

**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**  
City Council Chambers of La Vernia City Hall  
102 E. Chihuahua Street, La Vernia, Texas 78121  
January 10, 2013  
6:30 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 December 13, 2012 Regular City Council Meeting;
  - B. Minutes from the December 17, 2012 Special City Council Meeting;
  - C. General Fund Profit and Loss Statement for December 2012, Water Fund Profit and Loss Statement for December 2012, and Budget vs. Actual Comparisons as of 12/31/2012.
5. **Public Hearings and Ordinances**
  - A. Public hearing regarding the proposed zoning changes from present classification of C-2 (General Commercial District) to C-1 (Retail District) for 313 W. Chihuahua Street, 109 Nicholson Street, 115 Nicholson Street, 209 Nicholson Street, 211 Nicholson Street, 213 Nicholson Street, and 219 Nicholson Street, La Vernia, Texas.
  - B. Discuss and consider action on the proposed zoning changes from present classification of C-2 (General Commercial District) to C-1 (Retail District) for 313 W. Chihuahua Street, 109 Nicholson Street, 115 Nicholson Street, 209 Nicholson Street, 211 Nicholson Street, 213 Nicholson Street, and 219 Nicholson Street, La Vernia, Texas.
  - C. Public hearing regarding the proposed zoning changes from present classification of C-1 (Retail District) to R-2 (General Residential District) for 100 Micah Point Road, 104 Micah Point Road, 108 Micah Point Road, 109 Micah Point Road, 112 Micah Point Road, 113 Micah Point Road, 117 Micah Point Road, 121 Micah Point Road, 125 Micah Point Road, and 129 Micah Point Road, La Vernia, Texas.
  - D. Discuss and consider action on the proposed zoning changes from present classification of C-1 (Retail District) to R-2 (General Residential District) for 100 Micah Point Road, 104 Micah Point Road, 108 Micah Point Road, 109 Micah Point Road, 112 Micah Point Road, 113 Micah Point Road, 117 Micah Point Road, 121 Micah Point Road, 125 Micah Point Road, and 129 Micah Point Road, La Vernia, Texas.
  - E. Public hearing regarding amending the La Vernia Code of Ordinances Chapter 38-Zoning, Article IV.-Supplemental Regulations, Section 38-404 Exterior Construction Standards, amending 38-404(c) Commercial Standards and adopting 38-404(d) Residential Standards regarding masonry requirements.
  - F. Discuss and consider action on amending the La Vernia Code of Ordinances Chapter 38-Zoning, Article IV.-Supplemental Regulations, Section 38-404 Exterior Construction Standards, amending 38-404(c) Commercial Standards and adopting 38-404(d) Residential Standards regarding masonry requirements.

**6. Ordinances**

- A. Discuss and consider approval of an ordinance authorizing an amendment to the 2012 – 2013 Fiscal Year budget.
- B. Discuss and consider approval of an ordinance amending the code of ordinances to authorize the adoption of a fee, fine, or rate schedule for flood damage prevention.
- C. Discuss and consider approval of an amendment and renewal agreement between the City of La Vernia and IESI.

**7. Resolutions**

- A. Discuss and consider approval of a resolution authorizing floodplain development permit and associated fees.

**8. Discussion/Action**

- A. Discuss and consider possible action on the well projects including the outstanding invoices from Bain Medina Bain as well as partnering opportunities.
- B. Discussion and direction to staff and Impact Fee Advisory Committee regarding expansion of impact fee projects for future growth.
- C. Discuss and consider amending the subdivision ordinance stormwater section regarding hydrology studies.

**9. Staff/Council Updates**

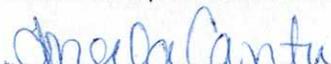
- A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages.
- B. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
- C. Code Enforcement – 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 – update on software installation; upcoming training, workshops, and/or meetings.

**10. Items Specific to Future Line Items on the Agenda**

**11. 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 January 7, 2013 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

  
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ANGELA CANTU, City Secretary