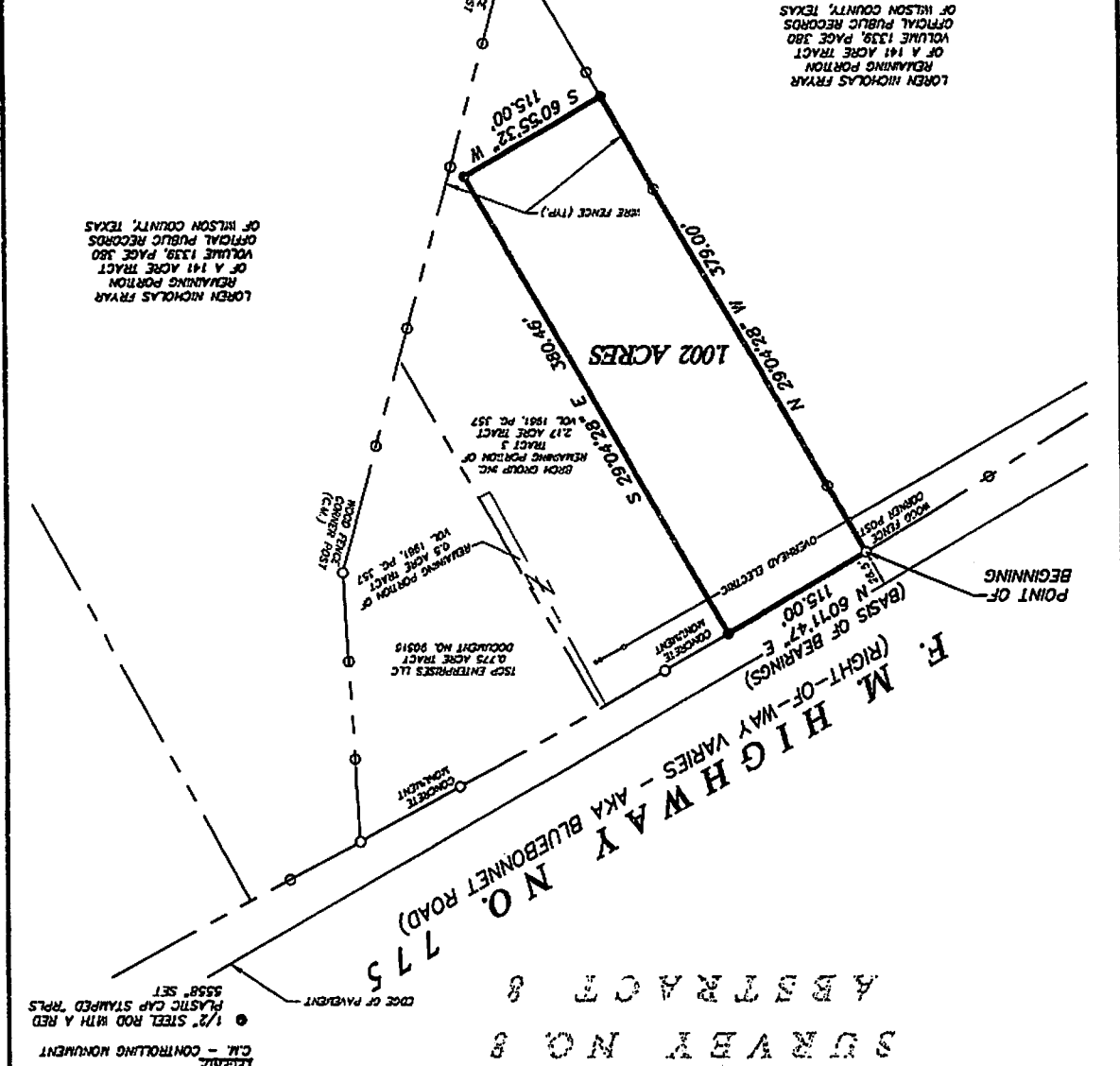
FILE NAME: BLS20010_FINAL.DWG Job No. BLS20010

SURVEYOR'S NOTE: BEARINGS ARE BASED ON THE DEED RECORDED IN VOLUME 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS.
 1. A METES AND BOUNDS DESCRIPTION WAS PREPARED THIS SAME DATE AS PART OF THIS SURVEY.
 2. ALL CORNERS SET ARE MARKED WITH A 1/2" STEEL ROD WITH A RED PLASTIC CAP STAMPED "RPLS 5558".
 SURVEYOR'S NOTES:

JUAN DELGADO LEAGUE SURVEY NO. 8 ABSTRACT NO. 8
 PREPARED BY BERGER LAND SURVEYING
 JEFFREY B. BERGER, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5558
 172 ROSENWOOD DRIVE
 LA VERNA, TEXAS 78121-4758
 PHONE (830) 217-4228 FAX (869) 808-908-3623
 EMAIL: jberger@bergerland.com



REFERENCE: F.M. 775 RECORDS OF WILSON COUNTY, TEXAS. 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS. HUSBAND, RICHARD BURRIER TO THE BRCH GROUP, INC. RECORDED IN VOLUME 1961, PAGE 357, OFFICIAL PUBLIC RECORDS OF WILSON COUNTY, TEXAS.



