

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

July 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 June 12, 2014 Regular City Council Meeting;
  - B. Minutes from the June 17, 2014 Special City Council Meeting;
  - C. Minutes from the June 26, 2014 Town Hall Meeting; and
  - D. General Fund Profit and Loss Statement for June 2014, Water Fund Profit and Loss Statement for June 2014, Budget vs. Actual Comparisons as of 06/30/2014, and Check Registers from all checking accounts for 06/01/2014 through 06/30/2014.
5. **Staff/Council Updates**
  - A. Mayor's State of the City – Permits: Building, Development, Sign; Update on Communication with residents regarding permitting issues.
  - 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 Hearings and Ordinances**
  - A. Public Hearing to receive public comments regarding the re-plat of the "Den Site Restaurant" Lot 1, Block 1, Bluebonnet Road, La Vernia, Texas. The purpose for the re-plat is to divide Lot 1 into Lots 1A and 1B.
  - B. Public Hearing to receive public comments regarding the proposed change of zoning district classification from present classification of R-2 (General Residence) to C-1 (Retail) for City of La Vernia, Lot #345A, located at 110 Bluebonnet Road, La Vernia, Texas 78121.
  - C. Discuss and consider an ordinance approving the proposed change of zoning district classification from present classification of R-2 (General Residence) to C-1 (Retail) for City of La Vernia, Lot #345A, located at 110 Bluebonnet Road, La Vernia, Texas 78121.
  - D. Public Hearing to receive public comments regarding the proposed change of zoning district classification from present classification of R-A (Single Family Residence) to C-1 (Retail) for City of La Vernia, Lot #168 & 169, located at 309 Seguin, La Vernia, Texas 78121.
  - E. 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, City of La Vernia, Lot 198A, located at 126 Canfield, La Vernia, Texas 78121.

**7. Discussion/Action**

- A. Discuss and consider action on the well projects.
- B. Discuss and consider accepting a sealed bid for the sale of a 1999 Ford F-150 pick-up truck.

**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 July 7, 2014 at 6:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

  
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ANGELA CANTU, City Secretary