



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

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

October 21, 2021
6:30 PM

Please join using this link:

<https://v.ringcentral.com/join/927216282>

Meeting ID: 927216282

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code/ Meeting ID: 927216282

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 September 9, 2021 Regular Meeting
- B. Minutes from the September 9, 2021 Joint Meeting Minutes
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of September
- D. Check Register and financial report for the month of September
- E. Investment Report for July – September 2021, 3rd Quarter.

4. Presentation

- A. Presentation from the daughters of the Susanna Dickinson Chapter, National Society Daughters of the American Revolution on a proposal of adding a “Never Forget” marker to the Veteran’s Memorial in La Vernia City Park, in honor of the 100th Anniversary of the Tomb of the Unknown Soldier.

5. Proclamation

- A. Present a proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring October as Domestic Violence Awareness & Prevention

6. Resolution

- A. Discuss and approve a resolution Authorizing the Mayor to sign an agreement SS Water Corporation on water service to eleven lots in Woodbridge that are currently in their CCN.

7. Public Hearing

- A. Public hearing to receive public comments regarding the re-zone of the four (4) properties listed below from present classification to C-2 General Commercial – all properties below are contiguous and requested by the same property owner:
 - a. .507 acres more or less, out of the Francisco Herrera Survey No.6, Abstract No. 15, City of La Vernia, La Vernia, Texas 78121;
 - b. 1.51 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14138 US Hwy 87 W, Lot 102A, City of La Vernia, La Vernia, Texas 78121;
 - c. 1.26 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14114 US Hwy 87 W, Lot 102B, City of La Vernia, La Vernia, Texas 78121;
 - d. .66 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14086 US Hwy 87 W, Lot 103, City of La Vernia, La Vernia, Texas 78121

8. Discussion/Action

- A. Discuss and consider approval on the appointment of a representative to serve a four (4) year term on the Floresville Electric Light & Power System's La Vernia Advisory Trustee Board.
- B. Discuss and consider approval on the resignation of Eloi Cormier from the La Vernia Municipal Development District.
- C. Provide/give staff direction on seeking a grant through TPWD for La Vernia Walking Trails.
- D. Discuss and consider approval of drainage plan proposal from Southwest Engineers.

9. Ordinance

- A. Discuss and consider approval of Ordinance No. 102121-01 to change zoning district classification request from present classification C-1 Commercial Retail to C-2 General Commercial for the following (request is 4 properties by same owner):
 - i. .507 acres more or less, out of the Francisco Herrera Survey No.6, Abstract No. 15, City of La Vernia, La Vernia, Texas 78121;
 - ii. 1.51 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14138 US Hwy 87 W, Lot 102A, City of La Vernia, La Vernia, Texas 78121;
 - iii. 1.26 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14114 US Hwy 87 W, Lot 102B, City of La Vernia, La Vernia, Texas 78121;

iv. .66 acres more or less, out of the Francisco Herrera Survey No. 6, Abstract No. 15, 14086 US Hwy 87 W, Lot 103, City of La Vernia, La Vernia, Texas 78121 ;

B. Discuss and consider approval on Ordinance No. 102121-02 adjusting the FY 2022 budget.

10. Closed Session

A. The City of La Vernia City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.072 (Deliberations about Real Property), to discuss future locations of water utility improvements

B. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

11. Items Specific to Future Line Items on the Agenda

12. Adjourn

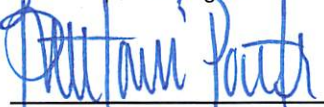
DECORUM REQUIRED

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.

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 **October 18, 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