



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121

**SPECIAL CITY COUNCIL MEETING
IN PERSON & VIDEO CONFERENCE**

July 22, 2021

5:15 PM

(or immediately following the ZBOA meeting)

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 5:15. All members were present.

2. Citizens to be Heard – There were no citizens to be heard.

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 January 14th ZBOA Meeting
- B. Minutes from the June 10th, 2021 Joint Meeting with LV MDD
- C. Minutes from the June 10th 2021 Special City Council Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May
- E. Check Register and financial report for the month of June

MOTION: Councilman Poore made a motion to approve the consent agenda with the corrections to the minutes on the June 10th Special City Council Meeting Minutes as stated, seconded by Councilman Oates. **Motion passed: 5-0.**

4. Discussion/Action

- A. **Discuss and consider action on the appointment of Planning and Zoning and La Vernia Municipal Development District (LV MDD) members.**

Staff stated there had been two applications received. One from Christopher Jacobs and the other from Jennifer Hennette. City Administrator advised we currently have 3 members on the Planning and Zoning and will have one seat open on the LV MDD as Marilyn Womack will be moving out of the City.

MOTION: Councilman Oates made a motion to approve appointing Christopher Jacobs and Jennifer Hennette to the Planning and Zoning Board, seconded by Councilman Gilbert. **Motion passed: 5-0.**

Staff advised we had an opening coming up in which we would need a resignation from Ms. Marilyn Womack. Discussion to place Councilman Poore on the La Vernia MDD was discussed which he was in favor for.

MOTION: Councilwoman Recker made a motion to approve appointing Martin Poore, once a resignation was received from Ms. Womack, to the La Vernia Municipal Development District Board, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

- B. Discuss and consider approval on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as outlined in Chapter 26 of the Texas Tax Code.**

MOTION: Councilman Poore made a motion to approve Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, seconded by Councilman Oates. **Motion passed: 5-0.**

5. Items Specific to Future Line Items on the Agenda

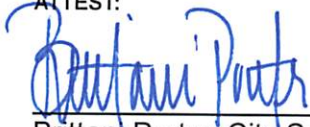
- **Drainage**
- **Planning and Zoning**

6. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. Meeting was adjourned at 5:33 PM and all members were in favor.



Robert Gregory, Mayor

ATTEST:



Brittani Porter, City Secretary

