



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
October 09, 2025
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 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 09/11/2025 City Council Meeting
 - B.** 3rd quarter 2025 Investment Report (July, Aug, Sept)
- 5. Presentations**
 - A.** Presentation introducing staff to City Council
- 6. Proclamations**
 - A.** Proclamation for Domestic Violence Awareness Month
 - B.** Recognizing and Honoring the La Vernia Veterans Memorial Board
- 7. Public Hearing**
 - A.** Public hearing regarding AMENDING LA VERNIA CODE OF ORDINANCES CHAPTER 38 ZONING
 - A.1** Open Public Hearing
 - A.2** Requestor presentation
 - A.3** Staff presentation
 - A.4** Receive Public Comments
 - A.5** Close Public Hearing
 - A.6** Discuss and consider action on Ordinance No. 100925-01 AMENDING LA VERNIA CODE OF ORDINANCES CHAPTER 38 ZONING
- 8. Discussion/Action**

- A. Discuss and consider action on the FY 2026 Holiday schedule
- B. Discuss and consider action on surplus items from the Police Department
- C. Discuss and consider action on the Nueces River Authority Desalination Project
- D. Discuss and consider action on accepting the bid and possible award for the US Hwy 87 12" water line project
- E. Discuss and consider action on the Boondockers

9. Ordinances

- A. Discuss and consider action on Ordinance No. 100925-02 Amending La Vernia code of Ordinances chapter 16 regarding mobile food vendors
- B. Discuss and consider action on Ordinance No. 100925-03 Fee Schedule amendment regarding trash and recycling fees

10. Resolutions

- A. Discuss and consider action on Resolution No. R100925-01 authorizing the Mayor to execute a Consulting Agreement for services to support the Interim City Administrator during the transition period
- B. Discuss and consider action on Resolution No. R100925-02 regarding approving a City Administrator employment agreement
- C. Discuss and consider action on Resolution No. R100925-03 regarding Conditional Water Service Agreement
- D. Discuss and consider action on Resolution No. R100925-04 regarding Groundwater Lease

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 permit a governmental body to discuss a matter in closed executive session.

The City of La Vernia Council meetings are available to all persons regardless of disability. The facility is wheelchair accessible and parking spaces are available. Request 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 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 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 **October 03, 2025 at 5:30 PM** and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Xavier Millan, Assistant City Administrator