

City of La Vernia
REGULAR CITY COUNCIL MEETING

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

March 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 February 14, 2013 Regular City Council Meeting;
 - B. Minutes from the February 25, 2013 City Council Workshop;
 - C. General Fund Profit and Loss Statement for February 2013, Water Fund Profit and Loss Statement for February 2013, and Budget vs. Actual Comparisons as of 02/28/2013.
5. **Public Hearings and Ordinances**
 - A. Hold a public hearing regarding ORDINANCE NO. 031413-01 AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR THE PURPOSES OF ALLOWING A DRIVE THRU LANE FOR THE END CAP TENANT ON A SPEC RETAIL OR RESTAURANT TENANT SPACE SPECIFICALLY KNOWN AS 202 S. FM 1346, CITY OF LA VERNIA, LOT 6, BLOCK 1, LA VERNIA CROSSING SUBDIVISION ZONED C-1 RETAIL; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
 - B. Discuss and consider approval of an ordinance granting a specific use permit for the end cap tenant on a spec retail or restaurant tenant space specifically known as 202 S. FM 1346, City of La Vernia, Lot 6, Block 1, La Vernia Crossing Subdivision.
 - C. Hold a public hearing regarding ORDINANCE NO. 031413-02 AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS AMENDING LA VERNIA CODE OF ORDINANCES CHAPTER 30 SUBDIVISION, ARTICLE VII. STORMWATER MANAGEMENT AMENDING SECTION 30-703. DRAINAGE CRITERIA AND ADJUSTING THE NUMBERING FOR THE REMAINING SECTIONS OF THE ARTICLE; PROVIDING A SEVERABILITY AND SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
 - D. Discuss and consider approval of an ordinance amending La Vernia Code of Ordinances Chapter 30 Subdivision, Article VII. Stormwater Management amending Section 30-703. Drainage Criteria and adjusting the numbering for the remaining sections of the article.
 - E. Hold a public hearing regarding ORDINANCE NO. 031413-03 AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS AMENDING LA VERNIA CODE OF ORDINANCES CHAPTER 38 ZONING, ARTICLE IV. SUPPLEMENTAL REGULATIONS AMENDING SECTION 38-402(c)(1) OFF STREET PARKING AND LOADING REQUIREMENTS; PROVIDING A SEVERABILITY AND SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.
 - F. Discuss and consider approval of an ordinance amending the La Vernia Code of Ordinances Chapter 38 Zoning, Article IV. Supplemental Regulations amending Section 38-402(c)(1) off street parking and loading requirements.
 - G. Hold a public hearing regarding ORDINANCE NO. 031413-04 AN ORDINANCE OF

THE CITY OF LA VERNIA, TEXAS AMENDING LA VERNIA CODE OF ORDINANCES CHAPTER 8 BUSINESSES, ARTICLE V. LATE HOUR LICENSES FOR SALE OF ALCOHOLIC BEVERAGES AMENDING SECTION 8-502 SAME SELLING OR OFFER FOR SALE BEER FOR A RETAIL DEALER'S ON-PREMISE LATE HOURS LICENSE AND TO INCLUDE MIXED BEVERAGE LATE HOURS PERMIT; PROVIDING A SEVERABILITY AND SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- H. Discuss and consider approval of an ordinance amending La Vernia Code of Ordinances Chapter 8 Businesses, Article V. Later Hour Licenses for Sale of Alcoholic Beverages Amending Section 8-502 Same Selling or Offer for Sale Beer for a Retail Dealer's On-Premise Late Hours License and to Include Mixed Beverages Late Hours.

6. Resolutions

- A. Discuss and consider approval of a resolution amending the cost estimate for water meter installations.

7. Discussion/Action

- A. Discuss and consider an update from the Greater La Vernia Park Foundation regarding the entrance gate to the City Park.
- B. Discuss and consider approval amending the City of La Vernia Personnel Policy Chapter 4. Compensation and Pay to include a new pay scale for all City employees.
- C. Discuss and consider action on the City's well projects.
- D. Discuss and consider appointing Kathy Garza to the Municipal Development District Board.

8. 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 upcoming events.

9. Items Specific to Future Line Items on the Agenda

10. 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 March 8, 2013 at 5:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



ANGELA CANTU, City Secretary