



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

August 13, 2015  
6:30 p.m. or immediately following budget workshop

**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 July 9, 2015 Regular City Council Meeting
  - B. Minutes from the July 12, 2015 Special City Council Meeting;
  - C. Minutes from the July 20, 2015 Joint City Council and MDD Budget Workshop;
  - D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the July 2015;
  - E. Check register and financial report for the month of July 2015; and
- 5. Proclamation**  
Present a proclamation for 32<sup>nd</sup> annual National Night Out on October 6, 2015.
- 6. Discussion/Action**
  - A. Discuss and consider the hiring of Brittani Porter for the position of City Secretary
  - B. Discuss and consider approval of an agreement with Government Payment Services
  - C. Discuss and consider demand letter from Jon Wayne Service Company
- 7. Ordinances**
  - A. Discuss and consider action on an ordinance appointing a City Secretary.
- 8. Resolutions**
  - A. Discuss and consider action on a resolution electing to require the remittance of a PEG fee by holders of a state issued certificate of franchise authority.
  - B. Discuss and consider action on a resolution adopting a city credit card policy.
- 9. Discussion Only**

- A. Discussion on proposed park projects for Texas Parks and Wildlife Grant.
- B. Discussion on proposed project for the Downtown Revitalization Program Grant.

**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.
- 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.
- 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 [yvonne.griffin@lavernia-tx.gov](mailto:yvonne.griffin@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 August 10, 2015 at 4:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

  
YVONNE GRIFFIN, City Administrator