

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 13, 2012
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 8, 2012 Zoning Board of Adjustments Meeting;
 - B. Minutes from the November 8, 2012 Regular City Council Meeting;
 - C. General Fund Profit and Loss Statement for November 2012, Water Fund Profit and Loss Statement for November 2012, and Budget vs. Actual Comparisons as of 11/30/2012.
5. **Presentations and Discussion/Action**
 - A. Presentation from Royce Gray from IESI regarding cart service for both residential trash and recycling.
 - B. Discuss and consider action on proceeding with cart service with IESI for both residential trash and recycling.
6. **Discussion/Action in Executive Session**
 - A. Pursuant to Government Code §551.072 City council will adjourn into closed session to discuss and deliberate the purchase of a buffer easement from the Wisemans.
 - B. Pursuant to Government Code §551.072 council will adjourn into closed session to discuss and deliberate the City's well projects including the possible purchase of water rights.
 - C. Discuss, consider, and take any action necessary items as discussed in closed session.
7. **Discussion/Action**
 - A. Discuss and consider approval of the Municipal Development District by laws.
 - B. Discuss and consider approval of the Municipal Development District's annual report.
 - C. Discuss and consider approval of entering into an agreement with the Municipal Development District for a loan for the La Vernia Crossing lift station upgrade.
 - D. Discuss and consider action on increasing the City's rates for water service.
 - E. Discuss and consider action on proceeding with the purchase of new street signs to be placed throughout the City.
8. **Ordinances**
 - A. Discuss and consider approval of an Ordinance authorizing and setting a fee for payment by credit card or other electronic means.
9. **Staff/Council Updates**
 - A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of

- Occurrences by Offense; update on street light outages.
- B. Public Works Department – Monthly Reporting; City Park; Utilities; Meetings & Conferences; Water/Sewer; Training & Schools; General Tasks.
 - C. Code Enforcement – Nuisance Violations; Building/Development; Permits; Substandard Buildings Violations; Citizen Violation Complaints; Sign Permits; Ordinances/Resolutions/Contracts/Forms/Reports; Planning and Zoning Commission; Meetings/Training; Other.
 - D. City Secretary-Treasurer – upcoming training, workshops, and/or meetings.

10. Items Specific to Future Line Items on the Agenda

11. 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 10, 2012 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