



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

March 21, 2019  
6:30 PM

**Minutes**

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

**2. Invocation, Pledge of Allegiance, and Texas Pledge** – Invocation was led by Mayor Gregory, 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 February 14, 2019 Regular City Council Meeting
- B. Minutes from the February 26, 2019 Special City Council Meeting.
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2019;
- D. Check Register and financial report for the month of March 2019

**MOTION:** Councilman Cormier made a motion to approve the consent agenda as presented, seconded by Councilman Poore. Motion passes: 3-0.

**5. Discussion/Action**

**A. Discuss and consider approval of the cancellation of the 2019 General Election**

**MOTION:** Councilman Poore made a motion to approve cancellation of the 2019 General Election, seconded by Councilman Cormier. Motion passes: 3-0.

**B. Discuss and consider approval on logo for new Water Tower**

A consensus was made by Council to put “La Vernia” in script and underneath “Welcome Home” in block letters with the flying LV on either sides. Mayor Gregory advised images would be sent to Landmark to start working on a proof. No action taken.

**6. Ordinances**

**A. Discuss and consider approval of an ordinance prohibiting Jake Breaks (Engine Braking)**

**MOTION:** Councilman Poore made a motion to approve an ordinance prohibiting Jake Breaks (Engine Breaking) seconded by Councilman Cormier. **Motion passes:** 2-1.

**B. Discuss and consider approval of an ordinance for the review and compensation of the Municipal Court Judge.**

**MOTION:** Councilman Poore makes a motion to approve an ordinance for the review and compensation of the Municipal Court Judge with staff recommended changes to include \$600.00 per day with Jury Trials, seconded by Councilman Doege. **Motion passes: 3-0.**

## 7. Resolutions

- A. Discuss and consider approval of a resolution to appoint Martin Poore to the Canyon Regional Water Authority (CRWA) Board of Trustees to serve a two year term.**

Councilman Poore stated that Mayor Gregory was up for the two year appointment as verified by Mrs. Watkins, CRWA not himself.

**MOTION:** Councilman Poore made a motion to appoint Robert Gregory to the CRWA Board of Trustees to serve a two year term, seconded by Councilman Doege. **Motion passes: 3-0.**

- B. Discuss and consider approval of a resolution to appoint David Mahula to the Canyon Regional Water Authority (CRWA) Board of Managers to serve a one year term.**

**MOTION:** Councilman Poore made a motion to appoint David Mahula to the CRWA Board of Managers, seconded by Councilman Doege. **Motion passes: 3-0.**

- C. Discuss and consider approval of a resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2019 Summer Youth Program.**

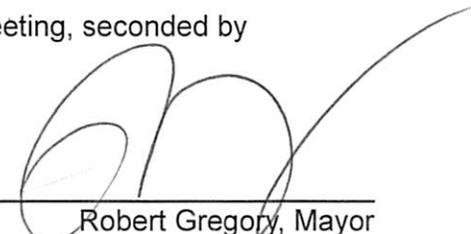
Mayor Gregory stated that the matching funds went to the library this past year and the options could either go back to the library or we could choose another organization. Councilman Poore mentioned the La Vernia Challengers League.

**MOTION:** Councilman Doege made the motion to approve a resolution to contribute matching funds to the La Vernia Little League Challengers team, seconded by Councilman Cormier. **Motion passes: 3-0.**

## 11. Items Specific to Future Line Items on the Agenda

**12. Adjourn** – Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Cormier. Meeting was adjourned at 6:59 PM.

  
Brittani Porter, City Secretary

  
Robert Gregory, Mayor

