

**City of La Vernia
SPECIAL CITY COUNCIL MEETING**

La Vernia City Hall
102 East Chihuahua Street, La Vernia, Texas 78121

September 25, 2014
6:30 p.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Proclamation**
 - A.** Present proclamation for National Night Out.
- 4. Ordinance**
 - A.** Discuss and consider approval of an ordinance adopting the 2013 – 2014 Fiscal Year Budget.
 - B.** Discuss and consider approval of an ordinance adopting the 2014 Tax Rate.
- 5. Discussion/Action**
 - A.** Discuss and consider appointments to the Impact Fee Advisory Fee Committee as well as dates for meetings.
- 6. 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 September 22, 2014 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary