

City of La Vernia
JOINT MEETING AGENDA
CITY COUNCIL & MUNICIPAL DEVELOPMENT DISTRICT
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

August 16, 2021
5:45 PM

IN PERSON & VIDEO CONFERENCE

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 5:47 PM and all members were present.

2. Invocation, Pledge of Allegiance, and Texas Pledge Invocation was led by Mayor Gregory, all in attendance recited the Pledge of Allegiance and Texas Pledge.

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

4. Discussion/Action/Resolution (Economic Development)

A. Discussion the proposed economic development project: Texan Store, LLC. (MDD & City)

City Council discussed with MDD the appraisal value of the property, which came back at \$110,000.00.

B. Discuss and possible action on Resolution No. 081621-01 authorizing an Interlocal Agreement and Real Estate Sales Contract with the La Vernia Municipal Development District (City)

MOTION: Councilman Gilbert made a motion to approve Resolution NO. 081621-01 authorizing an Interlocal Agreement and Real Estate Sale Contract with the La Vernia Municipal Development District, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

C. Discuss and consider action on an Interlocal Agreement between the City of La Vernia and La Vernia Municipal Development District (MDD)

MOTION: Councilman Poore made a motion to approve an Interlocal Agreement between the City of La Vernia and La Vernia Municipal Development District, seconded by Councilwoman Recker. **Motion passed: 5-0.**

D. Discussion and possible action on a performance agreement between the La Vernia Municipal Development District and The Texan Store, LLC. (MDD)

MOTION: Martin Poore made a motion to approve a performance agreement between the La Vernia MDD and the Texan Store, LLC, seconded by Dianell Recker. **Motion passed: 3-0.**

E. Discussion and possible action regarding the façade grant at 13693 US Hwy 87 W (Old Sue’s Antiques) (MDD)

MOTION: Dianell Recker made a motion to approve the façade grant at 13693 US Hwy 87 W, seconded by Martin Poore. **Motion Passes: 3-0.**

F. Discussion and possible action on financial assistance updating the entrance (welcome) signs coming into La Vernia. (CC & MDD)

MOTION: Dianell Recker made a motion to approve financial assistance of \$10,000.00 towards the welcome signs, seconded by Martin Poore. **Motion passed: 3-0.**

5. Discussion/Action (Budget)

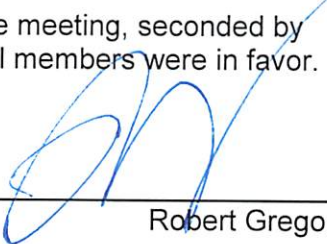
A. Discuss and consider action on the City of La Vernia and Municipal Development District 2021 - 2022 Fiscal Year budget.

Made adjustments based on last meetings comments. Will come back with final approval at September meeting.

B. Discussion on Capital Improvement Projects.

City Administrator advised she contacted Clarence Littlefield, Southwest Engineer, on drainage and hopefully they will have some numbers to us soon. This will not come out of budget, city will likely go out for a bond.

6. Adjourn – Councilman Oates made a motion to adjourn the meeting, seconded by Councilman Poore. Meeting was adjourned at 6:39 PM and all members were in favor.



Robert Gregory, Mayor

ATTEST:



Brittani Porter, City Secretary

