

City of La Vernia

102 E. Chihuahua St. La Vernia, Texas 78121

CITY COUNCIL MEETING

July 14, 2022 6:30 PM

AGENDA

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance

3. 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)

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 Regular City Council Meeting, May 12, 2022
- **B.** La Vernia Police Department Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May
- C. Check Register and financial report for the month of May
- D. Quarterly Investment Report: April-June

5. Presentation

- A. Presentation from the Floresville Peanut Festival Court
- B. Presentation of awards to the applicants from the planter contest.

6. Discussion/Action

- A. 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 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code.
- B. Discuss and consider approval on an engagement letter for audit with Armstrong, Vaughn & Associates, P.C.
- **C.** Discuss and consider approval to purchase a fuel-efficient vehicle for the Public Works Department.

7. Items Specific to Future Line Items on the Agenda

- Budget Workshop Dates
- 8. Adjourn

DECORUM REQUIRED

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.

I, Brittani Porter, 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 July 8, 2022 at 4:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Signature of Agenda Approval: s/ Brittani Coble City Secretary