



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

February 12, 2015
6:30 p.m.

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 January 8, 2015 Regular City Council Meeting;
 - B. Minutes from the January 19, 2015 Special City Council Meeting;
 - C. Minutes from the January 27, 2015 Joint City Council and Planning & Zoning Commission Workshop on affordable housing;
 - D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the January 2015;
 - E. Check register for the month of January 2015; and
 - F. City Secretary's calendar of upcoming events.
- 5. Presentations**
 - A. Presentation of Public Safety Award for National Night Out.
 - B. Presentation from City Auditor, Phil Armstrong, on FY 2013-14 Audit.
 - C. Presentation from Bob Cohen on commZoom on Fiber Optic Cable in La Vernia.
- 6. Public Hearing/Ordinance**
 - A. Public Hearing to receive public comments regarding the re-zoning of the 28.199 acres of undeveloped land located at the southwest corner of US 87 and FM 1346, La Vernia, TX 78121 from present classification of RA Single-Family Agricultural to C-2 General Commercial.
 - B. Discuss and consider an ordinance on the re-zoning of the 28.199 acres of undeveloped land located at the southwest corner of US 87 and FM 1346, La Vernia, TX 78121 from present classification of RA Single-Family Agricultural to C-2 General Commercial.

- 7. Ordinances**
 - A. Discuss and consider an ordinance to call a General Election for the City of La Vernia on May 9, 2015.

- 8. Resolutions**
 - A. Discuss and consider a resolution supporting the Cayetano Villas of La Vernia, a proposed development of affordable rental housing.
 - B. Discuss and consider a resolution for Cayetano Villas of La Vernia to submit an application to the Texas Department of Housing and Community Affairs for 2015 Housing Tax Credits.
 - C. Discuss and consider a resolution in support of JBSA-Randolph and expansion of Local Government Code Chapters 397 and 397A.

- 9. Discussion/Action**
 - A. Discuss and consider action on the well projects.
 - B. Discuss and consider a contract with CRWA for future water requirements.
 - C. Discuss and consider action on a contract for food inspections.
 - D. Discuss and consider action to amend the adopted fee schedule to require double building permit fees when work is begun on a project prior to the issuance of a permit.
 - E. Discuss and consider action to appoint a City Council liaison to the Planning & Zoning Commission.
 - F. Discuss and consider making Presidents Day an additional City holiday.
 - G. Discuss and consider dates for the 2015 Spring Clean-Up for March 14th through 22nd.

- 10. Executive Session**
 - A. Pursuant to Local Government Code §551.086 of the Open Meetings Act. Tex. Gov't Code, discuss and deliberate the offering of a financial incentive to a business prospect that the City seeks to have located within the City Limits.
 - B. Pursuant to Local Government Code §551.074 of the Open Meetings Act. Tex. Gov't Code, Council will meet in closed session to deliberate the job performance of the City Secretary.
 - C. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

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

- 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 acantu@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 **February 9, 2015 at 6:00 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary

