

City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121
April 10, 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 March 13, 2014 Regular City Council Meeting;
 - B. Minutes from the March 19, 2014 Zoning Board of Adjustment;
 - C. Minutes from the March 19, 2014 Special City Council Meeting; and
 - B. General Fund Profit and Loss Statement for March 2014, Water Fund Profit and Loss Statement for March 2014, Budget vs. Actual Comparisons as of 03/31/2014, and Check Registers from all checking accounts for 03/01/2014 through 03/31/2014.
5. **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.
6. **Public Hearing and Ordinances**
 - A. Public Hearing to receive public comments regarding the proposed change of zoning district classification from present classification of R-2 (General Residence) to C-2 (General Commercial) for City of La Vernia, Lot #404, located at 117 Bluebonnet Road, La Vernia, Texas 78121.
 - B. Discuss and consider possible action on the approval of an ordinance on the proposed change of zoning district classification from present classification of R-2 (General Residence) to C-2 (General Commercial) for City of La Vernia, Lot #404, located at 117 Bluebonnet Road, La Vernia, Texas 78121.
 - C. Public Hearing to receive public comments regarding the proposed change of zoning district classification from present classification of R-2 (General Residence) to C-2 (General Commercial) for City of La Vernia, Lot #349, located at 128 Bluebonnet Road, La Vernia, Texas 78121.
 - D. Discuss and consider possible action on the approval of an ordinance on the proposed change of zoning district classification from present classification of R-2 (General Residence) to C-2 (General Commercial) for City of La Vernia, Lot #349, located at 128 Bluebonnet Road, La Vernia, Texas 78121.
 - E. Public Hearing to receive public comments regarding the granting of a Specific Use Permit for a drive-thru lane for the end cap tenant on a spec retail or restaurant tenant space located at 14421 US Hwy 87 W, La Vernia, Texas 78121.
 - F. Discuss and consider possible action on the approval of an ordinance regarding the granting of a Specific Use Permit for a drive-thru lane for the end cap tenant on a

spec retail or restaurant tenant space located at 14421 US Hwy 87 W, La Vernia, Texas 78121.

7. Ordinances

- A. Discuss and consider approval of an ordinance to amend the 2013 – 2014 Fiscal Year budget for the Police Department, Code Enforcement Department, and General Department.

8. Resolution

- A. Discuss and consider approval of a Resolution to appoint a Trustee to the Canyon Regional Water Authority Board of Trustees to serve a two year term.
B. Discuss and consider approval of a Resolution to appoint a member to the Canyon Regional Water Authority Board of Managers to serve a one year term.

9. Discussion/Action

- A. Discuss and consider possible action on the City's well projects including the possible termination of the contract regarding groundwater between the City and Thomas and Maribel Callaway.
B. Discuss and consider an appeal of the administrative decision of a mobile vendor/peddler's location agreement.
C. Discuss and consider amending the Solicitors Ordinance and accompanying fee schedule resolution.
D. Discuss and consider accepting D. Bradford Beck's resignation from the Municipal Development District Board.
E. Discuss and consider appointing Eric Fredericks to the Municipal Development District Board.
F. Discuss and consider re-appointing Randy Leonard to the Municipal Development District Board.
G. Discuss and consider action on hiring a City Administrator. Council would like to discuss this item in Executive Session under Texas Government Code §551.074 (Personnel Matters).
H. Discuss and consider forming a committee to review the Employee Personnel Policy Handbook.
I. Discuss and consider manning rest stop #1 of the La Vernia Wild West Hammerfest Saturday, September 13, 2014.

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 April 7, 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