



City of La Vernia  
**CITY COUNCIL MEETING**  
102 E. Chihuahua St., La Vernia, Texas 78121  
September 05, 2024  
5:30 PM

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## 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 the 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 08-22-24 regular City Council Meeting
  - B. Financials from the month of August 2024
5. **Proclamations**
  - A. National Night Out Proclamation
6. **Resolutions**
  - A. Discuss and consider action on Resolution No.090524-01 - a budget policy
  - B. Discuss and consider action on Resolution No. 090524-02 - A fund policy
7. **Discussion/Action**
  - A. Discuss and consider action on the proposed West Texas gas rate change
  - B. Discuss and consider action on accepting the resignation of Councilmember Eric Rauschuber
  - C. Discussion and possible action on appointing a new councilmember to fill a vacancy
8. **Discussion Only**
  - A. Discussion surrounding any final revisions to the draft permitted use chart before we enter into formal revision procedures
9. **Items Specific to Future Line Items on the Agenda**
  - A. Code Change Proposals - Garden Homes
  - B. Final Budget and Tax Rate Adoption

C. Performance Reviews- City Administrator and Chief of Police

10. Adjourn

**DECORUM REQUIRED**

*The presiding officer may rule out any disruptive behavior, including shouting or derogatory statements or comments. If this behavior continues, the Officer may request that the individual leave the meeting and, if refused, issue 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 permit a governmental body to discuss a matter in closed executive session.*

*The City of La Vernia Council meetings are open to all persons, regardless of disability. The facility is wheelchair-accessible, and parking spaces are available. If you require special assistance, you must request accommodations 48 hours before this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email Mfarrow@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 a true and correct copy of said Notice on the bulletin boards of the City Hall of said La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **AUG 30, 2024 at 5:00 PM** and remained so posted continuously for at least 72 Hours preceding the scheduled time of said meeting.

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Lindsey Wheeler, City Secretary