



City of La Vernia
REGULAR CITY COUNCIL MEETING
Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

October 20th, 2022
6:30 PM

MINUTES

1. Call to Order- Mayor Poore called the meeting to order at 6:30 PM and declared a quorum. All members are present.

2. Invocation, Pledge of Allegiance, and Texas Pledge- Invocation was led by Mayor Poore and all in attendance recited the Pledge of Allegiance and Texas Pledge. The prayer was led by Pastor Bobby Nixon.

3. Citizens to be Heard- Linda Tucker spoke on matters regarding the recent boil water notice in the City of La Vernia, and her desire for better notification methods coming out of City Hall. Paul Tucker presented on matters regarding the recent boil water notice in the City of La Vernia, and his desire for better notification methods coming out of City Hall. A representative from Firstmark Credit Union spoke on matters regarding their presentation for an SUP which will be addressed later in tonight's agenda.

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 September 8 th , 2022 Regular City Council Meeting
- B. Minutes from the September 13 th , 2022 Special City Council Meeting
- C. Minutes from the September 13th , 2022 Joint City Council/ Planning and Zoning meeting
- D. Minutes from the October 11 th, 2022 Joint City Council/ Planning and Zoning meeting
- E. La Vernia Police Department-Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of Sept 2022;
- F. Check Register and financial report for the month of Sept
- G. 3 rd Qtr. Investment Report

MOTION: Councilman Oates made a motion to accept the consent agenda as presented, seconded by Councilwoman Hutchinson. Motion passed: 5-0.

5. Proclamations

- A. Present a proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring October as Domestic Violence Awareness & Prevention Month

A representative with Guadalupe Valley Family Violence Shelter presented and Mayor Poore certified the proclamation.

6. Public Hearing/Consider Action

1. Public hearing regarding the re-zone of First Baptist Church of La Vernia (from RI to PI) CITY OF LA VERNIA, LOT 324-325-326-327, LOCATED AT 201 S CREWS ST LA VERNIA, TX 78121 CITY OF LA VERNIA, LA VERNIA, TEXAS

a. Open Public Hearing

The Public Hearing was opened at 6:52 pm

b. Requestor presentation

A representative from First Baptist Church of La Vernia presented

c. Receive Public Comments

No comments were made

d. Close Public Hearing

The Public Hearing was closed at 6:54 PM

e. Discuss and consider Ordinance No. 102022-02 approving the rezone of First Baptist Church.

MOTION: Councilwoman Recker made a motion to approve the re-zone of First Baptist Church of La Vernia (from RI to PI), seconded by Councilman Gilbert. Motion passed: 5-0.

2. Public hearing regarding re-zone and PDD- Woodbridge Courts CITY OF LA VERNIA, LOT 441K, ACRES 7.590, WHICH WILL BEKNOWN AS 2.70 ACRES OF LAND GENERALLY LOCATED FROM 100 to 176 WOODBRIDGE COURT OF LA VERNIA, LA VERNIA, TEXAS

a. Open Public Hearing

The Public Hearing was opened at 6:55 pm

b. Requestor presentation

A representative from Woodbrige Courts presented

c. Receive Public Comments

No comments were made

d. Close Public Hearing

The Public Hearing was closed at 6:56 PM

e. Discuss and consider Ordinance No. 102022-01 approving the rezone and PDD of Woodbridge Courts

MOTION: Councilwoman Hutchinson made a motion to approve the re-zone and PDD of Woodbridge Courts, seconded by Councilman Rabel. Motion passed: 5-0.

3. Public hearing regarding an SUP for a drive-thru for the property SPECIFICALLY KNOWN AS 194 S FM 1346, LA VERNIA CROSSING, BLOCK 1, LOT 1, ACRES 2.138, LA VERNIA, TEXAS 78121, OWNED BY COLUMBIA REALITY LIMITED, SPECIFICALLY KNOWN AS FIRSTMARK BANK

a. Open Public Hearing

The Public Hearing was opened at 6:58 pm

b. Requestor presentation

A representative of Firstmark Credit Union presented

c. Receive Public Comments

No comments were made

d. Close Public Hearing

The Public Hearing was closed at 6:59 PM

e. Discuss and consider Ordinance No. 102022-04 approving the SUP of Firstmark Bank

MOTION: Councilman Oates made a motion to approve the SUP for a drive-thru for the property SPECIFICALLY KNOWN AS 194 S FM 1346, LA VERNIA CROSSING, seconded by Councilman Rabel. Motion passed: 5-0.

4. Public hearing regarding an SUP for an Accessory Structure larger than code allows for the property Grace Bible Church SPECIFICALLY KNOWN AS, 390 S FM 1346, LOT 441, ACRES 9.5, LA VERNIA, TEXAS 78121, SPECIFICALLY KNOWN AS GRACE BIBLE CHURCH.

a. Open Public Hearing

The Public Hearing was opened at 7:01 pm

b. Requestor presentation

A representative of Grace Bible Church presented

c. Receive Public Comment

No comments were made

d. Close Public Hearing

The Public Hearing was closed at 7:02 PM

e. Discuss and consider Ordinance No. 102022-03 approving the SUP of Grace Bible Church.

MOTION: Councilwoman Recker made a motion to approve the SUP for an Accessory Structure larger than the code allows for the property Grace Bible Church SPECIFICALLY KNOWN AS, 390 S FM 1346, seconded by Councilman Gilbert. Motion passed: 5-0.

7. Discuss and Consider Action

A. Discuss and consider action on doing Electrical work at the City Park

Staff requested a \$5,000.00 discretionary spending limit to do some electrical work at the park Gazebo, under the understanding that before additional work was done at the park, they would likely present additional estimates to the City Council.

MOTION: Councilwoman Recker made a motion to approve the \$5,000.00 discretionary spending limit to do some electrical work at the park Gazebo, seconded by Councilman Oates. Councilman Gilbert abstained from voting. Motion passed: 4-1 - 1 abstained

B. Discuss and consider action on resolution No. 102022-02 regarding Coastal Oaks Investment LLC placing a vending machine at the City Park

The Councilmembers were not in favor of the proposed terms of the agreement from the vending machine provider, though they welcome a future reconsideration of the matter if provided more favorable terms and conditions.

MOTION: Councilman Gilbert made a motion to deny resolution No. 102022-02 regarding Coastal Oaks Investment LLC placing a vending machine at the City Park, seconded by Councilman Oates. Motion failed: 5-0.


C. Discuss and consider action on resolution No. 102022-01 regarding purchasing CivicPlus software

MOTION: Councilman Oates made a motion to approve resolution No. 102022-01 regarding purchasing CivicPlus software, seconded by Councilwoman Hutchinson. Motion Passed: 5-0.

8. Items Specific to Future Line Items on the Agenda

- Councilman Gilbert would like the staff to prepare and present an action plan regarding media released in the midst of emergency situations
- Councilman Oates would like the staff to prepare and present an update on the state of the Cities water maps, as well as an isolation valve instillation plan, the status of acquiring additional utility department supplies such as a water pump, backup batteries, diesel storage tank, and backup generator

10. Adjourn- Councilman Oates made a motion to adjourn the meeting seconded by Councilwoman Hutchinson. The meeting was adjourned at 7:34 PM and all members were in favor.



Martin Poore, Mayor

ATTEST:



Lindsey Wheeler, City Secretary