



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

MINUTES

1. Call to Order- Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Members Absent: Councilman Doege.

2. Invocation, Pledge of Allegiance, and Texas Pledge-Invocation was given by Mayor Gregory, all in attendance recited the pledges.

3. Citizens to be Heard – Elaine Stephens came and spoke in regards to Virtual cloud based online citizen engagement. With the City holding Town Hall meetings, it may be something we could look into to assist the community that cannot attend sometimes.

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

MOTION: A motion was made by Councilwoman Recker to approve the consent agenda, pulling the January 17 minutes for next regular meeting, seconded by Councilman Hennette. **Motion passes: 4-0.**

5. Presentation

A. Presentation from Armstrong, Vaughn & Associates regarding FY 2017 Audit

Mr. Phil Vaughn presented the FY Audit for 2017. He stated we are in good shape. He stated Yvonne has done a great job the past two years.

**B. Presentation of Public Safety Award for National Night Out
Chief Ritchey**

Mayor Gregory stated they did an outstanding job in the efforts. Chief Ritchey presented the award to the Council to go along with the 4 others plaques received through the years.

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.**

The Public Hearing was opened up at 6:45 PM. Bill Osborne, with Osborne Properties, represented Mr. Sinojia on behalf of the request of the SUP for the proposed hotel. Mr. Osborne provided a colored rendition to the City Councilmembers. Nannette Kilbey-Smith asked if it was going to be 3 stories, and if so, do we have a ladder truck. Mayor Gregory confirmed it was going to be a 3 story hotel and would adequately support the current apparatus ESD #1 has. He stated city ordinances were changed a few years back approving a 3 story building.

- 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.**

The Public Hearing was opened up at 6:49 PM and was closed at 6:50 PM.

- C. Public Hearing to receive public comments regarding amending Chapter 38 Section 302. – Permitted Use Chart to include Outdoor Physical Fitness.**

The Public Hearing was opened up at 6:50 PM and was closed at 6:50 PM.

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.**

MOTION: Councilman Hennette made a motion to approve an ordinance granting a Specific Use Permit for the purpose of allowing a hotel in the space specifically known as: 100 S. FM 1346, seconded by Councilman Cormier. **Motion passes: 4-0.**

- 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.**

MOTION: Councilman Poore made a motion to approve an ordinance to change zoning district classification R-1 Single Family to C-1 Commercial Retail at 203 San Antonio Rd., seconded by Councilwoman Recker. **Motion passes: 4-0.**

- 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.**

MOTION: Councilman Cormier makes a motion to approve an ordinance amending the Permitted Uses Chart, seconded by Councilman Hennette. **Motion passes: 4-0.**

- 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.**

MOTION: Councilman Hennette made a motion to approve an ordinance to call a General Election for the City of La Vernia on May 5th 2018, seconded by Councilman Cormier. **Motion passes: 4-0.**

- E. Discuss and consider approval on Ordinance No. 020818-05 for designating the City's official newspaper.**

MOTION: Councilman Hennette made a motion to approve designating the City's Official Newspaper, seconded by Councilwoman Recker. **Motion passes: 4-0.**

- F. Discuss and consider approval on Ordinance No. 020818-06 requesting an amendment to the FY 2018 Budget.**

MOTION: Councilwoman Recker made a motion to approve an amendment to the FY 2018 budget, seconded by Councilman Cormier. **Motion passes: 4-0.**

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).**

MOTION: Councilman Hennette made a motion to approve appointing Martin Poore to the CRWA Board of Trustees, seconded by Councilman Cormier. **Motion passes: 4-0.**

- B. Discuss and consider approving a resolution to appoint David Mahula to the Board of Managers of the Canyon Regional Water Authority (CRWA).**

MOTION: Councilman Poore made a motion to approve a resolution appointing David Mahula to the Board of Managers of the CRWA, seconded by Councilwoman Recker. **Motion passes: 4-0.**

- C. Discuss and consider approving a resolution to adopt the City's Investment Policy.**

MOTION: Councilwoman Recker approves a resolution to adopt the City's Investment Policy, seconded by Councilman Poore. **Motion passes: 4-0.**

- D. Discuss and consider approving a resolution in support of the La Vernia PD equipment grant with Governor's office through AACOG.**

MOTION: Councilman Poore made a motion to approve a resolution in support of the La Vernia PD equipment grant with Governor's Office through AACOG, seconded by Councilwoman Recker. **Motion passes: 4-0.**

- E. Discuss and consider approving a resolution updating the City Credit Card Policy.**

MOTION: Councilwoman Recker approves a resolution increasing the credit card limit for accounts payable to \$48,000.00, seconded by Councilman Cormier. **Motion passes: 4-0.**

9. Discussion/Action

A. Discuss and consider action on the FY 2018 Street Maintenance Program

Mayor Gregory stated that this was to put a second seal-coat on jobs completed by V&Y Paving. **MOTION:** Councilman Poore made a motion on the FY 2018 Street Maintenance Program, seconded by Councilwoman Recker. **Motion passes: 4-0.**

B. Discuss and consider action on the creation of an authorized La Vernia Police Department employee Gun Range

Chief Ritchey briefed city council on Wilson County assisting in the development of a training gun range. A interlocal agreement will be developed for City Council review and action on the March agenda. **MOTION:** Councilman Poore made a motion on the creation of an authorized La Vernia Police Department employee gun range, seconded by Councilwoman Recker. **Motion passes: 4-0**


10. Items Specific to Future Line Items on the Agenda

- Roads

11. Adjourn – Council Cormier made a motion to adjourn the meeting, seconded by Councilman Poore. The meeting was adjourned at 7:24 PM.



Brittani Porter, City Secretary



Robert Gregory, Mayor

