



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
CITY COUNCIL MEETING
IN PERSON & VIDEO CONFERENCE

December 09, 2021
6:30 PM
Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum.
2. Invocation, Pledge of Allegiance and Texas Pledge – Invocation was led by Mayor Gregory and all members in attendance recited the Pledge of Allegiance and Texas pledge.
3. Citizens to be Heard – no citizens to be heard

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 Joint City Council and Planning and Zoning Meeting, November 18, 2021
- B. Minutes from the Special City Council Meeting, November 18, 2021
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of November
- D. Check Register and financial report for the month of November

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

5. Discussion/Action

- A. Discuss and consider approval of appointing a Board of Director to the City of La Vernia/La Vernia ISD Wilson County Appraisal District.

MOTION: Councilman Poore made a motion to approve appoint Robert Gregory to the Wilson County Appraisal District Board of Directors, seconded by Councilwoman Recker. **Motion passed: 5-0.**

- B. Discuss and consider approval of appointing a Trustee to the FELPS Board

Still do not have a candidate at this time. Need to get the word out as it is imperative to have a representative for La Vernia. Staff will work on getting it out through social media and other avenues.

- C. Discuss and consider approval of the resignation of Chairman, Gordon Bake from the Planning and Zoning Commission.

MOTION: Councilman Gilbert made the motion to approve the resignation of Chairman Gordon Bake, seconded by Councilman Oates. Motion passed: 5-0.

- D. Discuss and consider action on the direction of Park Grant (review of preliminary plans).

City Administrator advised that the grant is only going to cover a portion of the trail. Max grant is \$300,000.00 and \$375,000.00 with city match. She advised it would be more cost effective to go down Forrest Dr. Total cost of the entire project is \$3,554,380.00. She advised staff recommends at this time to wait until parking lot is complete at the park and there is more funding opportunities.

- E. Discuss and consider approval of extending bank contract with Wells Fargo for one year.

MOTION: Councilman Gilbert made a motion to approve extending bank contract for one year, seconded by Councilwoman Recker. Motion passed: 5-0.

- F. Discuss and consider approval of going out for City Depository Requests for Proposals (RFP).

MOTION: Councilman Poore made a motion to approve going out for City Depository Requests for Proposals, seconded by Councilman Gilbert. Motion passed: 5-0.

- G. Discuss and consider approval of K-9 Unit Program.

MOTION: Councilman Oates made a motion to approve the K-9 Unit and allow the City Administrator, Chief and Attorney work out the details, seconded by Councilwoman Recker. Motion passed: 5-0.

- H. Discuss and consider approval of award to replace roof on City Hall, authorizing the City Administrator to execute contract with successful bidder

Staff advised we are still awaiting bids as we have only had one contractor come out and additional calls would be made to Stevens Roofing and Mr. Mark Fahnart. Staff also advised they would look at the contractor registration list and make some calls. Item will be brought back on the January meeting.

- I. Discuss and consider action on updating Ordinance No. 23 – Creation of Planning and Zoning Commission to possibly include business owners within the City Limits.

MOTION: Councilman Oates made a motion to approve updating Ordinance No. 23 to include a max of two non-resident business owners within the city limits, seconded by Councilman Gilbert. Motion passed: 4-1 (Councilwoman Recker)

6. Ordinance


- A. Discuss and consider approval of Ordinance No. 120921-01 amending Section 38-406 (d) temporary classrooms of the La Vernia Code of Ordinances.

MOTION: Councilman Poore made a motion to approve Ordinance NO. 120921-01 amending Section 38-406 (d) as presented in Exhibit A, seconded by Councilwoman Recker. Motion passed: 5-0.

7. Items Specific to Future Line Items on the Agenda

- K-9 Unit Program
- Planning and Zoning Members

8. Adjourn – Councilman Oates made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. Meeting was adjourned at 7:06 PM and all members were in favor.



Robert Gregory, Mayor

ATTEST:



Brittani Porter, City Secretary



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