

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

September 11, 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 August 14, 2014 Regular City Council Meeting;
 - B. Minutes from the August 28, 2014 Budget Workshop #3;
 - C. Check Registers from all checking accounts for 08/01/2014 through 08/30/2014;
 - D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense; and
 - E. City Secretary's calendar of upcoming events including Hammer Fest that will be held on Saturday, September 13th.
5. **Proclamations**
 - A. Present a proclamation for Dora Wyatt's years of community service to the City of La Vernia.
6. **Presentation**
 - A. Presentation from Mikey Betancourt, Children's Alliance of South Texas, regarding programs and services the Children's Alliance of South Texas offers La Vernia's law enforcement, families, and children affected by child abuse.
7. **Public Hearings**
 - A. Public hearing regarding the 2014 – 2015 Fiscal Year Budget.
 - B. Public hearing regarding an ordinance levying a tax rate for the City of La Vernia for the tax year 2015 per \$100 valuation:
 .1792 For the purpose of maintenance and operation
 .0207 For the purpose of principal and interest on debt
 .1999 Total Tax Rate
8. **Ordinances**
 - A. Discuss and consider approval of an ordinance adopting the 2012 International Building Code for the City of La Vernia.
 - B. Discuss and consider approval of an ordinance adopting fees for services provided by Bureau Veritas.
9. **Discussion/Action**
 - A. Discuss and consider action on the well projects.
 - B. Discuss and consider action approving the La Vernia Municipal Development District

- 2014 – 2015 Fiscal Year Budget.
- C. Discuss and consider action on renewing Charlie Trowbridge's contract for Customer Service Inspections.
 - D. Discuss and consider approving the Taser Policy for the La Vernia Police Department.
 - E. Discuss and consider a possible Fall Clean-Up for the City of La Vernia solid waste collection customers.
 - F. Discuss and consider hosting baseball tournaments at the City Park in conjunction with the La Vernia Little League.
 - G. Discuss and consider a possible easement regarding the flush line from Well #6.
 - H. Discuss and consider a road repaving project using funds from the Street Maintenance and Repair account.
 - I. Discuss and consider hiring a part-time Code Enforcement Officer in the FY 2014-15 budget.
 - J. Discuss and consider action on approving a scope of work with the City Engineer, CEC, for services with the Capital Improvement Plan and/or Impact Fee Study.
 - K. Discuss and consider joint meetings to discuss the Capital Improvement Plan for the City of La Vernia.
 - L. Discuss and consider appointments to the Impact Fee Advisory Committee.

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 September 8, 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