



City of La Vernia
REGULAR CITY COUNCIL MEETING

VIA TELEPHONE CONFERENCE

April 16, 2020
6:45 PM

Or immediately following the Joint City Council and Planning and Zoning Meeting

This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and access code below.

Toll Dial-In Number: 1-512-717-4201

Toll-Free Dial-In Number: 1-800-717-4201

Conference ID: 130-2088 #

To address the Council, please select *5 on your phone; this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.

AGENDA

1. Call to Order

2. Citizens to be Heard [suspended]

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.

3. 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 March 26, 2020 Regular City Council Meeting
- B. Minutes from the March 30, 2020 Emergency Joint Meeting

- C. Minutes from the April 2, 2020 Emergency Joint Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of February;
- E. Check Register and financial report

4. Discussion/Action

- A. Discuss and consider action on the approval of the Comprehensive Plan prepared by M&S Engineering.
- B. Discuss and consider action contributing a monetary contribution to TxDOT for the upcoming Right-of-Way project located at Loop 321 (Chihuahua St. & US Hwy 87 W/E).

5. Discussion Only

- A. Discuss going out for bids for the Filter Plant located on CR 342.

6. Ordinances

- A. Discuss and consider action on an ordinance to grant a Specific Use Permit request for a temporary portable building for educational purposes located at 249 S. FM 1346.
- B. Discuss and consider action on Ordinance No. 041620-02 amending and superseding the prior Declaration of Local Disaster for possible extension.

7. Resolution

- A. Discuss and consider agreement with TxDOT on Street take back program for Loop 321 (Chihuahua St.).

8. Items Specific to Future Line Items on the Agenda

9. Adjourn

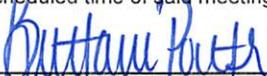
DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

The City Council for the City of La Vernia reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email bporter@lavernia-tx.gov.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named La Vernia City Council is a true and correct copy of said Notice and that I posted true and correct copy of said Notice on the bulletin boards, of the City Hall of said City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **April 13, 2020 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary