



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

August 11, 2022  
6:30 PM

**MINUTES**

**1. Call to Order-** Mayor Poore called the meeting to order at 6:30 PM and declared a quorum. All members present.

**2. Invocation, Pledge of Allegiance, and Texas Pledge-** Invocation was led by Mayor Poore Gregory and all in attendance recited the Pledge of Allegiance and Texas Pledge.

**3. Citizens to be Heard-** There were Two citizens to be heard. The first was Jay Henette, representing the Silverado Hills Homeowners Association. Jay discussed the LVISD planed potential placement of portable buildings bordering the Silverado subdivision. Jay asked City Council to consider making adjustments to our existing building codes, particularly in sections related to building commercial or public structures adjacent to residential areas. The second Citizen to be heard was Kasie Tankersley representing the Greater La Vernia Chamber of Commerce. Kasie thanked the council for their support in the chambers efforts to renovate the La Vernia welcome signs and invited the Councilmembers to participate in the upcoming ribbon cutting ceremony for that project.

**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 July 14, 2022 City Council Meeting
- B. Minutes from the August 2, 2022 Joint Budget Workshop
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July;
- D. Check Register and financial report

MOTION: Councilman Oates made a motion to accept the consent agenda as presented, seconded by Councilwoman Recker. Motion passed: ~~6-0~~.

5-0. ml

**5. Presentation**

- A. Presentation to La Vernia Art Attack presenting the Summer Fund Youth Program contributions from FELPS and City of La Vernia  
A check in the amount of \$1672.00 was presented to La Vernia Art Attack, no representative present to receive, we will deliver it to them at a later date
- B. Presentation to the La Vernia Jane Yelvington McCallum Public Library of annual donation.  
A check in the amount of \$1000.00 was presented to the Jane Yelvington Public Library, no representative present to receive, we will deliver it to them at a later date

**C. Presentation to the Wilson County Child Advocacy Group of annual donation.**  
A check in the amount of \$5000.00 was presented to the Jane Yelvington Public Library, a representative was present to receive the check

**D. Recognition of La Vernia Little League Girls 9-11 Softball team for winning State Championship.**  
Postponed until later in the meeting when all representatives were present, at 7:59 pm the City Council members congratulated the La Vernia Little League Girls 9-11 Softball Team, and took photos

## **6. Discussion/Action**

**A. Discuss and consider action on the FY 2022 street projects with City Engineer.**  
The City engineer was absent by phone, thus, he had advised staff in advance of the meeting. The City Administrator presented the recommendations of both the City Engineer and City Staff. The staff recommendation to hold off on pursuing the 2022 street project this year and rather, combine the 2022 project with the upcoming 2023 project to create one large project in hopes of attracting more bid interest was favorable to the Councilmembers.

**MOTION:** Councilman Gilbert made a motion to approve pushing the 2022 street project and combining it with the 2023 project seconded by Councilwoman Recker. **Motion passed: 5-0.**

**B. Discuss and consider approval on the Police K-9 Policy.**

**MOTION:** Councilwoman Recker made a motion to approve the Police K-9 Policy seconded by Councilman Oates. **Motion passed: 5-0.**

**C. Discuss and consider Interlocal Agreement with La Vernia ISD for two (2) Resource Officers.**

**MOTION:** Councilwoman Hutchinson made a motion to approve Interlocal Agreement with La Vernia ISD for two (2) resource officers seconded by Councilwoman Recker. **Motion passed: 5-0.**

## **7. Resolution**

**A. Discuss and consider approval of a resolution appointing Lindsey Wheeler to the position of City Secretary**

**MOTION:** Councilman Oates made a motion to approve the Resolution appointing Lindsey Wheeler to the position of City Secretary seconded by Councilwoman Recker. **Motion passed: 5-0.**

**B. Discuss and consider approval on a resolution appointing a backup investment officer.**

**MOTION:** Councilwoman Recker made a motion to approve the Resolution appointing Martin Poore to the position of Backup Investment Officer seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

## **8. Closed Session**

- A. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the City Administrator.

City Council entered in to closed session at 6:56 PM to discuss Items: A, B and C.

- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the Police Chief.
- C. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

City council reconvened back into regular session at 7:58 PM. Mayor Poore stated he would meet with Chief of Police and City Administrator on job performance.

### 9. Items Specific to Future Line Items on the Agenda

- A. Schedule date for Budget Meeting

The Council requests no follow-up meeting at this time

- B. Schedule date for Joint City Council and Planning & Zoning workshop to discuss commercial building standards.

The council would like to follow up on this topic at a later date

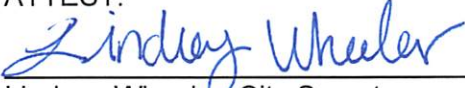
- C. Presentation of new K-9 Officer Hutchinson and partner CCarlotta

The Council would like to postpone this presentation to the next meeting

**10. Adjourn-** Councilwoman Hutcheson made a motion to adjourn the meeting seconded by Councilman Oates. The meeting was adjourned at 8:15 PM and all members were in favor.

  
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Martin Poore, Mayor

ATTEST:

  
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Lindsey Wheeler, City Secretary