



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

February 17, 2022
6:30 PM

Please join using this link:
<https://v.ringcentral.com/join/747506274>

Meeting ID: 747506274

Or dial:
+1 (650) 4191505 United States (San Mateo, CA)
Access Code / Meeting ID: 747506274

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. Invocation

3. 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)

4. Presentation

- A. Presentation by Armstrong, Vaughn and Associates regarding the FY 2021 Audit.
- B. Presentation by Duane Smith on the completion of the Eagle Scout Project in City Park, Gaga Pits.

5. Discussion Only

- A. Discussion and direction on establishing a K-9 Unit Program within the La Vernia Police Department.
- B. Discussion and direction on signage for the park when closed, to include possible trespass warning/fees.

6. Discussion/Action

- A. Discuss and consider approval of request from Camino Verde LLC (Sagada Developments), property located at 3087 CR 342, to assign/follow Wilson County subdivision regulations.
- B. Discuss and consider approval of award to replace entire roof on City Hall, authorizing the City Administrator to execute contract with successful bidder.

- C. Discuss and consider approval of the purchase of two (2) police vehicles on the 2023 FY Budget.
- D. Discuss and consider approval of award to replace/construct/install the parking lot at City Park, authorizing City Administrator to execute contract with successful bidder.
- E. Discuss and consider approval on appointing a City Prosecutor to the La Vernia Municipal Court.

7. Ordinance

- A. Discuss and consider approval of Ordinance No. 021722-01, authorizing and allowing, under the act of governing the TMRS, restricted prior service credit to employees
- B. Discuss and consider approval of Ordinance No. 021722-02, extending the West Texas Gas Franchise Agreement for an additional five (5) years.
- C. Discuss and consider approval of Ordinance No. 021722-03, establishing official traffic-control devices at the intersections of FM 775/Country Gardens and FM 775/ Bear Gardens

8. Resolution

- A. Discuss and consider approval on Resolution 021722-01, adopting the Interoperable Communications State Homeland Security Project with E-Grants.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

DECORUM REQUIRED

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, Brittani Porter, 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 **February 14, 2022 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Signature of Agenda Approval: s/ Brittani Porter
City Secretary