



City of La Vernia

CITY COUNCIL MEETING

102 E. Chihuahua St., La Vernia, Texas 78121

January 19, 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 on 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 December 8th, 2022 Joint Planning and Zoning- City Council Meeting
- B. Minutes from the December 8th, 2022 Regular City Council Meeting
- C. Financials and Check Register for December 2022

5. Presentations

- A. Chief Keil presentation of new officer and reserves
- B. Presentation by Armstrong, Vaughn & Associates, P.C. on FY 2022 Audit

6. Proclamations

- A. Proclamation for the San Antonio Rodeo 2023

7. Public Hearing

- A. A. Public hearing regarding the request for A Special Use Permit (SUP) to allow for a drive-thru in the C-1 zoning district regarding the space specifically known as 427 Bluebonnet Rd, LA VERNIA, TEXAS 78121 legally known as CITY OF LA VERNIA, LOT 441K, ACRES 7.59 BLUEBONNET RD LA VERNIA, TX 78121, and more specifically described as Silo – Fit LLC

- 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 regarding Ordinance No. 01192023-1 the SUP of Silo – Fit LLC

8. Resolutions

- A. Discuss and consider action regarding Resolution No. R01192023-01 the proposed agreement between the City of La Vernia and the La Vernia Little League
- B. Discuss and Consider Resolution No. R01192023-2 to authorize City Administrator to approve an agreement with Infinite IT Services.
- C. Discuss and consider action regarding Resolution No. R01192023-03 the proposed grant regarding Rifle Resistant Body Armor
- D. Discuss and consider action regarding Resolution No. R01192023-04, approving the city investment policy

9. Ordinance

- A. Discuss and consider action regarding Ordinance No. 01192023-02 the proposed changes to the existing park ordinance
- B. Discuss and consider action regarding Ordinance No. 01192023-03 designating the La Vernia News as the City's Official Newspaper.

10. Discussion/Action

- A. Discussion with Public Works Director Josh DelaZerda on holiday freeze and future emergency plans.

11. Items Specific to Future Line Items on the Agenda

- A. Update on the Plan for Installing Isolation Valves

12. Adjourn

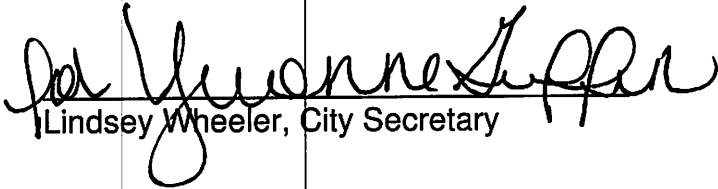
DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order to 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 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 La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 13th, 2023 at 5:00 P.M. and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Lindsey Wheeler". The signature is written in a cursive style with a large initial "L".

Lindsey Wheeler, City Secretary