



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

November 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. Member absent, Councilman Hennette.

2. Invocation, Pledge of Allegiance, and Texas Pledge *Invocation was led by Mayor Gregory with a moment of silence honoring the 26 victims of the Sutherland Springs shooting, all in attendance recited the Pledge of Allegiance and the Texas Pledge.*

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 October 11, 2018 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October 2018;
- C. Check Register and financial report for the month of October 2018

Motion: Councilman Poore made a motion to accept the consent agenda as presented, seconded by Council Cormier. **Motion passed: 4-0.**

5. Public Hearing

- A. **Public Hearing to receive public comments regarding the replat at 201 Dry Hollow Rd., La Vernia, Texas 78121.**

Public Hearing was opened at 6:31 PM for comments with no comments to be made or heard it was closed at 6:31 PM.

6. Discussion/Action

- A. **Discuss and consider action on the replat of 201 Dry Hollow Rd., La Vernia, Texas 78121.**

Mayor Gregory asked staff what the recommendation by the Commission was and staff advised they approved recommending to City Council to move forward with the replat. Staff advised that the plat is going to be replatting into 3 plats with the house being on the odd shaped lot. Staff also advised that reason for the replat was possible duplexes and that all building requirements would be met to code.

Motion: Councilman Cormier made a motion to approve the replat at 201 Dry Hollow Rd., seconded by Councilman Doege. **Motion passed: 4-0.**

- B. **Discuss and consider action on the approval for going out to bid the Water Transmission Line and Filter Plant Expansion located on CR 342.**

Motion: Councilman Poore made a motion to approve going out to bid the Water Transmission Line and Filter Plant expansion located on CR 342, seconded by Councilwoman Recker. **Motion passes: 4-0.**

7. Ordinances

- A. Discuss and Approve an Ordinance Amending the FY2018 Budget for End of Year.** City Administrator stated that some revenues were over, to include water, which was to be expected.

Motion: Councilman Cormier made a motion to approve an ordinance amending the FY 2018 Budget for End of Year, seconded by Councilman Doege. **Motion passes: 4-0.**

8. Resolutions

- A. Discuss and consider a Resolution approving Comprehensive Plan Update Fee Proposal Agreement with M&S Engineering.**

Motion: Councilman Poore made a motion approving the Comprehensive Plan Update Fee Proposal Agreement with M&S Engineering, seconded by Councilman Cormier. **Motion passes: 4-0.**

- B. Discuss and consider a Resolution approving the Creation of Unified Development Code Fee Proposal Agreement with M&S Engineering.**

Motion: Councilman Poore made a motion approving the Creation of Unified Development Code Fee Proposal Agreement with M&S Engineering, seconded by Councilman Cormier. **Motion passed: 4-0.**

- C. Discuss and consider a Resolution approving a contract extension with City Engineer Civil Engineering Consultants to include new fees.**

Motion: Councilman Cormier made a motion to approve a contract extension with City Engineer Civil Engineering Consultants to include new fees, seconded by Councilwoman Recker. **Motion passes: 4-0**

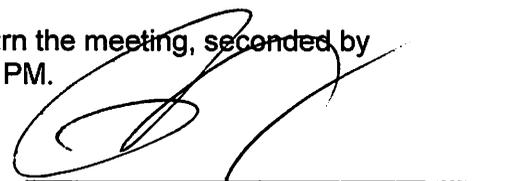
- D. Discuss and consider a Resolution approving New Elevated Tower Contract with Landmark.**

Motion: Councilwoman Recker makes a motion approving new Elevated Tower contract with Landmark, seconded by Councilman Cormier. **Motion passes 4-0.**

9. Items Specific to Future Line Items on the Agenda – None at this time.

10. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Cormier. The meeting was adjourned at 6:56 PM.




Robert Gregory, Mayor

Brittani Porter

Brittani Porter, City Secretary