

**City of La Vernia
NOTICE OF POSSIBLE QUORUM**

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

October 09, 2014
6:30 p.m.

AGENDA

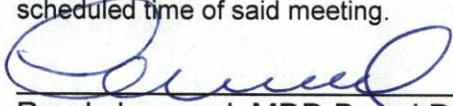
1. See Regular City Council Meeting Agenda dated Thursday, October 9, 2014. Specifically regarding:

7. Discussion/Action

- F.** Discuss and consider action regarding removing the current Board of Directors for the Municipal Development District and replacing the Board with the City Council.
- G.** Discuss and consider action regarding the Municipal Development District Executive Director Position, to discuss if the position is economically viable for the City.

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 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a 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 a 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 October 6, 2014 at 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Randy Leonard, MDD Board President

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 09, 2014

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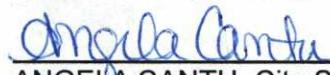
1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Citizens to be Heard**
4. **Consent Agenda**
 - A. Minutes from the September 11, 2014 Regular City Council Meeting;
 - B. Minutes from the Notice of Possible Quorum from the MDD Meeting, draft of the MDD meeting minutes;
 - C. Minutes from the September 18, 2014 Special City Council Meeting;
 - D. Minutes from the September 25, 2014 Special City Council Meeting;
 - E. Minutes from the September 28, 2014 Special City Council Meeting;
 - F. Check Registers from all checking accounts for 09/01/2014 through 09/30/2014;
 - G. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense; and
 - H. City Secretary's calendar of upcoming events.
5. **Presentation**
 - A. Presentation by the La Vernia Historical Association, the La Vernia Foundation for the Arts, and the LV Shoestring Stage Productions to request that the month of November be declared "Arts Appreciation Month" in La Vernia.
6. **Ordinance**
 - A. Discuss and consider action on an ordinance requiring contractors to be registered to preform work within the City and/or ETJ.
 - B. Discuss and consider action on an ordinance regarding an ethics policy for all City officials and employees.
7. **Discussion/Action**
 - A. Discuss and consider action on the well projects.
 - B. Discuss and consider possible action on the La Vernia Veterans Memorial.
 - C. Discuss and consider possible action on an update from the La Vernia Chamber of Commerce regarding Hammerfest.
 - D. Discuss and consider action on creating a Parks Commission.
 - E. Discuss and consider possible action regarding the personnel policy.
 - F. Discuss and consider action regarding removing the current Board of Directors for the Municipal Development District and replacing the Board with the La Vernia City Council.
 - G. Discuss and consider action regarding the Municipal Development District Executive Director Position, to discuss if the position is economically viable for the City.

8. Items Specific to Future Line Items on the Agenda

9. 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.

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ANGELA CANTU, City Secretary