



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

February 14, 2019
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: Councilwoman Recker.

2. Invocation, Pledge of Allegiance, and Texas Pledge – *Invocation was led by Councilman Doeg, all in attendance recited the Pledge of Allegiance and the Texas Pledge.*

3. Citizens to be Heard

Justin Oates spoke in regards to the concern of traffic and safety on the corner of DL Vest and San Antonio Rd, FM 775 in front of the United Methodist Church and FM 775 and Bear Gardens.

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 November 8, 2018 Regular City Council Meeting
- B. Minutes from the January 10, 2019 Regular City Council Meeting
- C. Minutes from the February 1, 2019 Special City Council Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of January 2019;
- E. Check Register and financial report for the month of January 2019

MOTION: Councilman Hennette made a motion to approve the minutes as presented, seconded by Councilman Cormier. Motion passes: 4-0.

5. Discussion/Action

A. Discuss and consider approval on Logo for new Water Tower.
Per Mayor Gregory, item will be moved to the February 26th Special Meeting.

B. Discuss and consider approval on request for proposals for solid waste and recycle services.

MOTION: Councilman Poore made a motion to approve requests for proposals for solid waste and recycle services, seconded by Councilman Cormier. Motion passes: 4-0.

C. Discuss and consider re-appointing Planning & Zoning Commissioners, Gordon Bake, Marlin Tanneberger & Viola Robles.

MOTION: Councilman Hennette made a motion to reappoint Commissioners Bake, Tanneberger and Robles to the Planning and Zoning Commission seconded by Councilman Doeg. Motion passes: 4-0.

6. Ordinances

A. Discuss and consider approval of Ordinance No. 021419-01 to require Knox Boxes for new commercial structures.

Mayor Gregory stated this ordinance was not geared towards older business however it would be good for those with high density and occupancy. This ordinance will be required for new commercial businesses.

MOTION: Councilman Hennette made a motion to approve Ordinance No. 021419-01, seconded by Councilman Cormier. Motion passes: 3-1.

B. Discuss and consider approving Ordinance No. 021419-02 to call a General Election for the City of La Vernia on May 4th 2019 for the purpose of electing three (3) councilmembers.

MOTION: Councilman Poore made a motion to approve Ordinance 021419-02 to call a General Election for the City, seconded by Councilman Hennette. Motion passes: 4-0.

7. Items Specific to Future Line Items on the Agenda

- **Water Tower Logo**

8. Adjourn – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Doege. The meeting was adjourned at 7:01 PM.


Robert Gregory, Mayor


Brittani Porter, City Secretary

