

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

June 12, 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 May 8, 2014 Regular City Council Meeting;
 - B. Minutes from the May 15, 2014 Special City Council Meeting;
 - C. General Fund Profit and Loss Statement for May 2014, Water Fund Profit and Loss Statement for May 2014, Budget vs. Actual Comparisons as of 05/31/2014, and Check Registers from all checking accounts for 05/01/2014 through 05/31/2014.
- 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. Discussion/Action**
 - A. Discuss and consider possible action on the City's well project including going into executive session under LGC §551.072 (Deliberations about Real Property) regarding a possible Right of Way Easement with John and Joy Baumann.
 - B. Discuss and consider appointing a Mayor Pro-Tem.
 - C. Discuss and consider action on appointing Sharon Tanneberger to the FELPS Board of Trustees.
 - D. Discuss and consider approval of the re-appointment of Richard Jackson as City of La Vernia Municipal Court Judge.
 - E. Discuss and consider approval of the re-appointment of Jim Burdette as City of La Vernia Associate Municipal Court Judge.
 - G. Discuss and consider action on an update regarding changes to the employee personnel policy handbook.
 - H. Discuss and consider amending the zoning ordinance regarding City of La Vernia Code of Ordinances Chapter 38 Section 404 Exterior Construction and Architectural Standards and Section 410 Accessory Structures.

7. Resolutions

- A. Discuss and consider action on a variance request by Keller Custom Signs for more square footage on a wall sign in a commercial complex.

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 June 12, 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