



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

November 17th, 2022
6:30 PM

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge *(Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).*

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. 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 October 20th, 2022 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October 2022;
- c. Check Register and financial report for the month of October

5. Proclamations

- A. Presentation of National Native American Heritage Month

6. Discuss and Consider Action

- A. Discuss and Consider action on an installation plan for Isolation Valves to improve water infrastructure
- B. Discuss and Consider action on increasing the amount of purchase of a new vehicle for public works
- C. Discuss and consider recommendations on updating Park Ordinance and Little League agreement

7. Resolutions.

- A. Discuss and consider Resolution No. 111722-01 on the adoption of an action plan for emergency infrastructure incidents
- B. Discuss and consider Resolution No. 111722-02 on awarding a bank contract to Wells Fargo.

8. Ordinance

- A. Discuss and consider Ordinance No. 111722-01, an amendment to the FY2023 fee schedule for the Waste Connections service Price Increase

7. Closed Session

- A. Pursuant to Local Government Code §551.071 of the Open Meeting Act. Tex. Gov't Code, the council will meet in closed session to deliberate on legal matters regarding *JOSHUA SCHULZ, YVONNE SCHULZ, Plaintiffs, v. THE CITY OF LA VERNIA, TEXAS, THE CITY OF LA VERNIA CITY ADMINISTRATOR, THE CITY OF LA VERNIA, PUBLIC INFORMATION OFFICER, LA VERNIA POLICE DEPARTMENT, LVPD CHIEF OF POLICE, LVPD SERGEANT FNU KEIL, FORMER LVPD OFFICER ERIK DOYLE, THE COUNTY OF WILSON, TEXAS, JUSTICE OF THE PEACE 3 JUDGE, TEXAS ATTORNEY GENERAL, EX PARTE, Defendants.*
- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, the council will meet in closed session to deliberate on personnel matters regarding the open position of the Chief of Police.
- C. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

8. Items Specific to Future Line Items on the Agenda

- A. An upcoming joint meeting and a public hearing is scheduled for Thursday, December 8th at 5:30 pm where we will discuss matters regarding chapter 26 and chapter 38 of our Code of Ordinances as well as hear re-zone requests

9. 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 leaves 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 §551.086 (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 Lboyd@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 November 14th, 2022 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.


Lindsey Wheeler, City Secretary