



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

September 8, 2022  
6:30 PM

**Minutes**

1. **Call to Order-** Mayor Poore called the meeting to order at 6:30 pm and declared a quorum, Councilmembers Recker, Hutchinson, Gilbert, and Rabel were present, and Councilmember Oates was absent
2. **Invocation & Pledge of Allegiance-** Mayor Poore let the invocation, we were led in prayer by pastor Bobby Nixon, and all in attendance recited the Pledge of Allegiance and Texas Pledge
3. **Citizens to be Heard-** At this time Councilmember Oates joined the other councilmembers on the dais after arriving at 6:31 pm, Citizen Stephanie Harper spoke expressing her concerns about the school districts initiative to place portable buildings on their property

**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 August 11, 2022 – Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of August
- C. Check Register and financial report for the month of August

**MOTION:** Councilwoman Hutchinson made a motion to accept the consent agenda as presented, seconded by Councilwoman Recker. One correction was offered by Councilman Oates which was to correct the consent agenda minutes from the previous month in which the section read MOTION PASS 6-0 and should have read MOTION PASS 5-0. **Motion passed: 5-0.**

**5. Presentations**

- A. The staff planned to present the new K-9 officer, CCarlotta, and her handler Officer Hutchinson

We will reschedule this presentation as k-9 CCarlotta and handler, officer Hutchinson could not be present tonight

**6. Proclamations**

- A. Present a proclamation declaring September Childhood Cancer Awareness Month.

Mayor Poore presented the proclamation and read it aloud for all to hear

B. Present a proclamation for the 39<sup>th</sup> Annual National Night Out on October 4<sup>st</sup> 2022.

Mayor Poore presented the proclamation and read it aloud for all to hear

## 7. Public Hearing & Adoption of Budget & Tax Rate

A. Public hearing regarding the 2022-2023 Fiscal Year Budget

The public hearing opened at 6:42 PM and with no public comments closed at 6:43 PM

B. Discuss and consider approval of an Ordinance No. 090822-01 adopting the 2022-2023 Fiscal Year Budget

**MOTION:** Councilwoman Recker made a motion to approve Ordinance No. 090822-01 adopting the 2022-2023 Fiscal Year Budget, seconded by Councilman Oates. **Motion passed: 5-0.**

C. Discuss and consider Resolution 090822-01 ratification of the property tax increase reflected in the 2021-2022 Fiscal Year Budget

**MOTION:** Councilman Gilbert made a motion to approve Resolution 090822-01 ratification of the property tax increase reflected in the 2021-2022 Fiscal Year Budget, seconded by Councilwoman Recker. **Motion passed: 5-0.** (roll call)

D. Public hearing regarding the 2022 Property Tax Rate.

The public hearing opened at 6:45 PM and with no public comments closed at 6:46 PM

E. Discuss and consider approval of Ordinance No. 090822-02 adopting the 2022 Ad Valorem Tax Rate, consisting of Operation & Maintenance and Interest & Sinking (Debt Service) Tax Rate.

**MOTION:** Councilwoman Recker made a motion to approve Ordinance No. 090822-02 adopting the 2022 Ad Valorem Tax Rate, consisting of Operation & Maintenance and Interest & Sinking (Debt Service) Tax Rate, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.** (roll call)

## 8. Discussion/Action

F. Discuss and consider action on approving the Wilson County Appraisal District FY 2023 Budget

**MOTION:** Councilman Oates made a motion to approve the Wilson County Appraisal District FY 2023 Budget, seconded by Councilman Gilbert. **Motion passed: 5-0.**

G. Discuss and consider action on FY 2023 Holidays

**MOTION:** Councilman Gilbert made a motion to approve the FY 2023 Holidays, seconded by Councilwoman Recker. **Motion passed: 5-0.**

H. Discuss and consider action on replacing the City Hall HVAC System

City staff presented bid options for the purchase of a new HVAC system

**MOTION:** Councilman Oates made a motion to approve replacing the City Hall HVAC System with the Murray AC bid, seconded by Councilwoman Recker. Councilman Gilbert opposed it.

**Motion passed: 4-1.**

- I. Discuss and consider action on purchasing a new police radio system to align with Wilson County new CAD system.

Sargent Kiel of the LVPD presented bid options for the purchase of a new radio system

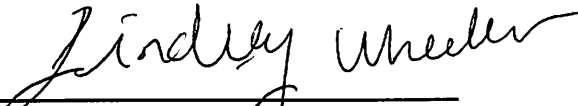
**MOTION:** Councilman Gilbert made a motion to approve purchasing a new police radio system to align with Wilson County new CAD system via the Rocky Mountain bid, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

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

Council was advised that staff will meet with them again on 09-13-22 for a Special Council meeting followed by a Joint Workshop with the Planning and Zoning Board, and then again at the upcoming 10-20-22 Regular Council meeting

**10. Adjourn-** Councilman Oates made a motion to adjourn the meeting seconded by Councilwoman Hutchinson. The meeting was adjourned at 7:20 PM and all members were in favor.

  
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Martin Poore, Mayor

  
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Lindsey Wheeler, City Secretary