



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

August 22, 2019
6:30 PM

Minutes

1. **Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Councilman Hennette was absent.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** Invocation was led by Mayor Gregory, all in attendance recited the Pledge of Allegiance and 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 July 11, 2019 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July 2019;
- C. Check Register and financial report for the month of July 2019
- D. Quarterly Investment Report (Apr-Jun)

MOTION: Councilman Cormier made a motion to approve the consent agenda as presented, seconded by Councilwoman Recker. **Motion passes: 4-0.**

5. Presentation

A. Presentation to Child Advocacy for annual donation.

Katie Quinney, Assistant Coordinator for the Child Advocacy, whom also is on the Family Board, was presented a check by Mayor Gregory and Council in the amount of \$5000.00 to aid in the resources to help the Child Advocacy Center.

6. Discussion/Action

A. Discuss and consider action on awarding the contract for water transmission line from filter plant to water tower on CR 342.

Mayor Gregory stated Wiatrek was awarded the bid, coming in at lowest bid. They will be installing a 12" line.

MOTION: Councilman Poore made a motion to award the contract to Wiatrek for water transmission line, seconded by Councilwoman Hutchinson. **Motion passes: 4-0.**

B. Discuss and consider action on approving partial funding for the sewer line at FM 775 & FM 1346 (Impact Fees).

City administrator advised that the City has impact fee funds that have to be used within a certain time frame and the Municipal Development District would be funding \$100K to complete cost of the sewer line project. Councilman Poore asked if this would be a reimbursement upon completion and City Administrator advised it would be.

MOTION: Councilman Poore made a motion to approve partial funding for the sewer line at FM 775 & FM 1346, seconded by Councilwoman Recker. **Motion passed: 4-0.**

C. Discuss and consider action on funding bullet proof plates for the Courtroom dias. (Funding Court Security)

MOTION: Councilwoman Recker made a motion to approve funding bullet proof plates for the dias not to exceed \$4,800.00, seconded by Councilman Poore. **Motion passed: 4-0.**

7. Ordinances

A. Discuss and consider action on Ordinance No. 082219-01 for “Do Not Block Driveway” near the shed due to traffic congestion.

City Administrator advised we have received numerous complaints from the apartment complex due to customers blocking the driveway to San Antonio Apartments.

MOTION: Councilman Poore made a motion to approve Ordinance No. 082219-01 for “Do Not Block Driveway”, seconded by Councilwoman Hutchinson. **Motion passes: 4-0.**

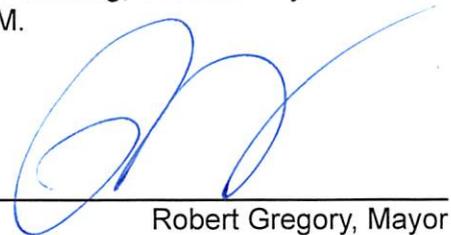
8. Items Specific to Future Line Items on the Agenda

- Zoning Changes to include swimming pools, exterior construction standards & Shot Clock
- Public Hearing for Zoning Request & Plat approval
- Budget Hearing for tax rate
- Solid Waste Contract

9. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. Meeting was adjourned at 6:48 PM.



Brittani Porter, City Secretary


Robert Gregory, Mayor

