



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

August 11, 2022
6:30 PM

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*)

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 July 14, 2022 City Council Meeting
- B. Minutes from the August 2, 2022 Joint Budget Workshop
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July;
- D. Check Register and financial report

5. Presentation

- A. Presentation to La Vernia Art Attack presenting the Summer Fund Youth Program contributions from FELPS and City of La Vernia
- B. Presentation to the La Vernia Jane Yelvington McCallum Public Library of annual donation.
- C. Presentation to the Wilson County Child Advocacy Group of annual donation.
- D. Recognition of La Vernia Little League Girls 9-11 Softball team for winning State Championship.

6. Discussion/Action

- A. Discuss and consider action on the FY 2022 street projects with City Engineer.
- B. Discuss and consider approval on the Police K-9 Policy.
- C. Discuss and consider Interlocal Agreement with La Vernia ISD for two (2) Resource Officers.

7. Resolution

- A. Discuss and consider approval of a resolution appointing Lindsey Wheeler to the position of City Secretary

B. Discuss and consider approval on a resolution appointing a backup investment officer.

8. Closed Session

- A. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the City Administrator.
- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the Police Chief.
- C. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

9. Items Specific to Future Line Items on the Agenda

- A. Schedule date for Budget Meeting
- B. Schedule date for Joint City Council and Planning & Zoning workshop to discuss commercial building standards.
- C. Presentation of new K-9 Officer Hutchinson and partner CCarlotta

10. 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 Yvonne.griffin@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 **August 5, 2022 at 3:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.


Yvonne Griffin, City Administrator