

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

City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

April 11, 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 March 14, 2013 Regular City Council Meeting;
 - B. General Fund Profit and Loss Statement for March 2013, Water Fund Profit and Loss Statement for March 2013, and Budget vs. Actual Comparisons as of 03/31/2013.
- 5. Resolutions**
 - A. Discuss and consider approval of a Resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2013 Summer Youth Program.
 - B. Discuss and consider approval of a Resolution to appoint a Trustee to the Canyon Regional Water Authority Board of Trustees to serve a two year term.
 - C. Discuss and consider approval of a Resolution to appoint a member to the Canyon Regional Water Authority Board of Managers to serve a one year term.
- 6. Discussion/Action**
 - A. Discuss and consider signing a contract with Double S Paving, Inc. to repair Bear Gardens, Dr. Martin, Industrial Street, River Road, and Silverado Hills.
 - B. Discuss and consider action on the City's well projects.
 - C. Discuss and consider approval of creating a base salary for a position with a combination water and wastewater license in the Public Works Department.
- 7. Staff/Council Updates**
 - A. La Vernia Police Department – Reports, Traffic Violations & Arrests; Number of Occurrences by Offense; update on street light outages; and Racial Profiling Report.
 - 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. Discuss date, time, and format of the Town Hall meeting to be held on Tuesday, April 16, 2013 at the La Vernia Primary Cafetorium at 6:00 p.m.
- D. City Secretary-Treasurer – update on upcoming events.

8. Items Specific to Future Line Items on the Agenda

9. 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 April 8, 2013 at 6:15 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



ANGELA CANTU, City Secretary