



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
October 10, 2024
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. Meeting Minutes from the 09-19-24 Joint MDD and City Council Meeting
- B. Financials for the month of Sept

5. Presentations

- A. Presentation regarding the Police Explorers Program

6. Proclamations

- A. Proclamation for Domestic Violence Prevention Awareness

7. Public Hearing

- A. The La Vernia City Council will hold a public hearing to discuss and consider action on Ordinance No. 101024-01, a re-zone application for the property described as **376 DRY HOLLOW RD LA VERNIA, TX 78121 CITY OF LA VERNIA, LOT 163A, ACRES 4.34, requesting to change from the current zoning of R-A Residential Agriculture to C-1 Commercial Retail.**

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. 101024-01 A re-zone application for the property described as **376 DRY HOLLOW RD LA VERNIA, TX 78121 CITY OF LA VERNIA, LOT 163A, ACRES 4.34** requesting to change from current zoning R-A Residential Agriculture to C-1 Commercial Retail.

8. Ordinances

- A. Discuss and consider action on Ordinance No. 101024-02 amending Ch 38 Sec. 38-304 Additional Use Regulations regarding pools

9. Resolutions

- A. Discuss and consider action on Resolution No 101024-01 - A RESOLUTION CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING CITY OBLIGATIONS; DELEGATING TO CERTAIN CITY OFFICIALS AND STAFF THE AUTHORITY TO EXECUTE RELATED DOCUMENTATION; AND OTHER MATTERS IN CONNECTION THEREWITH
- B. Discuss and consider action on Resolution No 101024-02 - Adopting an Energy Conservation Policy
- C. Discuss and consider action on Resolution No 101024-03 - Adopting a Social Media Policy
- D. Discuss and consider action on Resolution No 101024-04 - A Surplus Asset Disposal Policy

10. Discussion/Action

- A. Discuss and consider action on surplusing a city-owned vehicle- 2012 Chevrolet Tahoe
- B. Discuss and consider action on the senior garbage rate program
- C. Discussion and possible action on the Alamo Regional Transit Program

11. Discussion Only

- A. Update on plans to amend the Permitted use chart

12. Executive Session

- A. Pursuant to Local Government Code section §551.074 of the Open Meeting Act. Tex. Gov't Code, the City Council will meet in executive session to deliberate the annual job performance of the City Administrator and Chief of Police.

13. Items Specific to Future Line Items on the Agenda

14. 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.

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 07, 2024 at 5:00 PM** and remained so posted continuously for at least 72 Hours preceding the scheduled time of said meeting.

Madison Farrow, City Secretary