

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

June 18, 2013

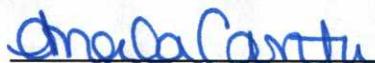
6:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Proclamations**
 - A. Present Proclamation to Shirley Richter in honor of Robert (Bobby) Richter.
 - B. Present Proclamation to all of the participants in the Shattered Dreams project.
4. **Ordinance**
 - A. Discuss and consider approval of an ordinance establishing certain traffic zones, including restricting left turns and stop signs and ordering the erection of traffic control signs.
5. **Resolutions**
 - A. Discuss and consider action on a resolution to increase the amount of the water deposits on commercial property and residential rental property.
6. **Discussion/Action**
 - A. Discuss and consider an appointment to fill the vacant City Council seat left by the passing of Robert (Bobby) Richter.
 - B. Discuss and consider action on American Tower #309782 Pre-Paid Lease & Lease Extension.
 - C. Discuss and give direction to staff and the Planning and Zoning Commission regarding updating and amending the Comprehensive Plan.
7. **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 June 14, 2013 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