



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

Please join using this link:

<https://v.ringcentral.com/join/895613580>

Meeting ID: 895613580

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code / Meeting ID: 895613580

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, Pledge of Allegiance and Texas Pledge

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 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

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.

- B. Discuss and consider approval of appointing a Trustee to the FELPS Board
- C. Discuss and consider approval of the resignation of Chairman, Gordon Bake from the Planning and Zoning Commission.
- D. Discuss and consider action on the direction of Park Grant (review of preliminary plans).
- E. Discuss and consider approval of extending bank contract with Wells Fargo for one year.
- F. Discuss and consider approval of going out for City Depository Requests for Proposals (RFP).
- G. Discuss and consider approval of K-9 Unit Program.
- H. Discuss and consider approval of award to replace roof on City Hall, authorizing the City Administrator to execute contract with successful bidder
- 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.

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.

7. Items Specific to Future Line Items on the Agenda

8. 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 leave 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 §551.087 (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, 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 **December 6, 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Brittani Porter, City Secretary