



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, 2019
6:30 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:44 PM and declared a quorum. Members absent: Councilman Doege.

2. Invocation, Pledge of Allegiance, and Texas Pledge – *Invocation was led by Councilman Hennette, all in attendance recited the Pledge of Allegiance and Texas Pledge.*

3. Citizens to be Heard

Justin Oates spoke in regards to his concern of the U-turn and street sweeping. He was advised that the street sweeping is still in progress and to contact the Mayor regarding the U-Turn concern.

4. Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- A. Minutes from the March 21, 2019 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2019;
- C. Check Register and financial report for the month of March 2019
- D. Quarterly Investment Report

MOTION: Councilman Hennette made a motion to accept the consent agenda as present, seconded by Councilman Cormier. **Motion passed: 4-0.**

5. Proclamation

- A. **A proclamation declaring April the month of Child Abuse Prevention.**
Mayor Gregory read the proclamation outload for all to hear. No action.

6. Discussion/Action

- A. **Discuss and consider action on FY 2019 Mid-Year Review.**
City Administrator gave update on mid-year review.
- B. **Discuss and consider action on the 2019 Street Maintenance Program.**
Gary Freeland, M & S Engineering, spoke on behalf of the street maintenance program. He stated we are in the 4th our of our 5th year plan. This year he has suggested Country Gardens and Garden Bend to receive a ½” overlay smooth black asphalt. Cost estimated is right on budget, he stated hopefully they will come in lower, he is pretty confident. He stated he is proposing to put in Garden Fields in the package as an additive incase needed to pull from packet but hopeful to catch all in the proposed packet. He stated Micah Point is the last street on the program and appears to be in

good condition. He drove Silverado and found a few minor cracks that can probably wait another year. He stated timeline is to have the bid in and awarded within 6 weeks.

MOTION: Councilman Poore made a motion to go out for bids, seconded by Councilwoman Recker. **Motion passes: 4-0.**

- C. Discuss and consider action to direct staff on possible amendment to City Code of Ordinances Chapter 38 Section 404 – Exterior Construction and Architectural Standards.**

MOTION: Councilman Poore made a motion to review the Planned Development District and bring amendment to staff, seconded by Councilman Hennette. **Motion passes: 4-0.**

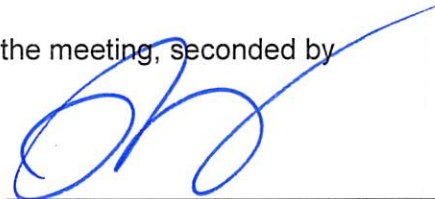
- D. Discuss and consider action on possible amendment to Chapter 38 Article II Section 202 – Planned Development (PD) Districts.**

MOTION: Councilman Poore made a motion to review the Planned Development District and bring amendment to staff, seconded by Councilman Hennette. **Motion passes: 4-0.**

7. Items Specific to Future Line Items on the Agenda

- Planned Development District
- Garbage Proposals
- Speed Humps

8. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Hennette. Meeting was adjourned at 7:06 PM.



Robert Gregory, Mayor



Brittani Porter, City Secretary

