



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

June 28, 2018
6:30 PM

MINUTES

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. All members were present.

2. Invocation, Pledge of Allegiance, and Texas Pledge Councilman Cormier gave invocation 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 May 10, 2018 Regular City Council Meeting
- B. Minutes from the May 24, 2018 Special City Council Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May 2018;
- D. Check Register and financial report for the month of May 2018

MOTION:

5. Discussion/Action

A. Discuss and consider the appointment of Mayor Pro-Tem.

MOTION: Councilwoman Recker made a motion to appoint Councilman Cormier as Mayor Pro-Tem, seconded by Councilman Poore. **Motion passed: 5-0.**

B. Discuss and consider action on approving the Wilson County Appraisal District FY 2019 Budget.

Jenny Coldewey, with WCAD, went over FY 2019 budget.

MOTION: Councilwoman Recker made a motion to approve Wilson County Appraisal District FY 2019 Budget, seconded by Councilman Doege. **Motion passed: 5-0.**

C. Discuss and consider action on water line & filter upgrade/project at Well #6 located on CR 342.

Discussed different options on the filter plant and water lines.

D. Discuss and consider action on wastewater plant project to include new racetrack.

Discussed different option for the wastewater plant to include a new racetrack that is in need of attention.

E. Discuss and consider purchase of generator for the Wastewater Treatment Plant located on River Rd.

Discussed three (3) different quotes received by Holt, Loftin and Generac. Mayor Gregory stated he wanted to visit a bit more on the service requests from SARA and revisit this next meeting. No action.

F. Agreement for Provision of Professional Services between the City of La Vernia and The La Vernia Municipal Development District (Agreement expires 7-31-2018)

MOTION: Councilwoman Recker made a motion to approve agreement for Provision of Professional Services, seconded by Councilman Hennette. **Motion passed: 5-0.**

G. Discuss and consider action on approving engagement letter for audit Armstrong, Vaughn & Associates, P.C.

MOTION: Councilman Poore made a motion to approve engagement letter for audit, seconded by Councilman Cormier. **Motion passed: 5-0.**

H. Discuss and consider action on approving speed bumps/humps throughout the City.

MOTION: Councilman Poore made a motion to approve speed/humps with a budget not to exceed \$4K, seconded by Councilman Cormier.

MOTION AMENDED: Councilman Poore made a motion to approve speed/humps with a budget not to exceed \$5K, seconded by Councilman Cormier. **Motion passed: 5-0**

I. Discuss and consider action on the resignation of Carol Lohse from the Planning and Zoning Commission.

MOTION: Councilman Hennette made a motion to accept the resignation of Carol Lohse, seconded by Councilman Cormier. **Motion passed: 5-0**

J. Discuss and consider recommendations on appointing a Commissioner to the Planning & Zoning Commission.

No action.

K. Discuss and consider action on “No Parking Signs” on the 100 block of DL Vest. Council requested to put this request in the form of an Ordinance and bring it back for approval at the following meeting.

L. Discuss and consider action on the purchase of a new patrol unit for the replacement of the wrecked 2017 Chevrolet Tahoe for the Police Department.

Chief Ritchey stated that an officer was involved in an accident, no injuries, and was hit on the left side quarter panel causing tire and frame damage. It would not be safe to fix this vehicle and put it back in the fleet.

MOTION: Councilman Poore made a motion to approve purchase of new patrol unit, seconded by Councilman Hennette. **Motion passed: 5-0.**

7. Ordinances

A. Discuss and consider approval of Ord. No. 062818-01, decreasing speed limit in the Silverado Hills Subdivision.

Mayor stated that doing this will be an opportunity to do so on the other streets as consideration for safety to children.

MOTION: Councilman Hennette made a motion to approve an ordinance reducing the speed limit in Silverado Hills, to include Lauren Ct. & Alexandria St., seconded by Councilwoman Recker. **Motion passed: 5-0.**

8. Resolutions

- A. **Discuss and consider approval of Resolution accepting the conveyance of the street commonly known as River Ln. for public use and maintenance.**

MOTION: Councilman Poore made a motion to accept a resolution for the conveyance of the street commonly known as River Ln. for public use and maintenance, seconded by Councilwoman Recker. Motion passed: 5-0.

10. Items Specific to Future Line Items on the Agenda

- Reducing Speed Limit within City
- Generator – Public Works

11. **Adjourn** – Councilwoman Recker made a motion to adjourn the meeting, seconded by Councilman Hennette. Meeting was adjourned at 7:53 PM.



Brittani Porter, City Secretary



Robert Gregory, Mayor

