



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

July 19, 2018
6:30 PM

Minutes

- 1. Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Councilwoman Recker was absent.
- 2. Invocation, Pledge of Allegiance, and Texas Pledge** – *Invocation was given by Mayor Gregory, 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 June 14, 2018 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of June 2018;
- C. Check Register and financial report for the month of June 2018

MOTION: Councilman Poore made a motion to accept the consent agenda as present, seconded by Councilman Hennette. Motion passed: 4-0.

5. Presentation

- A. Public Works Director, David Mahula, will introduce new public works employees.**

Introduction of Utility Workers will be moved to another meeting date as they employees have to travel back to La Vernia, a workshop date may work best.

6. Public Hearing

- A. Public Hearing to receive public comments regarding the granting of a Specific Use Permit for a drive-thru lane for a coffee/snow cone shop located at 102 San Antonio Rd., La Vernia, Texas 78121.**

The public hearing was opened at 6:32 PM for comments. No comments were made or addressed and the public hearing was closed at 6:32 PM.

7. Discussion/Action

- A. Discuss and consider action on the purchase of generators for the Wastewater Treatment Plant/Raceway.**

MOTION: No action

- B. Discuss and consider action on the remaining use of Park Grant funds for additional projects.**

Mayor Gregory and City Administrator spoke about proposing shades similar to what is on the playground area around the Splash pad area and benches to possibly include baseball fields. City will go out for bids and bring them back to the next meeting.

MOTION: No action

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

Mayor Gregory stated he wanted to target speed bumps that were not so abrupt that were smoother shorter and wider. He stated he spoke with Dr. Lovette, La Vernia ISD Superintendent, and they currently do not have any proposed traffic changes for school. Councilman Poore made a recommendation on getting a quote for asphalt speed bumps as they pose to be smoother and wouldn't have to worry about the suspension of the vehicle.

MOTION: No action

8. Ordinances

A. Discuss and consider possible action on the approval of Ordinance No. 071918-01 regarding the granting of a Specific Use Permit for a drive-thru lane for a coffee/snow cone shop located at 102 San Antonio Rd., La Vernia, Texas 78121.

Mayor Gregory stated that the Planning and Zoning Commission voted unanimously. Councilman Hennette stated this would be a good draw so pedestrian mechanisms should be considered.

MOTION: Councilman Poore made a motion to accept Ordinance No. 071918-01 regarding the granting of a Specific Use Permit for a drive-thru coffee/snow cone shop located at 102 San Antonio Rd., La Vernia, Texas 78121, seconded by Councilman Doege. **Motion passed: 4-0.**

9. Executive Session

A. The City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code §551.071 (Consultation with Attorney) Water #6 Contract with Bauman executive session.

The La Vernia City Council entered into Executive Session at 6:48 PM to discuss the Bauman Contract.

La Vernia City Council reconvened into open session at 7:34 PM.

10. Items Specific to Future Line Items on the Agenda

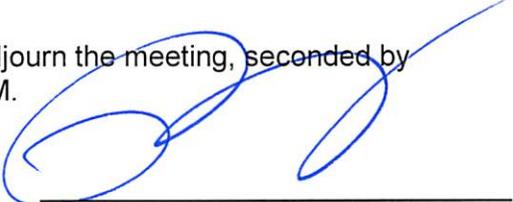
- Discuss Budget Workshop Dates in August

11. Adjourn- Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Cormier. Meeting was adjourned at 7:36 PM.



Brittani Porter, City Secretary





Robert Gregory, Mayor