

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

December 12, 2013
6:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Citizens to be Heard**
4. **Consent Agenda**
 - A. Minutes from the November 14, 2013 Regular City Council Meeting;
 - B. Minutes from the December 3, 2013 Special City Council Meeting;
 - C. Minutes from the December 3, 2013 Joint Council and P & Z Workshop; and
 - D. General Fund Profit and Loss Statement for November 2013, Water Fund Profit and Loss Statement for November 2013, Budget vs. Actual Comparisons as of 11/30/2013, and Check Registers from all checking accounts for 11/01/2013 through 11/30/2013.
5. **Ordinances**
 - A. Discuss and consider action on amending Chapter 26 of the La Vernia Code of Ordinances regarding Signs.
 - B. Discuss and consider action on amending Ordinance No. 106 for right-of-way construction, and construction permits; providing for construction standards, "plans of record" plans, conformance with public improvements, improperly installed facilities, type of facilities, restoration of property, and revocation or denial of permit.
 - C. Discuss and consider action on creating a comprehensive ordinance regulating subsurface petroleum and natural gas drilling, establishing procedures for issuance of subsurface drilling permits, and requiring a permit and annual registration fee.
6. **Resolutions**
 - A. Discuss and consider amending how the fee schedule for food license inspections.
 - B. Discuss and consider amending the fee schedule for sign permits.
7. **Discussion/Action**
 - A. Discuss and consider action on the City's well projects.
 - B. Discuss and consider action on appointing a representative to the FELPS Board of Trustees.
 - C. Discuss and consider action on appointing a representative to the Wilson County Appraisal District Board of Directors.
 - D. Discuss and consider action on creating an employee leave bank policy that will be added to the Employee Personnel Handbook.
 - E. Discuss and consider contracting Bureau Veritas to preform building inspections for the City of La Vernia.

8. Staff/Council Updates

- A. Mayor's State of the City – Permits Building, Development, Sign, etc.
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense.
- C. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
- D. City Secretary-Treasurer – update on upcoming events.

9. Items Specific to Future Line Items on the Agenda

10. Adjourn

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 §551.086 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

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 City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on December 12, 2013 at 5:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary