



AMENDED:

02/05/18 @ 12:45 AM

bmurter

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

February 8, 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 January 11, 2018 Regular City Council Meeting
- B. Minutes from the January 17, 2018 City Council Workshop
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of January 2018;
- D. Check Register and financial report for the month of January 2018

5. Presentation

- A. Presentation from Armstrong, Vaughn & Associates regarding FY 2017 Audit
- B. Presentation of Public Safety Award for National Night Out

6. Public Hearing

- A. Public Hearing to receive comments regarding the granting of a Specific Use Permit to HK La Vernia Associates, LTD for the purposes of allowing a hotel in the space specifically known as: 100 S FM 1346, City of La Vernia, Block 1, Lot 3, La Vernia Crossing Subdivision zoned C-1 Retail.
- B. Public Hearing to receive public comments regarding the proposed change of zoning district classification from present classification of R-1 (Single Family Residence) to C-1 (Commercial Retail) for City of La Vernia, Lot 429, located at 203 San Antonio Rd., La Vernia, Texas 78121.
- C. Public Hearing to receive public comments regarding amending Chapter 38 Section 302. – Permitted Use Chart to include Outdoor Physical Fitness.

7. Ordinances

- A.** Discuss and consider approving an Ordinance No. 020818-01 granting a Specific Use Permit to HK La Vernia Associates, LTD for the purposes of allowing a hotel in the space specifically known as: 100 S FM 1346, City of La Vernia, Block 1, Lot 3, La Vernia Crossing Subdivision zoned C-1 Retail.
- B.** Discuss and consider approving Ordinance No. 020818-02 to change zoning district classification request from present classification of R-1 (Single Family Residence) to C-1 (Commercial Retail) for City of La Vernia, Lot 429, located at 203 San Antonio Rd., La Vernia, Texas 78121.
- C.** Discuss and consider approving Ordinance No. 020818-03 amending the City of La Vernia Code of Ordinances Chapter 38 Article II Section 302 Permitted Uses Chart to include Physical Fitness outdoors in C-1, C-2, CB, and Industrial Zoning Districts.
- D.** Discuss and consider approving Ordinance No. 020818-04 to call a General Election for the City of La Vernia on May 5th 2018 for the purpose of electing one (1) Mayor and two (two) councilmembers.
- E.** Discuss and consider approval on Ordinance No. 020818-05 for designating the City's official newspaper.
- F.** Discuss and consider approval on Ordinance No. 020818-06 requesting an amendment to the FY 2018 Budget.

8. Resolutions

- A.** Discuss and consider approving a resolution to appoint Councilman Martin Poore to the Board of Trustees of the Canyon Regional Water Authority (CRWA).
- B.** Discuss and consider approving a resolution to appoint David Mahula to the Board of Managers of the Canyon Regional Water Authority (CRWA).
- C.** Discuss and consider approving a resolution to adopt the City's Investment Policy.
- D.** Discuss and consider approving a resolution in support of the La Vernia PD equipment grant with Governor's office through AACOG
- E.** Discuss and consider approving a resolution updating the City Credit Card Policy.

9. Discussion/Action

- A.** Discuss and consider action on the FY 2018 Street Maintenance Program
- B.** Discuss and consider action on the creation of an authorized La Vernia Police Department employee Gun Range

10. Items Specific to Future Line Items on the Agenda

11. Adjourn

DECORUM REQUIRED

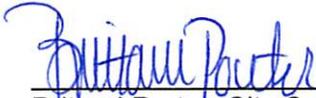
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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.

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 **February 4, 2018 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary