



**City of La Vernia**  
**REGULAR CITY COUNCIL MEETING**  
**VIA TELEPHONE & VIRTUAL CONFERENCE**

January 14, 2021  
6:30 PM

**USING TELEPHONE OR MOBILE DEVICE:** To listen to the meeting, please use the phone number and Conference ID below.

**Toll Dial-In Number: 1-512-717-4201**

**Toll-Free Dial-In Number: 1-800-717-4201**

**Conference ID: 130-2088 #**

To address the Council, please select \*5 on your phone; this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

**JOIN VIRTUAL:**

<https://v.ringcentral.com/join/401941572>

**Meeting ID: 401941572**

**Or dial:**

+1 (267) 9304000

Access Code / Meeting ID: 401941572

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

**AGENDA**

**1. Call to Order**

**2. Citizens to be Heard**

*(At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion)*

**3. 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 December 10, 2020 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of December
- C. Check Register and financial report for the month of December
- D. Investment report for October – December 2020.

#### 4. Presentation

- A. Presentation from Armstrong, Vaughn & Associates regarding the FY 2020 Annual Audit

#### 5. Discussion/Action

- A. Discuss and consider action on the purchase of new election equipment, two (2) Express Vote machines, through Election Systems & Software (ES&S).
- B. Discuss and consider action on street projects for FY 2021, which would include scheduled projects from FY 2020.

#### 6. Ordinance

- A. Discuss and consider action on adopting Ord. No. 011421-01, designating the City's official newspaper.
- B. Discuss and consider action on adopting Ord. No. 011421-02 amending Chapter 36 (Utilities) to include averaging of sewer rates.

#### 7. Resolution

- A. Discussion and consider action on approving Resolution 011421-01, adopting the City's Investment Policy.

#### 8. Items Specific to Future Line Items on the Agenda

#### 9. Adjourn

#### DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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 §551.087 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email [bporter@lavernia-tx.gov](mailto:bporter@lavernia-tx.gov).

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 **January 11, 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Brittani Porter, City Secretary