



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
(La Vernia City Hall Council Chambers)

SPECIAL CITY COUNCIL MEETING

May 12, 2021
6:30 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Councilman Hennette was not present.

2. Invocation, Pledge of Allegiance, and Texas Pledge – *Invocation was led by Councilwoman Hutchinson, all members in attendance recited the Pledge of Allegiance and the Texas Pledge.*

3. Citizens to be Heard – there were no citizens to be heard.

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 April 8th, 2021 Special City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of April
- C. Check Register and financial report for the month of April
- D. Quarterly Investment Report

MOTION: Councilman Poore made a motion to accept the consent agenda with the amendments regarding the minutes, seconded by Councilwoman Recker. **Motion passes: 4-0.**

5. Presentation

A. Presentation to Steve Mayes and the Lions Club

Mayor Pro-Tem reread the proclamation from the previous meeting out loud for all members to hear.

B. Recognizing Public Works Technician, Mark Cadena, on receiving award for becoming a Certified Water Professional (CWP)

Mayor Gregory recognized Mark Cadena for becoming a certified water professional (CWP), which is a recognition program that represents the highest professional credential in the water utilities field. Mark was number 209 out of 18,500 water professionals in the state of Texas.

6. Discussion/Action

A. Discuss and consider speed bumps on:

1. McCoy
2. Doc Martin
3. Mulberry
4. Canfield

Mayor Gregory stated staff would develop and ordinance, hearing the increased awareness, that will cover all subdivision at 20 MPH.

- B. Discuss and consider action on updating the Impact Fees, Fee Schedule and Capital Improvement Plan with city engineer firm, Civil Engineering Consultants (CEC).**

MOTION: Councilman Poore made a motion to approve updating the Impact Fees, Fee Schedule and Capital Improvement Plan with city engineer, seconded by Councilman Oates. **Motion passes: 5-0.**

- C. Discuss and consider action on the creation of a Unified Development Code (UDC) with city engineer firm, CEC.**
No action.

7. Ordinance

- A. Discuss and consider action on the amendment of Chapter 38 – Zoning Article III Section 38-304 Additional use regulations (6).**

MOTION: Councilman Poore made a motion to amend Chapter 38-Zoning Article III Section 38-304 Additional Use Regulations (6) omitting the words “utility easement”, seconded by Councilwoman Hutchinson. **Motion passes: 5-0.**

- B. Discuss and consider action on mid-year budget adjustment.**

MOTION: Councilwoman Recker made a motion to approve mid-year budget adjustment, seconded by Councilman Oates. **Motion passes: 5-0.**

8. Resolution

- A. Discuss and consider action on a resolution showing City Council support for the TxDOT Sidewalk grant project.**

MOTION: Councilman Poore made a motion to approve resolution 051221-01, showing City Councils support for the TxDOT Sidewalk Grant Project, seconded by Councilwoman Hutchinson. **Motion passes: 5-0.**

- B. Discuss and consider approval of a Resolution canvassing the Election returns.**

MOTION: Councilman Poore made a motion to approve Resolution 051221-02, canvassing the Election returns, seconded by Councilwoman Recker. **Motion passes: 4-0.**

9. Canvass

- A. Statement of Officers is completed**

Councilman Poore, Councilman Gilbert and Councilwoman Hutchinson recited the Statement of Office with Mayor Gregory.

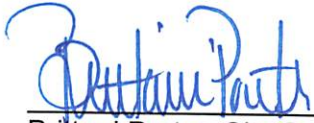
- B. Newly elected officers take Oath of Office**

Mayor Gregory swore in Councilman Poore, Councilman Gilbert and Councilwoman Hutchinson.

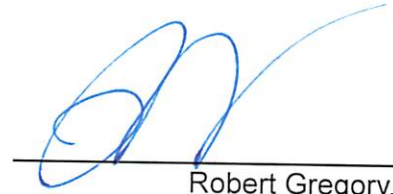
10. Items Specific to Future Line Items on the Agenda

- **CRWA/GVEC**
- **Speed Limit**
- **Dog Park Ordinance**

11. Adjourn – Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Gilbert. All members were in favor and the Council meeting was adjourned at 7:23 PM.



Brittani Porter, City Secretary



Robert Gregory, Mayor