SCALE: 1" = 100'
 LEGEND:
 C.M. - CONTROLLING MONUMENT
 1/2" STEEL ROD WITH A RED PLASTIC CAP STAMPED TRPLS 5558" SET
 D.C. OF PAYMENT

PROPOSED



NOTICE OF PUBLIC HEARING

The City of La Vernia Planning & Zoning Commission will hold a public hearing at the request of Mr. Sal Urrabazo Jr. (BRCH Group Inc.)

Property: 2.048 acres described as Tract 57A (U-1), City of La Vernia

Request: to separate property into two tracts

Because your property is located within 200 feet of the request, State Law requires that we notify you of the public hearing. **However, the zoning of your property will not be affected.** The public hearing process allows an opportunity to provide your written opinion of the request. This will aid the Commissioners in making their decision.

Public hearing for this request is scheduled before the Planning & Zoning Commission on Tuesday October 5, 2020 at 6:30 PM and the City Council on Thursday, May 14, 2020 in the City Hall Council Chambers, 102 E. Chihuahua St. and is open to the public. If you are unable to attend the hearing and desire to express an opinion in regard to the above petition, you may do so by completing the form below and return the form below, including your signature, and must be returned no later than 5:00 PM on Friday, May 8, 2020.

Mail: City of La Vernia
Brittani Porter
102 E. Chihuahua St.
La Vernia, Texas 78121

Email: bporter@lavernia-tx.gov

If you have questions, please call Brittani Porter at (830) 779-4541 ext. 3:


Brittani Porter, City Secretary

YOUR OPINION MATTERS – DETACH AND RETURN

Circle one

I am (in favor) (opposed to) the proposed re-plat at J Delgado Sur, Tract 57A (U-1), La Vernia, Texas 78121.

Name: _____

Address: _____

Signature: _____

Date: _____

Comments: _____

By State Law – Unsigned submission cannot be counted as official comment.

MJS Development LLC
4395 FM 775
La Vernia, Texas 78121

Nicholas L Fryar
7621 Darrow Dr
McKinney, Texas 75071-8604

Sergio & Juana Hernandez &
Juan M Vasquez
PO Box 193
Seguin, Texas 78156

Smith & Walski Inc
13750 Pipeline Ave
Chino, Ca. 91710

HLJTM Properties LLC
10274 FM 775
La Vernia, Texas 78121

- Mailed out on Tuesday 4/28
- No returns as of Monday, 5/11 @ 2 PM

Yvonne Griffin

From: Jennifer Moczygemba <jennifer.moczygemba@gmail.com>
Sent: Wednesday, April 22, 2020 1:31 PM
To: Yvonne Griffin
Subject: Re: Letter

This will serve as my resignation from the LaVernia planning and zoning commission. I have enjoyed serving the community but we are putting out La Vernia home on the market for sale and have been living full time at Canyon Lake. Thank you for the trust and confidence you have afforded me over the last few years. La Vernia will always hold a special place in my heart.

Jennifer Moczygemba

On Wed, Apr 22, 2020 at 1:21 PM Yvonne Griffin <yvonne.griffin@lavernia-tx.gov> wrote:

Afternoon Jennifer,

We're you still planning on resigning, we have not received anything from you. Hope this finds you well.

Yvonne Griffin

Yvonne Griffin, CPM

City Administrator

(830) 779-4541 x6

--

Jennifer Moczygemba
PO Box 1329
La Vernia TX 78121
210-913-9913



AGENDA REQUEST FORM

Requestor:

Yvonne Griffin	Administration	11-May-20
Name	Department	Date

Agenda Item information:

Date of Meeting	05/14/20
Concise statement of the matter to be addressed:	
Disussion on purchasing of upgraded water meters for new development.	

Summary, Attachments & Supporting Documents:

This is to purchase 100 meters now at \$19,000 and an additional on October 1st for the same cost. This would allow us to get the new software for free, which is a cost savings of \$6,000. The meters would be an upfront cost, which the city would recoup as they are installed in the new subdivision. If the meters are not purchased in bulk the city will have to purchased the software. These are the new upgraded meters which is why there is new upgraded software. Also the current meters are not being made anymore whith the exception of those that have to be replaced under warranty.

