

WORKSHOP AGENDA

Board of Mayor and Aldermen

May 29, 2025 @ 5:30 PM

For the June 3, 2025 Regular Meeting @ 6:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Vice-Mayor Noe.
- Pledge of Allegiance by Alderman Haas.

ORDER OF BUSINESS

1. Approve Minutes: May 1, 2025 Workshop, and May 6, 2025 Regular Meeting.
2. Public Comment Period.
3. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

4. Second Reading - **Ordinance #2025-14** - An Ordinance of the City of La Vergne, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2025 through June 30, 2026. (A public hearing will be held on Tuesday, June 3, 2025 at 5:45 p.m.)

CONSENT AGENDA (All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda will not be discussed.)

5. Consent Agenda Items:
 - A. Approve a Water Line Easement with HighPointe 24 Phase II, LLC.
 - B. Approve Public Entity Partners (PEP) Insurance Renewal for FY 2025-2026.
 - C. Approve Annual Contract with TDOT for the Maintenance of Murfreesboro Road.
 - D. Approve Renewal of Service Agreement with Motorola Solutions for City Radio Equipment.
 - E. Approve Amendment #1 to the Contract with Solomon Builders, Inc., for the Construction and Development of Brookside Park.

- F. Approve Contract with the Regional Transportation Authority for the Provision of Commuter Bus Service and Membership Dues for Fiscal Year 2025-2026.
- G. Approve Amendment #3 for Grant Contract #77833-150, with the State of Tennessee Department of Commerce and Insurance for the Police Department Recruitment and Retention Grant.
- H. Approve Two Statements of Work with CivicPlus for City Website Improvements.

NEW BUSINESS

- 6. First Reading - **Ordinance #2025-15** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 32, Parcels 3.04 and 3.05 and Tax Map 29, Parcels 41.01 and 41.02. Property Consists of Approximately 76.55 Acres. Property Located on or near Waldron Road and Blair Road. Current Zoning: R-1 (Low Density Residential) Zoning District; Proposed Zoning: PDR (Planned Density Residential) Zoning District with a Base Zone of R-3 (High Density Residential). (A public hearing will be held on Tuesday, June 3, 2025 at 5:45 p.m.)
- 7. **Resolution #2025-13** - A Resolution of the City of La Vergne Board of Mayor and Aldermen to Declare Property Owned by the City to be Surplus to the City's Needs and Directing Disposal of the Same.
- 8. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN