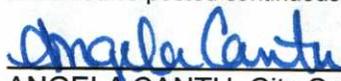


City of La Vernia
SPECIAL CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121
October 25, 2012
3:00 p.m.
AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Presentation/Discussion**
 - A. Presentation by South West Engineers regarding the City's well projects.
 - B. Discuss and consider action on information received from South West Engineers regarding the City's well projects.
4. **Discussion/Action**
 - A. Discuss and consider action on a building permit submitted by M & B Development LLC regarding Lot 2C Micah Point.
 - B. Discuss and consider action on moving forward with a recycling program through the City's solid waste disposal company, IESI.
 - C. Discuss and consider action on moving forward with a Texas Capital Fund Grant project to benefit Cub Country Child Care Center and Mesquite Bean Coffee Shop.
 - D. Discuss and consider action on changes to job descriptions for City employees.
 - E. Discuss and consider action on how to proceed with the invoices received from Bain Medina Bain regarding the City's well projects.
 - F. Discuss and consider appointing a hiring committee for a City Administrator.
5. **Ordinance**
 - A. Discuss and consider action on ORDINANCE NO. 102512-01 AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS, AMENDING CHAPTER 16, HEALTH AND SANITATION, OF THE CODE OF ORDINANCES BY ADDING ARTICLE VII ENTITLED "PROHIBITING SMOKING IN CERTAIN PUBLIC AND PRIVATE AREAS"; PROVIDING DEFINITIONS; PROVIDING FOR THE POSTING OF SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **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.

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 October 19, 2012 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary