



**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 9, 2018  
6:30 PM

**AGENDA**

**1. Call to Order**

**2. Invocation, Pledge of Allegiance, and Texas Pledge** (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*).

**3. Citizens to be Heard**

*(At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion)*

**4. Consent Agenda**

*(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

- A. Minutes from the July 12, 2018 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July 2018;
- C. Check Register and financial report for the month of July 2018

**5. Discussion/Action**

- A. Discuss and consider action to amend the personnel policy concerning the licensing/certification reimbursement policy.
- B. Discuss and consider action on Bauman Contract regarding water line extension.

**6. Items Specific to Future Line Items on the Agenda**

**7. Adjourn**

**DECORUM REQUIRED**

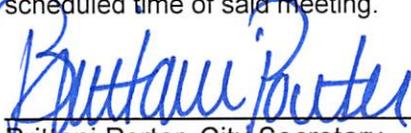
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email [bporter@lavernia-tx.gov](mailto:bporter@lavernia-tx.gov).

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 6, 2018 at 3:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary



**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 19, 2018  
6:30 PM

**Minutes**

- 1. Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Councilwoman Recker was absent.
- 2. Invocation, Pledge of Allegiance, and Texas Pledge** – *Invocation was given by Mayor Gregory, and all in attendance recited the pledges.*
- 3. Citizens to be Heard** – There were no citizens to be heard.

**4. Consent Agenda**

*(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

- A. Minutes from the June 14, 2018 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of June 2018;
- C. Check Register and financial report for the month of June 2018

MOTION: Councilman Poore made a motion to accept the consent agenda as present, seconded by Councilman Hennette. Motion passed: 4-0.

**5. Presentation**

- A. **Public Works Director, David Mahula, will introduce new public works employees.**

Introduction of Utility Workers will be moved to another meeting date as they employees have to travel back to La Vernia, a workshop date may work best.

**6. Public Hearing**

- A. **Public Hearing to receive public comments regarding the granting of a Specific Use Permit for a drive-thru lane for a coffee/snow cone shop located at 102 San Antonio Rd., La Vernia, Texas 78121.**

The public hearing was opened at 6:32 PM for comments. No comments were made or addressed and the public hearing was closed at 6:32 PM.

**7. Discussion/Action**

- A. **Discuss and consider action on the purchase of generators for the Wastewater Treatment Plant/Raceway.**

MOTION: No action

- B. **Discuss and consider action on the remaining use of Park Grant funds for additional projects.**

Mayor Gregory and City Administrator spoke about proposing shades similar to what is on the playground area around the Splash pad area and benches to possibly include baseball fields. City will go out for bids and bring them back to the next meeting.

**MOTION:** No action

**C. Discuss and consider action on speed bumps/humps throughout the City.**

Mayor Gregory stated he wanted to target speed bumps that were not so abrupt that were smoother shorter and wider. He stated he spoke with Dr. Lovette, La Vernia ISD Superintendent, and they currently do not have any proposed traffic changes for school. Councilman Poore made a recommendation on getting a quote for asphalt speed bumps as they pose to be smoother and wouldn't have to worry about the suspension of the vehicle.

**MOTION:** No action

**8. Ordinances**

**A. Discuss and consider possible action on the approval of Ordinance No. 071918-01 regarding the granting of a Specific Use Permit for a drive-thru lane for a coffee/snow cone shop located at 102 San Antonio Rd., La Vernia, Texas 78121.**

Mayor Gregory stated that the Planning and Zoning Commission voted unanimously. Councilman Hennette stated this would be a good draw so pedestrian mechanisms should be considered.

**MOTION:** Councilman Poore made a motion to accept Ordinance No. 071918-01 regarding the granting of a Specific Use Permit for a drive-thru coffee/snow cone shop located at 102 San Antonio Rd., La Vernia, Texas 78121, seconded by Councilman Doege. **Motion passed: 4-0.**

**9. Executive Session**

**A. The City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code §551.071 (Consultation with Attorney) Water #6 Contract with Bauman executive session.**

The La Vernia City Council entered into Executive Session at 6:48 PM to discuss the Bauman Contract.

La Vernia City Council reconvened into open session at 7:34 PM.

**10. Items Specific to Future Line Items on the Agenda**

- Discuss Budget Workshop Dates in August

**11. Adjourn-** Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Cormier . Meeting was adjourned at 7:36 PM.

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Robert Gregory, Mayor

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Brittani Porter, City Secretary

La Vernia Police Department  
Enforcement Statistics  
July 2018

**Case Type**  
Criminal Complaints  
Incidents

	8	15.00%
	55	85.00%
<b>Total</b>	<b>62</b>	<b>100.00%</b>

**CRIMINAL COMPLAINT - Offense Code**

CRIMINAL MISCHIEF	1	10.0%
THEFT	2	40.0%
FRAUD	1	10.0%
FORGERY	1	10.0%
POSS CS PG 1	1	10.0%
DISORDERLY CONDUCT	1	10.0%
PUBLIC INTOXICATION	1	10.0%
<b>Total</b>	<b>8</b>	<b>100.00%</b>

**INCIDENT - Offense Code**

INFO	14	25%
IM POUND VEHICLE	6	2%
ACCIDENT	7	20%
DISTURBANCE	3	10%
ALARM	9	18%
PARAPHERNALIA	2	10%
SUSPICIOUS PERSON	2	6%
LOOSE LIVESTOCK	2	1%
WELFARCE CONCERN	4	3%
ASSIST OTHER AGENCY	1	3%
SUSP PERSON/VEHICLE	1	1%
WARRANT SERVICE	4	1%
<b>Total</b>	<b>55</b>	<b>100.00%</b>

**Citations**

VIOLATIONS	146	75.00%
WARNINGS	46	25.00%
<b>Total</b>	<b>192</b>	<b>100.00%</b>



Bruce Ritchey  
Chief of Police