

**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 14, 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 January 10, 2013 Zoning Board of Adjustments Meeting;
  - B. Minutes from the January 10, 2013 Regular City Council Meeting;
  - C. Minutes from the January 15, 2013 Special City Council Meeting;
  - D. Minutes from the January 15, 2013 City Council Workshop;
  - E. Minutes from the January 22, 2013 City Council Workshop; and
  - F. General Fund Profit and Loss Statement for January 2013, Water Fund Profit and Loss Statement for January 2013, and Budget vs. Actual Comparisons as of 01/31/2013.
5. **Presentations and Discussion/Action**
  - A. Presentation of the 2011 – 2012 Fiscal Year Audit by Armstrong, Vaughan & Associates, P.C.
  - B. Presentation from City Engineer Rick Myrick regarding the storm water management review.
  - C. Presentation from the Planning and Zoning Commission regarding their general direction towards future development for the City.
6. **Ordinances**
  - A. Discuss and consider approval of an Ordinance calling the May 11, 2013 General Election.
7. **Resolutions**
  - A. Discuss and consider approval of a resolution authorizing the acceptance of the streets in the Micah Point subdivision.
8. **Discussion/Action**
  - A. Discuss and consider approval of Spring Clean Up to be held March 16, 2013 through March 24, 2013.
  - B. Per our Capital Improvement Plan, discuss and consider action on replacing undersized water line and possible street replacement.
  - C. Discuss and consider possible action on the well projects.
  - D. Discuss and consider acceptance of resignation of Rhonda Watson from the La Vernia Municipal Development District Board.
  - E. Conduct review of Public Works Director's.

F. Discuss and consider appointments to fill vacant city council position.

**9. Staff/Council Updates**

- A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages; and Racial Profiling Report.
- 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 February 11, 2013 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