

City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

November 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 October 10, 2013 Regular City Council Meeting;
 - B. Minutes from the November 4, 2013 Joint Council and P & Z Workshop; and
 - C. General Fund Profit and Loss Statement for October 2013, Water Fund Profit and Loss Statement for October 2013, Budget vs. Actual Comparisons as of 10/31/2013, and Check Registers from all checking accounts for 10/01/2013 through 10/31/2013.
5. **Presentation/Resolution**
 - A. Presentation from Mr. Ralph Gerhardt regarding Agenda 21.
 - B. Discuss and consider action on approving a resolution that endorses rejection of the United Nations Agenda 21's radical policies and rejection of any grant monies attached to it.
6. **Presentation**
 - A. Presentation from Shirley Stanush regarding the La Vernia Park Foundation.
7. **Ordinances**
 - A. Discuss and consider action on an ordinance amending the comprehensive zoning regulations of the City of La Vernia, Article I. In General, Article II. Zoning Districts, Article III. Permitted Uses, and Article IV. Supplemental Regulations and the City's official zoning map.
 - B. Discuss and consider action on amending Ordinance No. 106 for right-of-way construction, and construction permits; providing for construction standards, "plans of record" plans, conformance with public improvements, improperly installed facilities, type of facilities, restoration of property, and revocation or denial of permit.
8. **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.
 - C. Discuss and consider action on a job description for a Building Plan Review/Building Inspector/Code Compliance 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. City Secretary-Treasurer – update on upcoming events.

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 November 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