



**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 11, 2019  
6:30 PM

**Minutes**

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

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

**3. Citizens to be Heard** – Ms. Vanessa Rios spoke in regards to a Certificate of Occupancy that was previously submitted and was requesting for reconsideration based on parking.

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

**MOTION:** Councilman Hennette made a motion to approve consent agenda, seconded by Councilman Cormier. **Motion passes: 4-0.**

**5. Public Hearing**

- A. **Public Hearing to obtain final citizen input on the Federal Emergency Management Agency (FEMA) Karnes-Wilson Counties Multi-jurisdiction Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review.**

Public Hearing was opened at 6:35 PM. With no public comments, the public hearing was closed at 6:37 PM.

**6. Discussion/Action**

- A. Discuss and consider entering into negotiations on proposed solid waste contract. Mayor stated a committee was formed after that last council meeting in which they met shortly after. Councilman Hennette stated based on budget, it was clear that for the price going with Waste Connections was fitting. Councilman Hennette stated that currently satisfied with current provider. Councilman Poore asked if there were any negotiations. Councilman Hennette stated based on the meeting that they recommended to accept bid proposed by Waste Connection.

**MOTION:** Councilman Cormier made a motion to accept bid by Waste Connections seconded by Councilman Hennette. **Motion passes: 4-0**

**B. Discuss and consider action on approving engagement letter for audit with Armstrong, Vaughn & Associates, P.C.**

**MOTION:** Councilman Poore made a motion to approve engagement letter for audit with Armstrong, Vaughn & Associates, P.C., seconded by Councilman Hennette. **Motion passes: 4-0.**

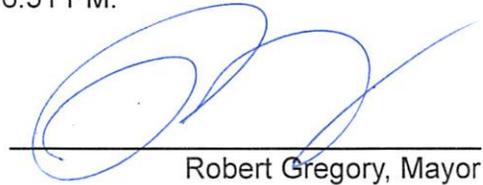
**C. Discuss and consider approving the review finalized FEMA Karnes-Wilson Counties Multi-jurisdiction Hazard Mitigation Action Plan to be submitted to FEMA upon final required public meeting and local governing board meeting final review.**

City Administrator advised if the City does not partake in the Mitigation plan we would not be funded (grants) should there be an unexpected disaster.

**MOTION:** Councilman Poore made a motion to approve the finalized FEMA Karnes-Wilson Counties Multi-jurisdiction Hazard Mitigation Action Plan to be submitted to FEMA upon final required public meeting and local governing board meeting final review seconded by Councilman Cormier. **Motion passes: 4-0.**

**7. Items Specific to Future Line Items on the Agenda**

**8. Adjourn** – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. The meeting was adjourned at 6:51 PM.

  
Robert Gregory, Mayor

  
Brittani Porter, City Secretary

