



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

January 17, 2019
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 December 13, 2018 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of December 2018;
- C. Check Register and financial report for the month of December 2018

5. Presentation

- A. A presentation to Elle Anderson for her singing of the National Anthem at City Events over the last year
- B. Present a proclamation to La Vernia Urgent Care of La Vernia for the Guardian Excellence Award
- C. Presentation from Armstrong, Vaughn & Associates regarding the FY 2018 Annual Audit.
- D. Presentation of Public Safety Award for National Night Out
- E. Presentation to the La Vernia Library for FY 2019 annual donation.

6. Discussion/Action

- A. Discuss and consider approval of Comprehensive Plan and Unified Development Code project schedule, status on current goals and the Internet Survey. (M&S Engineering).
- B. Discuss and consider action on a contract with LV ISD for Joint Election Agreement
- C. Discuss and consider the logo for the new elevated water tank.

7. Ordinances

- A. Discuss and consider approval of Ordinance No. 011719-01 for designating the City's official newspaper.

- B. Discuss and consider approval of Ordinance No. 011719-02 to require Knox Boxes at commercial buildings

8. Resolution

- A. Discuss and consider approving Resolution 011819-01 to contract with Sun Shade for the park grant
- B. Discuss and consider approving Resolution 011819-02 to adopt City's Investment Policy

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

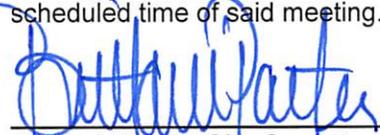
DECORUM REQUIRED

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 **January 14, 2019 at 3:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary