

AMENDED AGENDA

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

August 14, 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 July 10, 2014 Regular City Council Meeting;
 - B. Minutes from the July 24, 2014 Budget Workshop #1;
 - C. Minutes from the August 4, 2014 Budget Workshop #2; and
 - D. General Fund Profit and Loss Statement for July 2014, Water Fund Profit and Loss Statement for July 2014, Budget vs. Actual Comparisons as of 07/31/2014, and Check Registers from all checking accounts for 06/01/2014 through 07/31/2014.
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. **Presentation**
 - A. Presentation from Martin Poore with the La Vernia Little League to present a donation to the La Vernia City Park fund.
 - B. Presentation to the family of Roger Miller for his dedicated service to the City of La Vernia.
7. **Public Hearings and Ordinances**
 - A. Public Hearing to receive public comments regarding the proposed change of zoning classification from present classification of R-2 (General Residence) to C-1 (Retail) for City of La Vernia, Lot #3 & #4, 111 D L Vest, La Vernia, TX 78121.
 - B. 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 #3 and #4, located at 111 D L Vest, 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-1 (Retail) for City of La Vernia, Lot #348 (Lot 10, Blk 8), located at 122 Bluebonnet Road, La Vernia, Texas 78121.
 - D. Discuss and consider an ordinance approving the proposed change of zoning district

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classification from present classification of R-2 (General Residence) to C-1 Retail, City of La Vernia, Lot 348 (Lot10, Blk 8), located at 122 Bluebonnet Road, La Vernia, Texas 78121.

8. Ordinances

- A. Discuss and consider approving an ordinance establishing certain traffic zones, including restricting left turns and ordering the erection of traffic control signs on Bluebonnet Road.
- B. Discuss and consider approving an ordinance establishing certain traffic zones, including restricting left turns and ordering the erection of traffic control signs on FM 1346.
- C. Discuss and consider approving an ordinance amending the prima facie maximum speed limits during school zone hours on Bluebonnet Street.
- D. Discuss and consider approving an ordinance amending the exclusive franchise agreement with IESI for the City wide solid waste collection to include recycling and extension of the current contract to October 31, 2019.
- E. Discuss and consider approving an ordinance amending the fee schedule for the solid waste collection to include recycling.

9. Discussion/Action

- A. Discuss and consider action on the well projects.

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 August 11, 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