



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
April 20, 2023
6:30 PM

AGENDA

1. Call to Order

2. Invocation & Pledge of Allegiance

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 of 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. Approve Minutes From The 03-09-23 Regular City Council Meeting
- B. Financials and Check Register for March 2023
- C. First Qtr investment report for 2023

5. Proclamations

- A. Proclamation for Sexual Assault Awareness Month
- B. Proclamation for National Police Week

6. Public Hearing

- A. Public hearing regarding the request for Change of Zoning District Classification from existing zoning of C-2 General Commercial to requested Zoning of PDD Planned Development District/ C-1 Retail/ R-2 General Residence regarding the location specifically known as City of La Vernia, Lot 101B, Acres 46.6996, 15010 US Hwy 87 W, La Vernia, Texas 78121 currently owned by Bonnie Chessher, requesting in partnership with NP Homes

A.1 Open Public Hearing

A.2 Requestor Presentation

A.3 Staff Presentation

A.4 Receive Public Comments

A.5 Close Public Hearing

A.6 Discuss and consider action on Ordinance No. 042023-01 the re-zone/ PDD of the location specifically known as City of La Vernia, Lot 101B, Acres 46.6996, 15010 US Hwy 87 W, La Vernia, Texas 78121

7. Resolutions

- A. Discuss and consider action on Resolution No. 042023-01 appointing Gary Gilbert to the CRWA Board
- B. Discuss and consider action on Resolution No. 042023-02 entering into an interlocal agreement with Wilson County Fire

8. Discussion/Action

- A. Discuss and consider action on purchasing an emergency response police vehicle
- B. Discuss and consider action on assisting Wilson County ESD #1 in paying for the ISO rating

9. Ordinance

- A. Discuss and consider action on Ordinance No. 042023-02 mid-year budget amendment

10. Items Specific to Future Line Items on the Agenda

- A. The City of La Vernia City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; to discuss matters related to the property located at 132 Industrial Dr. La Vernia, TX

Reconvene into regular session and take action/ or give direction, if necessary, on items discussed in Executive Session

11. Items Specific to Future Line Items on the Agenda

12. 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 Council meetings are available to all persons regardless of disability. The facility is wheelchair-accessible parking spaces are available. Request 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 at this moment 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 a true and correct copy of said Notice on the bulletin boards of the City Hall of said La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **April 17, 2023, 5:00 pm** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of the said meeting.

Lindsey Wheeler, City Secretary