



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121

SPECIAL CITY COUNCIL
IN PERSON & VIDEO CONFERENCE

October 21, 2021
6:30 PM
MINUTES

1. **Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. All members were present.
2. **Citizens to be Heard** – there were no citizens to be heard.
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 September 9, 2021 Regular Meeting
 - B. Minutes from the September 9, 2021 Joint Meeting Minutes
 - C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of September
 - D. Check Register and financial report for the month of September
 - E. Investment Report for July – September 2021, 3rd Quarter.

MOTION: Councilwoman Recker made a motion to accept the consent agenda as presented, seconded by Councilman Gilbert. **Motion passes: 5-0.**

4. **Presentation**
 - A. **Presentation from the daughters of the Susanna Dickinson Chapter, National Society Daughters of the American Revolution on a proposal of adding a “Never Forget” marker to the Veteran’s Memorial in La Vernia City Park, in honor of the 100th Anniversary of the Tomb of the Unknown Soldier.**

Members of the Wilson County Daughters of the American Revolution presented the “Never Forget” Garden Marker to City Council and requested placement at the Veteran’s Memorial in La Vernia City Park. The Tomb of the Unknown, “Never Forget” marker will be revealed on Thursday, November 11th, Veterans Day.

5. **Proclamation**
 - A. **Present a proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring October as Domestic Violence Awareness & Prevention**

Mayor Robert Gregory read the proclamation aloud for all to hear regarding Domestic Violence Awareness & Prevention.

6. Resolution

- A. Discuss and approve a resolution Authorizing the Mayor to sign an agreement SS Water Corporation on water service to eleven lots in Woodbridge that are currently in their CCN.**

MOTION: Councilman Poore made a motion authorizing the Mayor to sign an agreement with SS Water Corp. on water service to eleven lots in Woodbridge Farms that are currently in there CCN, seconded by Councilwoman Recker. **Motion passes: 5-0.**

7. Public Hearing

- A. Public hearing to receive public comments regarding the re-zone of the four (4) properties listed below from present classification to C-2 General Commercial – all properties below are contiguous and requested by the same property owner:**

- a. .507 acres more or less, out of the Francisco Herrera Survey No.6, Abstract No. 15, City of La Vernia, La Vernia, Texas 78121;
- b. 1.51 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14138 US Hwy 87 W, Lot 102A, City of La Vernia, La Vernia, Texas 78121;
- c. 1.26 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14114 US Hwy 87 W, Lot 102B, City of La Vernia, La Vernia, Texas 78121;
- d. .66 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14086 US Hwy 87 W, Lot 103, City of La Vernia, La Vernia, Texas 78121

No action. Items have been moved to the November 18th meeting.

8. Discussion/Action

- A. Discuss and consider approval on the appointment of a representative to serve a four (4) year term on the Floresville Electric Light & Power System's La Vernia Advisory Trustee Board.**

Discussion amongst the board concluded in reaching out to individuals within the community and will bring this item back.

- B. Discuss and consider approval on the resignation of Eloi Cormier from the La Vernia Municipal Development District.**

MOTION: Councilwoman Recker made a motion to accept the resignation of Eloi Cormier from the La Vernia Municipal Development District, seconded by Councilman Oates. **Motion passes: 5-0.**

- C. Provide/give staff direction on seeking a grant through TPWD for La Vernia Walking Trails.**

MOTION: Councilman Poore makes a motion to proceed with the grant using Hillcrest as the entrance and exit points to the park, seconded by Councilman Oates. **Motion passes: 4-1** (Councilwoman Recker)

- D. Discuss and consider approval of drainage plan proposal from Southwest Engineers.**

MOTION: Councilman Oates made a motion to proceed with the proposal from Southwest Engineers, seconded by Councilman Poore. **Motion passes: 5-0.**

9. Ordinance

A. Discuss and consider approval of Ordinance No. 102121-01 to change zoning district classification request from present classification C-1 Commercial Retail to C-2 General Commercial for the following (request is 4 properties by same owner):

- i. .507 acres more or less, out of the Francisco Herrera Survey No.6, Abstract No. 15, City of La Vernia, La Vernia, Texas 78121;
- ii. 1.51 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14138 US Hwy 87 W, Lot 102A, City of La Vernia, La Vernia, Texas 78121;
- iii. 1.26 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14114 US Hwy 87 W, Lot 102B, City of La Vernia, La Vernia, Texas 78121;
- iv. .66 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14086 US Hwy 87 W, Lot 103, City of La Vernia, La Vernia, Texas 78121 ;

No action. Items have been moved to the November 18th meeting.

B. Discuss and consider approval on Ordinance No. 102121-02 adjusting the FY 2022 budget.

MOTION: Councilwoman Recker made a motion to approve the budget amendment for the FY 2021, seconded by Councilwoman Hutchinson. **Motion passes: 5-0.**

10. Closed Session

A. The City of La Vernia City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.072 (Deliberations about Real Property), to discuss future locations of water utility improvements

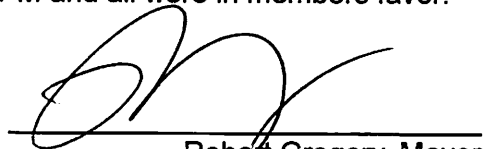
City Council entered into executive session at 7:08 PM.

B. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

City Council reconvened into regular session at 7:21 PM.

11. Items Specific to Future Line Items on the Agenda

12. Adjourn – Councilman Poore made a motion to adjourn the meeting seconded by Councilman Oates. Meeting was adjourned at 7:34 PM and all were in members favor.


Robert Gregory, Mayor

Brittani Porter

Brittani Porter, City Secretary

