



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
September 11, 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. Approve the Wilson County Appraisal District 2026 Budget and Reappraisal Plan
 - B. Financials for the month of July and August
 - C. Minutes from the 08-14 -25 City Council Meeting
 - D. Minutes from the 08-21-25 City Council Meeting
 - E. Minutes from the 08-28-25 Joint City Council and MDD budget workshop and public hearing
5. **Presentations**
 - A. LVPD officers- recognition for their response to Kerr County floods
 - B. American Tower proposal to amend the lease
6. **Proclamations**
 - A. Proclamation declaring September Childhood Cancer Awareness Month
 - B. Proclamation for World Teachers Day
 - C. Proclamation for National Night Out
7. **Public Hearing**
 - A. The City of La Vernia City Council will hold a Public hearing regarding Ordinance No. 091125-01 adopting the 2025-2026 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. 091125-01 adopting the 2025-2026 Fiscal Year Budget

- B.** The City of La Vernia City Council will hold a Public hearing regarding Resolution No 091125-01 a resolution to ratify an increase in property tax revenues from last year's operating budget as reflected in the FY 25-26 budget

B.1 Open Public Hearing

B.3 Receive Public Comments

B.4 Close Public Hearing

B.5 Discuss and consider action on Resolution No 091125-01 a resolution to ratify an increase in property tax revenues from last year's operating budget as reflected in the FY 25-26 budget

- C.** The City of La Vernia City Council will hold a Public hearing regarding Ordinance No. 091125-02 adopting the 2025 Ad Valorem Tax Rate, consisting of Operation and Maintenance and Interest and sinking (Debt Service) Tax Rate.

C.1 Open Public Hearing

C.2 Staff Presentation

C.3 Receive Public Comments

C.4 Close Public Hearing

C.5 Discuss and consider action on Ordinance No. 091125-02 adopting the 2025 Ad Valorem Tax Rate, consisting of Operation and Maintenance and Interest and sinking (Debt Service) Tax Rate.

8. Discussion Only

- A.** Compliance with the provisions of the Fund Balance and Budget Policies shall be reviewed as a part of the annual operating budget adoption and subsequent review will be included in the annual audit and financial statement preparation procedures
- B.** Monthly meter replacement report (Dept of Public Works)
- C.** Update on street maintenance project (Dept of Public Works)
- D.** Update on the TXDOT Hwy 87 project

9. Resolutions

- A.** Discuss and consider action on Resolution No. 091125-02 regarding the personnel pay scale
- B.** Discuss and consider action on Resolution No.091125-03 regarding the fee schedule for FY 25-26

- C. Discuss and consider action on Resolution No. 091125-04 regarding Texas Film Commission Resolution
- D. Discuss and consider action on Resolution No. 091125-05 regarding the Veterans Memorial Maintenance
- E. Discuss and consider action on Resolution No. 091125-06 regarding designating methods for receiving public information requests
- F. Discuss and consider action on Resolution No. R091125-07 regarding appointing an interim City Administrator

10. Items Specific to Future Line Items on the Agenda

11. 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 **September 05, 2025 at 5:30 PM** and remained so posted continuously for at least 72 Hours preceding the scheduled time of said meeting.

Madison Farrow, City Secretary