



City of La Vernia
CITY COUNCIL MEETING
102 E. Chihuahua St., La Vernia, Texas 78121
January 08, 2026
6:30 PM

MINUTES

1. Call to Order

The meeting was called to order at 6:30PM

Mayor Poore, and Council members Recker, Gilbert, Evans, Rabel, Oates were present.

2. Invocation & Pledge of Allegiance

Pastor Bobby Nixon lead the prayer and Mayor Poore lead the pledges.

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.)

There were no citizens to be heard.

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 12/11/2025 City Council Meeting

It was stated that the start time was incorrect.

Motion made by Recker to approve with correction of start time, seconded by Oates, all in favor

5. Presentations

A. Presentation introducing new City Engineer

Interim City Administrator Xavier Millan introduced the new City Engineer.

Morgen Gore, is the city's new in house engineer. She is joining us from Southwest Engineers where she worked on projects for La Vernia.

6. Ordinances

A. Discuss and consider action on Ordinance No. 010826-01 Amending La Vernia code of Ordinances chapter 26-107 Sign Permits

Interim City Administrator Xavier Millan spoke, this amendment is for nonprofits and religious institutions. This allows them to have up to four temporary signs fee exempt per event.

Motion made by Gilbert, seconded by Evans to approve Ordinance No. 010826-01 Amending La Vernia code of Ordinances chapter 26-107 Sign Permits, all in favor.

- B. Discuss and consider action on Ordinance No. 010826-02 to call for a General Election for the City of La Vernia on May 2nd, 2026, for the purpose of electing one (1) Mayor and one (1) Aldermen

Motion made by Gilbert, seconded by Rabel to approve Ordinance No. 010826-02 to call for a General Election for the City of La Vernia on May 2nd, 2026, for the purpose of electing one (1) Mayor and one (1) Aldermen, all in favor.

7. Resolutions

- A. Discuss and consider action on Resolution No. R010826-01 appointing an investment officer Xavier Millan
Motion made by Oates, seconded by Recker to approve Resolution No. R010826-01 appointing an investment officer Xavier Millan, all in favor.
- B. Discuss and consider action on Resolution No. R010826-02 appointing an investment officer Jennifer Mair
Motion made by Recker, seconded by Evans to approve Resolution No. R010826-02 appointing an investment officer Jennifer Mair, all in favor.
- C. Discuss and consider action on Resolution No. R010826-03 amending the Personnel Policy
Interim City Administrator Xavier Millan spoke on the changes to the Personnel Policy Council spoke on some changes they would like to see to the drug screening section.
Motion made by Oates, seconded by Recker to approve upon the corrections Resolution No. R010826-03 amending the Personnel Policy, all in favor.
- D. Discuss and consider action on Resolution No. R010826-04 regarding La Vernia Little League agreement
Interim City Administrator Xavier Millan spoke about the new agreement, and how the city and LVLL both agree. He also spoke on a new calendar system the city will be adding to the website for park rentals and how this will help with LVLL.
Council spoke on some changes they would like to see, upon these edits agreement will still read the same.
Motion made by Recker, seconded by Gilbert to approve upon the corrections Resolution No. R010826-04 regarding La Vernia Little League agreement, all in favor.

8. Items Specific to Future Line Items on the Agenda

- Flood policy
- CRWA appointment

9. Adjourn

Motion made by Oates to adjourn at 7:08PM, seconded by Rabel, all in favor.

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 mfarrows@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 **January 02, 2026 at 5:30 PM** and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Madison Farrow, City Secretary