

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

May 8, 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 April 10, 2014 Regular City Council Meeting;
 - B. General Fund Profit and Loss Statement for April 2014, Water Fund Profit and Loss Statement for April 2014, Budget vs. Actual Comparisons as of 04/30/2014, and Check Registers from all checking accounts for 04/01/2014 through 04/30/2014.
5. **Staff/Council Updates**
 - A. Mayor's State of the City – Permits Building, Development, Sign; Communication with residence.
 - 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. **Proclamations**
 - A. Present a proclamation proclaiming May Motorcycle Safety and Awareness Month.
 - B. Present a proclamation to former La Vernia Municipal Development District Board President D. Bradford Beck in honor of his service.
7. **Public Hearing and Ordinances**
 - A. Public Hearing to receive public comments regarding the proposed change of zoning district classification from present classification of C-2 (General Commercial) to C-1 (Retail) for City of La Vernia, Lot #349, located at 128 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 C-2 (General Commercial) to C-1 (Retail) for City of La Vernia, Lot #349, located at 128 Bluebonnet Road, La Vernia, Texas 78121.
8. **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.

9. Discussion/Action

- A. Discuss and consider possible action on the City's well.
- B. Discuss and consider the 12 Month Jumbo Certificate at Generations Federal Credit Union for the Water/Sewer Account.
- C. Discuss and consider action on approving M & S Engineering to conduct a transportation study.
- D. Discuss and consider action on approval of a standard contract to hire a City Administrator.
- E. Discuss and consider action on approval of on-line check writing and desk top deposit scanners with the City's Wells Fargo FELPS, General, and Water/Sewer checking accounts.

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 May 5, 2014 at 6:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary