



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
September 10, 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 08/13/2026 City Council Meeting
 - B. Minutes from the 08/24/2026 Joint City Council and MDD budget workshop
 - C. Minutes from the 09/02/2026 Joint City Council and MDD budget workshop
5. **Proclamations**
 - A. Proclamation regrading National Night Out
 - B. Proclamation regarding World Teachers Day
6. **Public Hearing**
 - A. The City of La Vernia City Council will hold a Public hearing regarding Ordinance No. 091026-01 adopting the 2026-2027 Fiscal Year Budget
 - A.1 Open Public Hearing
 - A.2 Staff Presentation
 - A.3 Receive Public Comments
 - A.4 Close Public Hearing
 - A.5 Discuss and consider action on Ordinance No. 091026-01 adopting the 2026-2027 Fiscal Year Budget

- B.** The City of La Vernia City Council will hold a Public hearing regarding Ordinance No. 091026-02 adopting the 2026 Ad Valorem Tax Rate, consisting of Operation and Maintenance and Interest and sinking (Debt Service) Tax Rate.

B.1 Open Public Hearing

B.2 Staff Presentation

B.3 Receive Public Comments

B.4 Close Public Hearing

B.5 Discuss and consider action on Ordinance No. 091026-02 adopting the 2026 Ad Valorem Tax Rate, consisting of Operation and Maintenance and Interest and sinking (Debt Service) Tax Rate.

7. Discussion/Action

- A.** Discuss and consider action on the FY 26-27 Holiday schedule
- B.** Discuss and consider action on the 26-28 Pay Scale
- C.** Discuss and consider action on the Budget Policy
- D.** Discuss and consider action on the Fund Policy
- E.** Discuss and consider action on the Investment Policy

8. Discussion Only

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

9. Resolutions

- A.** Discuss and consider action on Resolution R091026-01 a Professional Services Agreement with King Fish Developmnt, LLC
- B.** Discuss and consider action on Resolution No.091026-02 regarding the fee schedule for FY 26-27
- C.** Discuss and consider action on Resolution No.091026-03 regarding Wells Fargo additional one-year extension

10. Ordinances

- A.** Discuss and consider action on Ordinance No. 091026-03 authorizing the city's combination tax and limited pledge revenue certificates of obligation, series 2026 in the maximum amount of \$2,500,000, for the purposes set forth in the city's notice of intention, payable from the proceeds of an annual ad valorem tax levied, within the limitations prescribed by law, upon all taxable property in the city, and a pledge of certain revenues of the city's waterworks and sewer utility system; and other matters in connection therewith

11. 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.

12. Items Specific to Future Line Items on the Agenda

13. 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 **September 04, 2026 at 5:00 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Madison Farrow, City Secretary