

City of La Vernia
REGULAR CITY COUNCIL MEETING

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

November 8, 2012

Immediately following the Zoning Board of Adjustment Meeting
That is scheduled to start at 6:15 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Citizens to be Heard**
4. **Consent Agenda**
 - A. Minutes from the October 11, 2012 Public Hearing;
 - B. Minutes from the October 11, 2012 Regular City Council Meeting;
 - C. Minutes from the October 22, 2012 Joint City Council and Planning & Zoning Committee Workshop
 - D. Minutes from the October 24, 2012 City Council Workshop;
 - E. Minutes from the October 25, 2012 Special City Council Meeting; and
 - F. General Fund Profit and Loss Statement for October 2012, Water Fund Profit and Loss Statement for October 2012, and Budget vs. Actual Comparisons as of 10/31/2012.
5. **Presentations**
 - A. Presentation of Certificates of Appreciation for the National Night Out by the La Vernia Chief of Police, Bruce Ritchey.
6. **Discussion/Action**
 - A. Discuss and consider action on accepting the streets in the Micah Point Subdivision.
 - B. Discuss and consider action on establishing a charge for credit card fees.
 - C. Discuss and consider action on proceeding with the City's proposed new water well project(s).
 - D. Discuss and consider action on appointment of a City Administrator.
7. **Staff/Council Updates**
 - A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages.
 - B. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
 - C. Code Enforcement – Nuisance Violations; Building/Development; Permits; Substandard Buildings Violations; Citizen Violation Complaints; Sign Permits; Ordinances/Resolutions/Contracts/Forms/Reports; Planning and Zoning Commission; Meetings/Training; Other.
 - D. City Secretary-Treasurer – upcoming training, workshops, and/or meetings.
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.

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 November 5, 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