



City of La Vernia  
**CITY COUNCIL MEETING**  
102 E. Chihuahua St., La Vernia, Texas 78121  
December 11, 2025  
6:30 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 11/13/2025 City Council Meeting
- B.** Financials for the month of October

**5. Public Hearing**

- A.** The La Vernia City Council will host a public hearing to discuss and consider action on Ordinance No. 121125-01, a re-zone application for the property described as **100 MICAH POINT RD LA VERNIA, TX 78121, MICAH POINT, LOT 2L, SEC 2, ACRES 0.276**, requesting to change from the current zoning R-2 General Residence District to C-2 General Commercial District.

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. 121125-01, a re-zone application for the property described as **100 MICAH POINT RD LA VERNIA,**

**TX 78121, MICAH POINT, LOT 2L, SEC 2, ACRES 0.276**, requesting to change from the current zoning R-2 General Residence District to C-2 General Commercial District.

- B.** Public Hearing to receive public comments regarding the replat (Preliminary/Final) of 119 SAN ANTONIO RD LA VERNIA, TX 78121 CITY OF LA VERNIA, otherwise known as LOT 426-427-428-431, ACRES 2.19.

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 the replat (Preliminary/Final) of 119 SAN ANTONIO RD LA VERNIA, TX 78121 CITY OF LA VERNIA, otherwise known as LOT 426-427-428-431, ACRES 2.19.

**6. Discussion/Action**

- A.** American Tower proposal to amend the lease

**7. Discussion Only**

- A.** Monthly meter replacement report (Dept of Public Works)

**8. Resolutions**

- A.** Discuss and consider action on Resolution No. R121125-01 regarding a land dedication and impact fee agreement
- B.** Discuss and consider action on Resolution No. R121125-02 amending the city of La Vernia Texas procurement policy

**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.*

*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 3 business days prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email [mfarrow@lavernia-tx.com](mailto:mfarrow@lavernia-tx.com).*

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 **December 05, 2025 at 5:30 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