City of La Vernia

CITY COUNCIL SPECIAL MEETING AT POSTED TIME OR DIRECTLY FOLLOWING ZBOA MEETING

102 E. Chihuahua St., La Vernia, Texas 78121
November 18, 2026
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 October 08, 2026 meeting
   - **B.** Minutes from the October 22, 2026 meeting
   - **C.** Minutes from the November 12, 2026 meeting

5. **Discussion Only**
   - **A.** Discussion surrounding amendments to Ch. 38, Zoning regarding landscape standards and tree preservation

6. **Ordinances**
   - **A.** Discuss and consider action on Ordinance No. 111826-01 regarding La Vernia's TMRS matching ratio

7. **Resolutions**
   - **A.** Discuss and consider action on Resolution No. R111826-01 regarding La Vernia Little League Contract
   - **B.** Discuss and consider action on Resolution No. R111826-02 regarding TexPool Prime Account
   - **C.** Discuss and consider action on Resolution No. R111826-03 regarding amending the LVISD SRO Contract

8. **Executive Session**

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 Government 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 (Deliberation about Security Devices), and 551.087 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

A. Pursuant to Local Government Code section §551.072. *(Deliberations about Real Property)* of the Open Meeting Act. Tex. Gov't Code, the City Council will meet in executive session to deliberate on proposed developments taking place at a property(S) legally known as
A. CITY OF LA VERNIA, LOT 129 & 130 (LOT 9 BLK 30), ACRES 0.81
B. WESTOVER SUB, BLOCK 4, LOT 1 & 15, U-2 (DETENTION POND), ACRES 0.306

9. Items Specific to Future Line Items on the Agenda

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.

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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 **November 13, 2026 at 5:00 PM** and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

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Madison Farrow, City Secretary