



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

December 12, 2019
6:30 PM

Minutes

1. **Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. All council members present.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** – *Invocation was led by all members 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 November 14, 2019 Regular City Council Meeting
 - B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October ;

MOTION: Councilman Hennette made a motion to approve the consent agenda, seconded by Councilwoman Recker . Motion passes

5. Discussion Only

- A. **Discussion on La Vernia Market Days possibly going into La Vernia City Park next summer.**
City Administrator advised we met with owner who is currently located at FM 3432 and FM 775. She currently maintains the current property she is at however she would like to move it to the park. City Administrator advised we would start preparing a contract and would bring it back to Council. Councilman Poore advised it would be a great idea and would love to see it work.

6. Discussion/Action

- A. **Discuss and consider action on bid proposals for the Interior Renovations/Offices.**
Councilman Hennette stated he thought it would be prudent to set total cost higher than the \$22K in care of discovery during construction. With the work being performed it was recommended to come back to City Council should any additional needed to be requested.

MOTION: Councilman Poore made a motion to accept Triple W bid, seconded by Councilwoman Recker. **Motion passes: 5-0.**

7. Resolution

- A. **Discuss and consider action on Resolution No. 121219-01 to approve agreement with Texas Department of Transportation for the License Plate Readers.**

MOTION: Councilman Poore made a motion to accept Resolution No. 121219-01 to approve agreement with Texas Department of Transportation for the License Plate Readers, seconded by Councilman Hennette. **Motion passes: 5-0.**

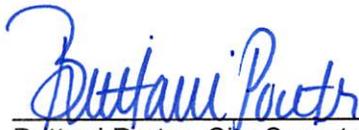
8. Items Specific to Future Line Items on the Agenda

- Step Pay
- GVEC Easement

9. Adjourn – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Poore. Meeting was adjourned at 6:47 PM.



Robert Gregory, Mayor



Brittani Porter, City Secretary

