

**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**

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

May 9, 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 April 11, 2013 Zoning Board of Adjustment Meeting;
  - B. Minutes from the April 11, 2013 Regular City Council Meeting;
  - C. General Fund Profit and Loss Statement for April 2013, Water Fund Profit and Loss Statement for April 2013, and Budget vs. Actual Comparisons as of 04/30/2013.
- 5. Presentation and Discussion/Action**
  - A. Presentation from the Greater La Vernia Park Foundation regarding the gate, a building and other improvements to the City Park.
  - B. Discuss and consider possible action regarding the Greater La Vernia Park Foundation's presentation.
  - C. Presentation from Planning and Zoning Commission regarding changes to La Vernia Code of Ordinances Chapter 38 Zoning.
  - D. Discuss and consider providing direction to the Planning and Zoning Commission regarding Commission's presentation.
- 6. Public Hearing**
  - A. Hold a public hearing regarding changes to the La Vernia Code of Ordinances Chapter 38 Zoning.
- 7. Discussion/Action**
  - A. Discuss and consider action on the City's well projects.
  - B. Discuss and consider action on the 6 month CD from Generations Bank for the water/sewer fund.
  - C. Discuss and consider action on American Tower #309782 Pre-Paid Lease & Lease Extension.
  - D. Discuss and consider adding a part-time clerical position to the City Hall Administration staff.
  - E. Discuss and consider adding a part-time landscape position to the Public Works Department.
- 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.

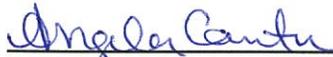
- B. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
- C. Code Enforcement – Nuisance Violations; Building/Development; Permits; Substandard Buildings Violations; Citizen Violation Complaints; Sign Permits; Ordinances/Resolutions/Contracts/Forms/Reports; 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 May 6, 2013 at 6:15 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