



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

November 16, 2017
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 October 12, 2017 Regular City Council Meeting
- B. Minutes from the October 26, 2017 Joint Workshop Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October 2017;
- D. Check Register and financial report for the month of October 2017

5. Presentation

- A. Presentation given by Mayor Gregory to honor La Vernia Police Officers

6. Discussion/Action

- A. Discuss and consider action on approving task order for 500,000 Gallon Elevated Water Storage Tank engineering services.

7. Ordinances

- A. DISCUSS AND APPROVE AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY OF LA VERNIA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017; APPROVING AND AUTHORIZING A PURCHASE AND INVESTMENT LETTER, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING AND AUTHORIZING ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, INCLUDING THE ENGAGEMENT OF RELATED PROFESSIONAL FIRMS; DELEGATING AUTHORITY TO CERTAIN CITY OFFICIALS TO SELECT OUTSTANDING BONDS TO BE REFUNDED AND APPROVE ALL FINAL TERMS OF THE BONDS; AND DECLARING AN EFFECTIVE DATE.

8. Resolutions

- A. Discuss and consider approval of RESOLUTION NO. R111617-01 A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS ESTABLISHING A FEE SCHEDULE RELATED TO BUILD PERMITS, PLAN REVIEWS, PLATTING, ENGINEERING FEES, LEGAL FEES, AND VARIANCE RELIEF FROM THE SUBDIVISION ORDINANCE; PROVIDING AN EFFECTIVE DATE.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

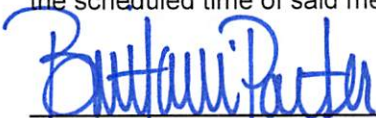
DECORUM REQUIRED

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 **November 13, 2017 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