

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

IN PERSON & VIDEO CONFERENCE

September 9, 2021
6:30 PM

Please join using this link:

<https://v.ringcentral.com/join/143760106>

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)
Access Code / Meeting ID: 143760106

A recording of the 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

(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)

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 August 12, 2021 – Regular City Council Meeting
- B. Minutes from the August 16, 2021 – Joint City Council & MDD Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of August
- D. Check Register and financial report for the month of August

4. Discussion/Action

- A. Discuss and Approve date change for the November Regular City Council Meeting, currently on scheduled Veterans Day, November 11th.
- B. Discuss and consider approval on approving the Wilson County Appraisal District FY 2022 Budget
- C. Discuss and consider action on FY 2022 Holidays
- D. Discuss and consider action on the purchase of the ES&S DS200 tote bin scanner for elections.

- E. Discuss and consider action authorizing the Mayor to send a letter of support to San Antonio Water Systems Application to use Beds and Bank of streams in the San Antonio and Guadalupe River basins.

5. Public Hearing & Adoption of Budget & Tax Rate

- A. Public hearing regarding the 2021-2022 Fiscal Year Budget
- B. Discuss and consider approval of an Ordinance No. 090921-01 adopting the 2021-2022 Fiscal Year Budget
- C. Discuss and consider Resolution 090921-01 ratification of the property tax increase reflected in the 2021-2022 Fiscal Year Budget
- D. Public hearing regarding the 2021 Property Tax Rate.
- E. Discuss and consider approval of Ordinance No. 090921-02 adopting the 2021 Ad Valorem Tax Rate, consisting of Operation & Maintenance and Interest & Sinking (Debt Service) Tax Rate.

6. Resolution

- A. Discuss and consider approval of Resolution R090921-02 amending Personnel Policy to Establish a Mental Health Leave Policy for La Vernia Police Officers. (SB 1359)
- B. Discuss and consider approval of Resolution R090921-03 amending Personnel Policy to Establish a Paid Quarantine Leave Policy for First Responders. (HB 2073)
- C. Discuss and consider approval of Resolution R090921-04 awarding a contract to Fuquay, Inc. on the FY 2021 Street Project
- D. Discuss and consider approval of Resolution 090921-05 Loop 321 Chihuahua St. takeback program with TxDOT.
- E. Discuss and consider approval of Resolution 090921-06 joining with the State of Texas and Political Subdivisions of the State as a party in the Texas Opioid Settlement agreement secured by the Office of the Attorney General.

7. Ordinance

- A. Discuss and consider approval of Ordinance No. 090921-01 amending the City of La Vernia Code of Ordinances Chapter 34- Traffic and Vehicles, Article 1 by adding Section 34-102 establishing restriction of U-Turns.

8. 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
- B. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

DECORUM REQUIRED

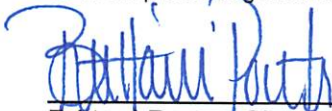
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 **September 3, 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Brittani Porter, City Secretary