



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

April 14, 2016
6:30 PM

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*).

3. Citizens to be Heard

(At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion)

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 March 10, 2016 Regular City Council Meeting
- B. Minutes from the March 16, 2016 Joint City Council & Planning & Zoning Workshop
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2016;
- D. Check Register and financial report for the month of March 2016

5. Presentation

- A. Presentation from the La Vernia Citizens Introducing Community Band concept to La Vernia

6. Discussion/Action

- A. Discuss and consider awarding contract for Well #7 on the Calloway property.
- B. Discuss and consider action on a mid-year budget review for the 2015 – 2016 Fiscal Year to include street maintenance project.
- C. Discuss and consider action on a City Personnel Policy.
- D. Discuss and consider entering into a contract with Linebarger for Warrant Collection.

7. Ordinances

- A. Discuss and consider action approving of an ordinance amending the 2014 – 2015 Fiscal Year Budget.
- B. Discuss and consider action approving an ordinance to change distance for fire hydrants from 300 to 500 ft.

8. Resolutions

- A. Resolution for authorization to assess a collection charge.
- B. Discuss and consider approval of a Resolution to appoint a Trustee to the Canyon Regional Water Authority Board of Trustees to serve a two year term.

9. Discussion Only

- A. Discussion on Water/Sewer Rates, Operation & Maintenance Fee (O&M) and changing of bill due date.
- B. Discuss amendment to the garbage contract to include additional commercial weekly pickup option and weekly recycling.
- C. Discussion on a potential ordinance for junk vehicles.
- D. Discussion on re-zoning procedures.

10. Items Specific to Future Line Items on the Agenda

11. 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 §551.086 (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 11, 2016 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