



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

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

November 18, 2021  
6:30 PM

Please join using this link:

<https://v.ringcentral.com/join/302705670>

Meeting ID:

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)  
Access Code / Meeting ID: 302705670

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 Special City Council Meeting, October 21, 2021
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of October
- C. Check Register and financial report for the month of October

**4. Discussion/Action**

- A. Discuss and consider approval of appointing Gary Gilbert to the La Vernia Municipal Development Board of Directors.
- B. Discuss and consider approval of starting a Police K-9 Unit program.
- C. Discuss and consider action on the project list for the American Rescue Plan funds.

- D. Discuss and consider action on the proposal presented by ServPro for the allergens/sediment within City Hall.

## 5. Ordinance

- A. Discuss and consider approval of Ordinance No. 111821-01 to change zoning district classification request from present classifications to C-2 General Commercial for the following: (request is four (4) properties all owned by the same property 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; (RA)
  - 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; (C1)
  - 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; (C1)
  - 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 ; (C1)
- B. Discuss and consider approval of Ordinance No. 111821-02 to change zoning district classification request from present classification C-2 General Commercial to C-1 Commercial Retail for 15010 US Hwy 87 W, City of La Vernia, Lot 101B, 48.563 acres more or less.
- C. Discuss and consider approval of Ordinance No. 111821-03 to change zoning district classification request from present classification R-2 General Resident to C-1 Commercial Retail for 100 Micah Pt. Rd., Micah Point, Lot 2L, Sec 2, 0.276 acres
- D. Discuss and consider approval of Ordinance No. 111821-04 amending ordinance no. 122419-01 providing for an increase in solid waste collection and disposal fees for Residential household, Commercial and Industrial

## 6. Items Specific to Future Line Items on the Agenda

- Representative for FELPS La Vernia Advisory Trustee Board

## 7. Adjourn

### DECORUM REQUIRED

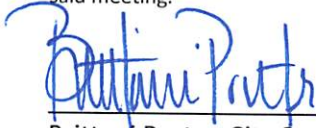
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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](mailto: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 **November 15, 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



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Brittani Porter, City Secretary