



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

March 8, 2018  
6:30 PM

**MINUTES**

- 1. Call to Order** – Mayor of the Day, Caden Spiesz, called the meeting to order and declared a quorum. All members were present.
- 2. Invocation, Pledge of Allegiance, and Texas Pledge** – Invocation was given by Mayor Pro-Tem of the Day, Bayleigh Crane, 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 January 17, 2018 City Council Workshop
  - B. Minutes from the February 8, 2018 Regular City Council Meeting
  - C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of February 2018;
  - D. Check Register and financial report for the month of February 2018
  - E. 2017 Racial Profiling Report

**MOTION:** A motion was made by Councilwoman Recker to approve the consent agenda as presented, seconded by Councilman Hennette. **Motion passes: 5-0.**

**5. Presentations**

**A. Presentation by Mayor Gregory to the La Vernia Garden Club in appreciation for the donation of the bench.**

Mayor Gregory asked the ladies of the garden club to join him at the front of the Council Chambers. The gift given to the city was a table for the splash pad in the City Park. Mayor of the Day, Caden Spiesz, read and presented the Certificate of Donation to the Garden Club.

**B. Presentation by Mayor Gregory to LVISD Students for Mayor and Mayor Pro Tem for the day contest.**

Mayor Gregory asked for all in the room to give a round of applause to the contestants. It takes a lot of courage, we had four submissions with a panel of nine judges and we have a Mayor and Mayor Pro-Tem out of the submissions. He stated these are our future so it is good to see them get involved as not many understand how it works it can be complicated. He stated they have done a great job, Caden focused on healthcare and the lack of pediatric services in our community. Mayor Gregory stated Bayleigh focused on the drainage which is near and dear to his heart.

**6. Discussion/Action**

- A. Discuss and consider approving the release of a 15-foot utility easement along the northeast side of the property line located at 129 Woodcreek, La Vernia Texas.**

**MOTION:** Councilman Hennette made a motion to approve the release of a 15 ft. easement along the northeast side of the property line located at 129 Woodcreek, seconded by Councilman Poore. **Motion passes: 5-0.**

**B. Discuss and consider the release of an easement along the backside of property located at 139 Industrial Drive, La Vernia Texas.**

**MOTION:** Councilman Poore made a motion to release an easement along the backside of the property located at 139 Industrial Dr., seconded by Councilwoman Recker. **Motion passes: 5-0.**

**C. Discuss and consider action on FY 2018 Street Maintenance Projects.**

**MOTION:** Councilman Cormier made a motion to move forward with engaging engineering, seconded by Councilman Poore. **Motion passes: 5-0.**

**7. Ordinances**

**A. Discuss and consider an ordinance to cancel the May 5, 2018 General Election.**

**MOTION:** Councilman Poore made a motion to approve an ordinance canceling the May 5, 2018 General Election, seconded by Councilwoman Recker. **Motion passes: 5-0.**

**8. Resolutions**

**A. Discuss and consider approval of a resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2018 Summer Youth Program.**

**MOTION:** Councilman Poore made a motion to contribute matching funds to the Ministerial Alliance for Vacation Bible School Programs provided by the local churches, seconded by Councilwoman Recker. **Motion passes: 5-0.**

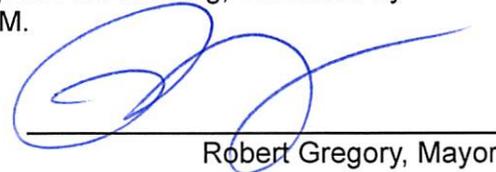
**B. Discuss and consider approving a resolution authorizing an Interlocal Agreement with Wilson County concerning the development of a Training Gun Range.**

**MOTION:** Councilman Poore made a motion to approve a resolution authorizing an Interlocal Agreement with Wilson County, seconded by Councilman Cormier. **Motion passes: 5-0.**

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

- **Streets**

**10. Adjourn** –Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Poore. The meeting was adjourned at 7:07 PM.

  
Robert Gregory, Mayor

  
Brittani Porter, City Secretary

