



**City of La Vernia**  
102 E. Chihuahua St.  
La Vernia, Texas 78121  
**CITY COUNCIL MEETING**

April 14, 2022  
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: Councilman Gilbert.

2. **Invocation & Pledge of Allegiance** – Councilman Oates led the invocation and all in attendance recited the Pledge of Allegiance and Texas Pledge.

3. **Citizens to be Heard** –  
Shirley Rhodes spoke on behalf of her concern with The Texan

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 Regular City Council Meeting, March 10, 2022
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March
- C. Check Register and financial report for the month of March

**MOTION:** Councilman Oates made a motion to approve the consent agenda, seconded by Councilwoman Hutchinson. **Motion passed: 4-0.**

5. **Proclamation**

- A. A proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring April as Domestic Violence Awareness & Prevention

Kandice Cherry with the Wilson County Advocate for Guadalupe Valley Family Violence Shelter, presented the proclamation and read aloud for all to hear.

- B. A proclamation to declare April as the month of Child Abuse Prevention.

Mayor Gregory read the proclamation aloud to declare April as the month of Child Abuse Prevention.

6. **Presentation**

- A. Presentation from Southwest Engineers on proposed drainage plan

Clarence Littlefield and Paul Viktorin presented the preliminary drainage plan to Council with four main areas of concern throughout the city limits of La Vernia.

## 7. Discussion/Action

### A. Discuss and consider approval of hosting La Vernia Market Days in the City Park

**MOTION:** Councilman Poore made a motion to move forward with the plans and let staff work out the details the we are doing everything correctly, seconded by Councilwoman Recker. **Motion passed: 4-0.**

### B. Discuss and consider approval of a replat at 309 Seguin Rd., Lot 168-169 (lot 1 Blk 19), a 1.464 lot into two lots – one lot that is .519 acres and the other lot being an undeveloped 0.945 acres lot.

**MOTION:** Councilman Oates made a motion to replat 309 Seguin Rd., Lot 168-169 (lot 1 Blk 19), a 1.464 lot into two lots – one lot that is .519 acres and the other lot being an undeveloped 0.945 acres lot, seconded by Councilman Poore. **Motion passed: 4-0.**

### C. Discuss and consider approval for the replat at 204 King St., LOT 159 (Lot 15 Blk 32) a replat of a 13.101-acre lot, creating three lots – one (1) 0.50-acre lot, one (1) 0.50-acre lot and one 12.101-acre lot.

**MOTION:** Councilman Oates made a motion to approve the replat at 204 King St., LOT 159 (Lot 15 Blk 32) a replat of a 13.101-acre lot, creating three lots – one (1) 0.50-acre lot, one (1) 0.50-acre lot and one 12.101-acre lot, seconded by Councilman Poore. **Motions passed: 3-1 (Councilwoman Recker)**

### D. Discuss and consider approval of location site for LCRA to install an antenna on City of La Vernia Water Tower located at, 440 Bluebonnet Rd.

**MOTION:** Councilman Poore made a motion to approve the location site for LCRA to install an antenna on City of La Vernia Water Tower location at 440 Bluebonnet Rd., seconded by Councilwoman Hutchinson. **Motion passed: 4-0.**

### E. Discuss and consider approval of moving the 4<sup>th</sup> of July Holiday from Monday to Tuesday, July 5<sup>th</sup>.

**MOTION:** Councilwoman Recker made a motion to approve moving 4<sup>th</sup> of July holiday to Tuesday, July 5<sup>th</sup>, seconded by Councilwoman Hutchinson. **Motion passed: 4-0.**

### F. Discuss and consider approval of 2022-2023 Street Maintenance Project.

**MOTION:** Councilman Poore made a motion to approve the 2022-2023 Street Maintenance Project, seconded by Councilman Oates. **Motion passed: 4-0.**

### G. Discuss and consider approval of Student Art Downtown Planter Contest.

**MOTION:** Councilman Poore made a motion to approve the Student Art Downtown Planter Contest with the students collaborating on the two white planters, seconded by Councilman Oates. **Motion passed: 4-0.**

## **8. Ordinance**

- A. Discuss and consider approval of Ord. No. 041422-01 for a mid-year budget amendment.**

**MOTION:** Councilwoman Recker made a motion to approve Ord. No. 041422-01 for a mid-year budget amendment, seconded by Councilman Oates. **Motion passed: 4-0.**

- B. Discuss and consider approval of Ord. No. 041422-02 adopting the 2017 National Electric Code, 2018 International Building Code and 2021 International Fire Code.**

**MOTION:** Councilman Poore made a motion to approve Ordinance No. 041422-02 adopting the 2017 National Electric Code, 2018 International Building Code and 2021 International Fire Code, seconded by Councilman Oates. **Motion passed: 4-0.**

## **9. Resolution**

- A. Discuss and consider action on approval of Resolution No 041422-01 to contribute matching funds to the Floresville Electric Light and Power System for the 2022 Summer Youth Program.**

**MOTION:** Councilman Oates made a motion to approve the matching funds with FELPD 2022 Summer Youth Program to go to Art Attack, seconded by Councilman Poore. **Motion passed: 4-0.**

- B. Discuss and consider approval authorizing execution of advanced funding agreement with the Texas Department of Transportation for the Transportation Alternatives Set-Aside (TASA) Project.**

**MOTION:** Councilman Poore made a motion to approve resolution for the funding agreement with Texas Department of Transportation for the TASA Project, seconded by Councilwoman Hutchinson. **Motion passed: 4-0.**

- C. Discuss and consider approval of Resolution 041422-03 appointing a Councilmember for a two-year term as Board of Trustees to Canyon Regional Water Authority (CRWA).**

**MOTION:** Councilman Poore made a motion to appoint Martin Poore to the Board of Trustees, seconded by Councilman Oates. **Motion passed: 4-0.**

- D. Discuss and consider approval of Resolution 041422-04 appointing a Councilmember for a one-year term as Board of Managers to Canyon Regional Water Authority (CRWA).**

**MOTION:** Councilman Poore made a motion to appoint Joshua Delazerda to the Board of Managers, seconded by Councilwoman Recker. **Motion passed: 4-0.**

## **10. Update**

- A. Update on the 2021-2022 Street Maintenance Project.  
Combined with Item F.**

## **11. Items Specific to Future Line Items on the Agenda**

12. Adjourn – Councilman Oates made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. Meeting was adjourned at 8:34 PM and all members were in favor.



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Martin Poore, Mayor

ATTEST:



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Brittani Porter, City Secretary



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