



CITY COUNCIL MEETING

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

January 19, 2023

6:30 PM

MINUTES

1. Call to Order

Mayor Poore called to order at 6:30 pm, all members of City Council were present

2. Invocation & Pledge of Allegiance

Pastor Bobby Nixon led the prayer and Mayor Poore led the 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 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.)

No citizens to be heard

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

Councilwoman Recker asked clarifying questions regarding vehicle purchases on the check register

MOTION: Councilman Oates made a motion to approve the Consent Agenda, seconded by Councilwoman Recker MOTION PASSED 5-0

5. Presentations

- A. Chief Keil presentation of new officer and reserves

Chief Keil presented

- B. Presentation by Armstrong, Vaughn & Associates, P.C. on FY 2022 Audit

A representative of Armstrong Vaughn and Associates presented

6. Proclamations

- A. Proclamation for the San Antonio Rodeo 2023

Volunteer representatives for the San Antonio Rodeo presented, and Mayor Poore read the proclamation aloud

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

The hearing opened at 6:50 pm

No requestor presentation

No staff presentation

No public comments

The hearing closed at 6:52 pm

MOTION: Councilman Gilbert made a motion to approve the SUP, seconded by Councilwoman Recker MOTION PASSED 5-0

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

MOTION: Councilman Gilbert made a motion to approve the resolution No. R01192023-01, seconded by Councilwoman Hutchinson MOTION PASSED 5-0

- B. Discuss and Consider Resolution No. R01192023-2 to authorize City Administrator to approve an agreement with Infinite IT Services.

MOTION: Councilman Oates made a motion to approve resolution No. R01192023-2, seconded by Councilwoman Recker MOTION PASSED 5-0

- C. Discuss and consider action regarding Resolution No. R01192023-03 the proposed grant regarding Rifle Resistant Body Armor

MOTION: Councilwoman Recker made a motion to approve resolution No. R01192023-03, seconded by Councilman Gilbert MOTION PASSED 5-0

- D. Discuss and consider action regarding Resolution No. R01192023-04, approving the city investment policy

MOTION: Councilman Oates made a motion to approve resolution No. R01192023-04, seconded by Councilman Rabel MOTION PASSED 5-0

9. Ordinance

- A. Discuss and consider action regarding Ordinance No. 01192023-02 the proposed changes to the existing park ordinance

MOTION: Councilwoman Hutchinson made a motion to approve ordinance No. 01192023-02, seconded by Councilman Rabel MOTION PASSED 5-0

- B. Discuss and consider action regarding Ordinance No. 01192023-03 designating the La Vernia News as the City's Official Newspaper.

MOTION: Councilman Oates made a motion to approve ordinance No. 01192023-03, seconded by councilwoman Recker MOTION PASSED 5-0

10. Discussion/Action

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

This discussion will be moved to a future meeting, as Josh could not be present this evening

11. Items Specific to Future Line Items on the Agenda

- A. Update on the Plan for Installing Isolation Valves

Possible discussion at a future meeting about the Bluebonnet parade

12. Adjourn

MOTION: Councilman Oates made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson MOTION PASSED 5-0 The meeting adjourned at 7:28 pm

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 if 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.



Lindsey Wheeler, City Secretary