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
-------------	------	------



FERGUSON ENTERPRISES, LLC
 FERGUSON WATERWORKS #1106
 4427 FACTORY HILL DRIVE
 SAN ANTONIO, TX 78219-2704
 Phone: 210-333-2410
 Fax: 210-333-2589

Deliver To: From: Zeb Wright Comments:
--

18:02:39 MAY 07 2020

FERGUSON WATERWORKS #1106

Price Quotation
 Phone: 210-333-2410
 Fax: 210-333-2589

Bid No: B445681
 Bid Date: 05/07/20
 Quoted By: ZPW

Cust Phone: 830-779-4541
 Terms: NET 10TH PROX

Customer: CITY OF LA VERNIA
 BILLABLE METERS
 102 E CHIHUAHUA ST
 LA VERNIA, TX 78121

Ship To: CITY OF LA VERNIA
 BILLABLE METERS
 102 E CHIHUAHUA ST
 LA VERNIA, TX 78121

Cust PO#:

Job Name: OPTION #3 - 1ST 100

Item	Description	Quantity	Net Price	UM	Total
	OPTION #3 - GET FOR FREE: MOBILE TRANSCIEVER UPGRADE W/ PURCHASE OF 200 NEW METERS. 100 METERS TO BE PURCHASED IN MAY, 100 METERS TO BE PURCHASED IN OCTOBER 2020 ---- FIRST 100 METERS - TO BE ORDERED IN MAY ----				
SP-HMSMNMMOBILEKIT	MINET MOBILE TRANSCIEVER KIT	1	0.000	EA	0.00
HAHRMOBILESWSUITE	HOT ROD MOBILE SOFTWARE SUITE	1	0.000	EA	0.00
	INCLUDES: EZ-SUITE SOFTWARE UPGRADE MI.NET MOBILE TRANSCIEVER MI.NET MOBILE INSTALLATION HANDHELD. VIRTUAL SOFTWARE INSTALLATION AND TRAINING ---- BRASS METERS WITH SOLID STATE REGISTERS AND NEW MINODE M RADIO ----				
HV0GB229	5/8X3/4 LLB BRZ BTM SSR INTG MODE	100	190.000	EA	19000.00

Net Total: \$19000.00
 Tax: \$0.00
 Freight: \$0.00
 Total: \$19000.00



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to
 complete a survey about your bids:

<https://survey.medallia.com/?bidsorder&fc=1106&on=42652>

Fax: 210-333-2589

18:02:39 MAY 07 2020

Reference No: B445681

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with "NP" in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



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<https://survey.medallia.com/?bidsorder&fc=1106&on=42652>



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 FERGUSON WATERWORKS #1106
 4427 FACTORY HILL DRIVE
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 Phone: 210-333-2410
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Deliver To: From: Zeb Wright Comments:

18:03:02 MAY 07 2020

Page 1 of 2

FERGUSON WATERWORKS #1106
 Price Quotation
 Phone: 210-333-2410
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Bld No: B445689
Bld Date: 05/07/20
Quoted By: ZPW

Cust Phone: 830-779-4541
Terms: NET 10TH PROX

Customer: CITY OF LA VERNIA
 BILLABLE METERS
 102 E CHIHUAHUA ST
 LA VERNIA, TX 78121

Ship To: CITY OF LA VERNIA
 BILLABLE METERS
 102 E CHIHUAHUA ST
 LA VERNIA, TX 78121

Cust PO#:

Job Name: OPTION #3 - 2ND 100

Item	Description	Quantity	Net Price	UM	Total
	OPTION #3 - GET FOR FREE: MOBILE TRANSCIEVER UPGRADE W/ PURCHASE OF 200 NEW METERS. 100 METERS TO BE PURCHASED IN MAY, 100 METERS TO BE PURCHASED IN OCTOBER 2020 --- SECOND 100 METERS - TO BE ORDERED IN OCTOBER --- BRASS METERS WITH SOLID STATE REGISTERS AND NEW MINODE M RADIO ---				
HV0GB229	5/8X3/4 LLB BRZ BTM SSR INTG MODE ---	100	190.000	EA	19000.00

Net Total: \$19000.00
Tax: \$0.00
Freight: \$0.00
Total: \$19000.00



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!
 Scan the QR code or use the link below to
 complete a survey about your bids:
<https://survey.medallia.com/?bidsorder&fc=1106&on=42652>

Fax: 210-333-2589

18:03:02 MAY 07 2020

Reference No: B445689

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with "NP" in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to
complete a survey about your bids:

<https://survey.medallia.com/?bidsorder&fc=1106&on=42652>



AGENDA REQUEST FORM

Requestor:

Yvonne Griffin

Administration

11-May-20

Name

Department

Date

Agenda Item information:

Date of Meeting 05/14/20

Concise statement of the matter to be addressed:

Budget Ordinance

Summary, Attachments & Supporting Documents:

The following are budget adjustments:

\$20,000	Building Renovation
\$8,000	Installation of Antena from PD Grant
\$95,000	Two Police Cars and Public Works Truck
\$19,000	100 Water Meters
\$200,000	COVID-19 Relief Grant

All items have been approved by City Council with the exception of Antena and Water Meters

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.

