

**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**  
City Council Chambers of La Vernia City Hall  
102 E. Chihuahua Street, La Vernia, Texas 78121  
October 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 September 10, 2013 Joint Council and P & Z Workshop;
  - B. Minutes from the September 12, 2013 Regular City Council Meeting;
  - C. Minutes from the September 19, 2013 Special City Council Meeting;
  - D. Minutes from the September 26, 2013 Special City Council Meeting;
  - E. Minutes from the September 26, 2013 Joint Council and P & Z Workshop; and
  - F. General Fund Profit and Loss Statement for September 2013, Water Fund Profit and Loss Statement for September 2013, and Budget vs. Actual Comparisons as of 09/30/2013.
5. **Presentation**
  - A. Presentation from Mr. Omar Garcia with Steer regarding Oil and Gas exploration.
6. **Discussion/Action**
  - A. Discuss and consider action on the City's well projects.
  - B. Discuss and consider action on appointing a representative for the Floresville Electric Light & Power System's Advisory Trustee on the Board of Trustees.
7. **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. City Secretary-Treasurer – update on upcoming events.
8. **Items Specific to Future Line Items on the Agenda**
9. **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 October 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