



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

December 10, 2015
6:30 PM

MINUTES

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 PM. All members were present with the exception of, Councilwoman Gerlich.

2. Invocation, Pledge of Allegiance, and Texas Pledge *Invocation was given by Councilwoman Moczygemba. All in attendance cited the Pledge of Allegiance and Texas Pledge.*

3. Citizens to be Heard – There were no citizens to be heard.

4. Consent Agenda

- A. Minutes from the November 11, 2015 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of November 2015;
- C. Check Register and financial report for the month of November 2015

MOTION: Councilman Schott made the motion to approve the consent agenda as presented. Seconded by Councilman Cormier. Motion passed: 4-0

5. Discussion/Action

A. Discussion and possible action regarding a Temporary Certificate of Occupancy for The Den Restaurant.

McBee advised council that the pumping ground, where the potential parking lot will be, is currently saturated due to the excessive rain amounts which is alleviating the pavers from pouring the asphalt. Mr. McBee requested a temporary Certificate of Occupancy until the ground dries and they are able to proceed with meeting the parking lot requirements. Mayor Gregory gave Mr. McBee a 6 month temporary Certificate of Occupancy and if needed we would readdress the issue should he exceed the amount of time allotted by Council.

MOTION: Councilwoman Moczygemba made the motion to provide a 6 month Temporary Certificate of Occupancy for The Den Restaurant. Seconded by Councilman Doege. Motion passed: 4-0

B. Discussion and action to accept donation from Lone Star Handguns; Arming Heroes Program.

Josh Felker, Owner and Operator of LoneStar Handguns, donated 5 M4 patrol rifles to the police department. Mayor Gregory welcomed the donation from Lone Star Handguns stating currently our patrol officers use their own personal gun. Chief Ritchey said “Free is good “and much appreciated. Currently, our local law enforcement agency is the first in the County to have Body Cameras and this donation adds to our policing capabilities.

MOTION: Councilman Schott made the motion to accept the donation from Lone Star Handguns. Seconded by Councilman Cormier. Motion passed: 4-0

6. Ordinances

A. DISCUSS AND APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF APPROXIMATELY \$3,180,000 IN AGGREGATE PRINCIPAL AMOUNT OF "CITY OF LA VERNIA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; APPROVING THE FORM OF AN OFFICIAL STATEMENT; AND DECLARING AN EFFECTIVE DATE.

Mr. Quiroga, with Frost Brank, advised the council and Mayor that Standard & Poor's Rating Services had given La Vernia a AA rating which is the third highest possible rating. City of La Vernia was given a 3.23 percent interest rate on a \$3.18 million bond. The bond will help fund infrastructure improvements and a new well site.


MOTION: Councilwoman Moczygemba made a motion to approve an ordinance authorizing the issue, sale and delivery of an approximately \$3.18 million dollar bond. Seconded by Councilman Cormier. Motion passed: 4-0

7. Items Specific to Future Line Items on the Agenda

- HB 40 – Oil & Gas

8. Adjourn - Councilman Schott made the motion to adjourn. Seconded by Councilman Doege. Meeting was adjourned at 6:56 PM.

PASSED AND APPROVED THIS 14th DAY OF JANUARY 2016



Robert Gregory, Mayor



Brittani Porter, City Secretary

