

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

City Council Chambers of La Vernia City Hall  
102 E. Chihuahua Street, La Vernia, Texas 78121  
June 13, 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 May 9, 2013 Regular City Council Meeting;
  - B. Minutes from the May 16, 2013 Special City Council Meeting;
  - C. Minutes from the May 16, 2013 Canvass Meeting;
  - D. Minutes from the May 22, 2013 City Council Workshop; and
  - E. General Fund Profit and Loss Statement for May 2013, Water Fund Profit and Loss Statement for May 2013, and Budget vs. Actual Comparisons as of 05/31/2013.
5. **Proclamations**
  - A. Present Proclamation to Shirley Richter in honor of Bobby Richter.
  - B. Present Proclamation to all of the participants in the Shattered Dreams project.
6. **Presentation and Discussion/Action**
  - A. Presentation from Brandon Rose with LVWifi to discuss the implementation of fiber optics into the City.
  - B. Discuss and consider entering into a franchise agreement with LVWifi to provide high speed internet services via fiber optics.
7. **Public Hearing and Ordinance**
  - A. Hold a public hearing regarding Ordinance No. 061313-01, an ordinance granting a Specific Use Permit to HK La Vernia Associates, LTD 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: 198 S. FM 1346, City of La Vernia, Lot 7, Block 1, La Vernia Crossing Subdivision zoned C-1 Retail.
  - B. Discuss and consider action on an ordinance granting a Specific Use Permit to HK La Vernia Associates, LTD.
8. **Ordinance**
  - A. Discuss and consider action on an ordinance granting a budget amendment to the 2012 – 2013 Fiscal Year Budget for the purposes of funding amendments to the La Vernia City Park.
9. **Resolution**
  - A. Discuss and consider action on a resolution to increase the amount of the water deposit on commercial property and residential rental property.

**10. Discussion/Action**

- A. Discuss and consider action on the City's well projects.
- B. Discuss and consider action on appointing a Mayor Pro-Tem.
- C. Discuss and consider action on American Tower #309782 Pre-Paid Lease & Lease Extension.
- D. Discuss and consider accepting the resignation of Jennifer Moczygemba from the Planning and Zoning Commission and the Impact Fee Advisory Committee.
- E. Discuss and consider appointing Martin Poore to the Planning and Zoning Commission and the Impact Fee Advisory Committee.

**11. Staff/Council Updates**

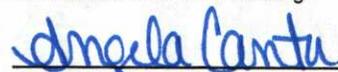
- A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages; and Racial Profiling Report.
- B. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General 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; Town Hall Survey Results; Other.
- D. City Secretary-Treasurer – update on upcoming events.

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

**13. 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 June 10, 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