



City of La Vernia
CITY COUNCIL MEETING

Section 4, Item C.

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

June 08, 2023

6:00 PM

MINUTES

1. Call to Order

Called to order at 6:00 pm M.Poore, D.Recker, J.Oates, G.Gilbert, G.Rabel, present, E. Rauschuber absent

2. Invocation & Pledge of Allegiance

Pastor Bobby Nixon led the prayer and Mayor Poore led the Invocation

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.)

None

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 05-18-23 regular city council meeting
 - B. Approve minutes from 05-30-23 board member training workshop
- Councilman Oates made a motion to accept the consent agenda as listed, seconded by Councilmember Recker, all in favor

5. Discussion/Action

- A. Appoint new members to the Planning and Zoning Commission
- Wayne Robbins was suggested as an appointment to the Planning and Zoning Commission

Councilman Oates made a motion to approve the appointment of Wayne Robbins, seconded by Councilmember Rabel, Councilmember Gilbert obtained from voting, motion passed 3-0

6. Items Specific to Future Line Items on the Agenda

Budget meeting soon, as well as impact fees discussions continued

7. Adjourn

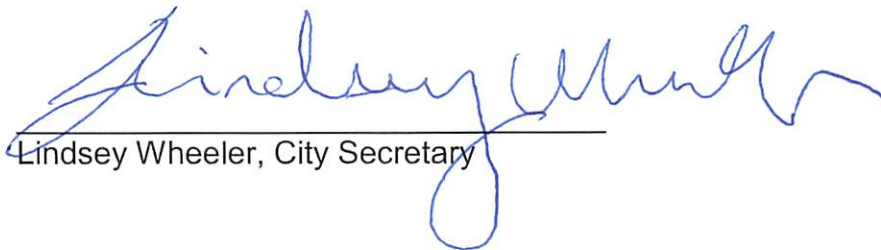
DECORUM REQUIRED

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 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 **June 05, 2023, at 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