



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
August 10, 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.** Meeting Minutes from the 07-20-23 City Council Meeting
 - B.** Meeting Minutes from the 07-27-23 Joint City Council and Municipal Development District Budget Workshop
 - C.** Meeting Minutes from the 07-27-23 Special City Council Meeting
 - D.** Check register and financials
 - E.** Quarterly financial report
- 5. Presentations**
 - A.** The La Vernia Historical Association will provide an update on the La Vernia Veterans Memorial
- 6. Public Hearing**
 - A.** The City of La Vernia City Council will hold a public hearing at the request of DODSON, GATOR

Property: 221 SAN ANTONIO RD LA VERNIA, TX 78121 CITY OF LA VERNIA, LOT 430 (LOT 11 BLK 29), ACRES .275

Request: proposed to be a commercial use property, moving from the present zoning classification of R-A, Residential Agriculture, to C-1 Retail

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. 081023-01 the re-zone of the location specifically known as 221 SAN ANTONIO RD LA VERNIA, TX 78121 CITY OF LA VERNIA, LOT 430 (LOT 11 BLK 29), ACRES .275

7. Discussion

A. Discuss the FY 23-24 City of La Vernia and La Vernia Municipal Development District proposed budget

8. Discussion Action

A. Discuss and consider action on the appointment a new member to the Municipal Development District Board of Directors

9. Resolution

- A. Discuss and consider action on Resolution 081023-01 awarding the street maintenance contract to J Clark Construction and approving the associated terms and fees
- B. Discuss and consider action on Resolution No. 081023-02 authorizing the City Administrator to enter into an agreement with Tyler Technologies (Incode software)
- C. Discuss and consider action on a revision to the Agreement for Provisions of Professional Services between the City of La Vernia and The La Vernia Municipal Development District (Currently dated 6-11-2018)

10. Executive Session

A. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, the City Council will meet in executive session to deliberate the annual job performance of the City Administrator

11. Items Specific to Future Line Items on the Agenda

- Special meeting for a budget workshop

12. Adjourn

DECORUM REQUIRED

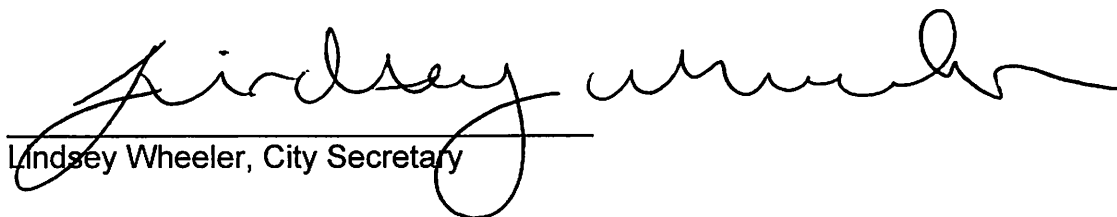
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order to the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 **August 7th at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.


Lindsey Wheeler, City Secretary