

City of La Vernia SPECIAL CITY COUNCIL MEETING 102 E. Chihuahua St., La Vernia, Texas 78121 August 29, 2023 6:00 PM

AGENDA

1. Call to Order

2. 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 on 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.)

3. Resolutions

A. Discuss and consider action on Resolution No. 082923-01 regarding extending the local disaster declaration regarding fire prevention provisions

4. Discussion/Action

- A. Discuss and consider action on entering into a working relationship with Wayne Robbins of the La Venria Market Days to utilize potential grant funds to create improvements at the City Park
- **B.** Discuss and consider action on an amendment to the interlocal agreement for police services between La Vernia Independent School District and the City of La Vernia

5. Items Specific to Future Line Items on the Agenda

6. Adjourn

DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order to 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 previsions under Texas law that permits 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 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 Lboyd@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 <u>August 23, 2023 at 5:00 pm</u> and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Lindsey Wheeler, City Secretary