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Received by

Date

Time

		Budget	Current	Balance	%	+/-	New Budget	New Balance
10-400-080	INTEREST INCOME	2,000.00	4,695.18	(2,695.18)	235%	5,500.00	7,500.00	2,804.82
10-500-920	MISCELLANEOUS	4,000.00	23,618.29	(19,618.29)	590%	20,000.00	24,000.00	381.71
10-520-270	TECHNOLOGY/SOFTWARE UPGRADES	45,000.00	30,607.14	14,392.86	68%	8,000.00	53,000.00	22,392.86
10-520-600	VEHICLE PURCHASE	10,000.00	65,657.80	(55,657.80)	657%	60,000.00	70,000.00	4,342.20
10-580-600	VEHICLE PURCHASE					35,000.00	35,000.00	35,000.00
12-500-479	COVID-19 RELIEF	0.00	195,000.00	(195,000.00)	#DIV/0!	200,000.00	200,000.00	5,000.00
40-540-810	SUPPLIES AND REPAIRS	68,443.00	43,101.71	25,341.29	63%	19,000.00	87,443.00	44,341.29

ORDINANCE NO. 051420-01

AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Budget dated September 12, 2019 for the Fiscal Year Beginning October 1, 2019 and ending September 30, 2020 has, heretofore, been adopted on September 12, 2019; and

WHEREAS, the City Administrator of the City of La Vernia, Texas (herein the "City") has requested budget amendment for mid-year review and;

WHEREAS, the City Council has reviewed the amendment prepared by the City Administrator and finds it to be in the best interest of the citizens of La Vernia.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS, THAT:

Section 1. Budget

The City hereby approves budget amendment, attached as Exhibit A.

Section 2. Severability

If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 3. Conflict of Ordinances

Ordinances or parts of Ordinances in conflict herewith are hereby repealed and are no longer of any force and effect.

Section 4. Effective Date

This ordinance shall take effect upon City Council approval.

PASSED, APPROVED AND APPROVED this 14th day of May 2020.

Robert Gregory
Mayor, City of La Vernia

ATTEST:

**Brittani Porter,
City Secretary, City of La Vernia**

APPROVED AS TO FORM:

**City Attorney's Office
City of La Vernia**

RESOLUTION NO. 051420-01

WHEREAS, The City of La Vernia City Council finds it in the best interest of the citizens of La Vernia, that the La Vernia Police Department COVID-19 Grant be operated for the 2020 and

WHEREAS, The La Vernia City Council agrees to provide \$21,662.00 for the said project as required by the Criminal Justice Assistance Grant Program grant application; and

WHEREAS, The La Vernia City Council agrees that in the event of loss or misuse of the Office of the Governor funds, La Vernia City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The La Vernia City Council designates the Mayor as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the La Vernia City Council approves submission of the grant application for the La Vernia Police Department COVID-19 Project to the Office of the Governor.

Signed by:

Passed and Approved this 14th of May, 2020.

Robert Gregory, Mayor

ATTEST:

Brittani Porter TRMC, City Secretary

Grant Number: 4137801

RESOLUTION NO. R051420-02

A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS TO CONTRIBUTE MATCHING FUNDS TO THE FLORESVILLE ELECTRIC LIGHT AND POWER SYSTEM FOR THE 2020 SUMMER YOUTH PROGRAM

WHEREAS, the La Vernia City Council has determined that a need exists to promote summer youth activities to engage the youth of the community in positive summer activities; and

WHEREAS, the City Council supports the Floresville Electric Lighting and Power System (FELPS) summer youth program that promotes summer youth activities in the five cities within Wilson County; and

WHEREAS, the FELPS bases the funds for the summer youth programs on the number of FELPS electric meters within the City of La Vernia; and

WHEREAS, the City Council has agreed to match the funds provided by FELPS for summer youth programs within the City of La Vernia; and

WHEREAS, the City Council has determined that this Resolution is necessary to provide the matching funds for the FELPS supported summer youth programs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LA VERNIA, TEXAS:

SECTION 1

The City Council will match the FELPS summer youth funds for 421 electric meters within the City of La Vernia at a rate of two dollar (\$2.00) per electric meter for a total one time donation of \$842.00 for the 2020 summer youth program.

PASSED AND ADOPTED this 14th day of May, 2020.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary