

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

February 13, 2014
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 January 7, 2014 Planning and Zoning Commission Meeting;
 - B. Minutes from the January 9, 2014 Regular City Council Meeting;
 - C. Minutes from the January 30, 2014 Special City Council Meeting; and
 - B. General Fund Profit and Loss Statement for January 2014, Water Fund Profit and Loss Statement for January 2014, Budget vs. Actual Comparisons as of 01/31/2014, and Check Registers from all checking accounts for 01/01/2014 through 01/31/2013.
5. **Presentation**
 - A. Presentation of a National Night Out Plaque.
 - B. Presentation of the Municipal Development District Annual Report.
 - C. Presentation from the La Vernia Historical Association regarding the La Vernia Veterans' Memorial Project.
 - D. Presentation from Robbye Meyer regarding the proposed Bridgeland Development, LLC application.
6. **Ordinances**
 - A. Discuss and consider action on approving an ordinance to call a special election for May 10, 2014 for the purpose of reauthorizing the adoption of a local sales and use tax in the City of La Vernia at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets.
 - B. Discuss and consider action on approving an ordinance to call the general election for May 10, 2014 for the purpose of electing a mayor and two councilmembers.
 - C. Discuss and consider action on approving an ordinance regulating subsurface petroleum and natural gas drilling within the territorial limits of the city, prohibiting surface drill sites on city owned property and parks, establishing procedures for the issuance of subsurface drilling permits, and requiring a permit and the payment of an annual registration fee.
7. **Resolutions**
 - A. Discuss and consider action on approving a resolution to approve the financing agreement for the purpose of procuring a vehicle and related equipment for the Police Department.

8. Presentation and Discussion/Action

- A. Presentation from the Silverado Home Owners Association regarding speed limits in the subdivision.
- B. Discuss and consider action on the presentation from the Silverado Home Owners Association.

9. Discussion/Action

- A. Discuss and consider action on the City's well projects.
- B. Discuss and consider action on the La Vernia ISD's food license permits.
- C. Discuss and consider action on forming a hiring committee for a City Administrator.
- D. Discuss and consider contracting Bureau Veritas to perform building inspections for the City of La Vernia.
- E. Discuss and consider action on dates for the Spring Clean-Up.
- F. Discuss and consider action on an Interlocal Agreement between the City of La Vernia and the La Vernia ISD regarding law enforcement services.

10. Staff/Council Updates

- A. Mayor's State of the City – Permits Building, Development, Sign, etc.
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense.
- C. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
- D. City Secretary-Treasurer – update on upcoming events.

11. Items Specific to Future Line Items on the Agenda

12. 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 February 10, 2014 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