



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
(Council Chambers)
REGULAR CITY COUNCIL MEETING

IN PERSON & VIRTUAL CONFERENCE

April 8, 2021
6:30 PM

JOIN VIRTUAL using this link:

<https://v.ringcentral.com/join/079249854>

Meeting ID: 079249854

One tap to join audio only from a smartphone:

+16504191505,,079249854#

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and Conference ID below.

+1 (650) 4191505

Access Code / Meeting ID: 079249854

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

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 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)

3. Consent Agenda

(All consent agenda items are considered routine by 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 February 25, 2021 Special City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March
- C. Check Register and financial report for the month of March

4. Proclamation

- A. Present a proclamation to the Lions Club recognizing their 50th Anniversary
- B. A proclamation to Guadalupe Valley Family Violence Shelter, Inc. declaring April as Domestic Violence Awareness & Prevention
- C. A proclamation to declare April as the month of Child Abuse Prevention.
- D. Present a proclamation to recognize Police Week, May 9th – 15th 2021.

5. Discussion/Action

- A. Discuss and consider recommendation and direction on the following for the Dog Park in La Vernia City Park:
 - a) Construction of the Dog Park
 - b) Parking Spaces (2)
 - c) Sun Cover
 - d) Color Scheme
 - e) Water Line
 - f) Discussion only on items listed within the approved ordinance from 2/25/21
- B. Discuss and consider action on awarding the street project based on Civil Engineer Consultants recommendation for the 2020-2021 Street Maintenance Project
- C. Discuss and consider action on the approval of an GVEC Easement for underground fiber installation located at 440 Bluebonnet Rd (City's Storage/Water Tank)
- D. Discuss and consider action on approving the purchase of Commercial grade Tractor for City Park
- E. Discuss and consider action to approve an agreement with the City of La Vernia and La Vernia Market Days.

6. Resolution

- A. Discuss and consider action on approval of Resolution No. 040821-01 CRWA to appoint Mayor Robert Gregory to the Board of Trustees of the Canyon Regional Water Authority (CRWA).
- B. Discuss and consider action on approval of Resolution No. 040821-02 CRWA appoint David Mahula to the Board of Trustees of the Canyon Regional Water Authority (CRWA).
- C. Discuss and consider action on approval of Resolution No 040821-03 to contribute matching funds to the Floresville Electric Light and Power System for the 2021 Summer Youth Program.
- D. Discuss and consider action on approval of Resolution No 040821-04 to enter into an agreement with La Vernia Market Days for the use of City property for mule rides.

7. Items Specific to Future Line Items on the Agenda

8. Adjourn

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 permits a governmental body to discuss a matter in closed executive session.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests 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 bporter@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 City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **April 5th 2021 at 4:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary



City of La Vernia
SPECIAL CITY COUNCIL MEETING
VIA VIRTUAL CONFERENCE

February 25, 2021
6:30 PM

Minutes

1. Call to Order – Mayor Pro-Tem Poore called the meeting to order at 6:30 PM and declared a quorum. All members were present.

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

3. Consent Agenda

(All consent agenda items are considered routine by 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 February 11, 2021 Regular City Council Meeting

MOTION: Councilman Hennette made a motion to approve the consent agenda as presented, seconded by Councilman Oates. Motion passes: 5-0.

4. Discussion

A. Discussion on 4th of July celebration in the park for 2021 to include entertainment, budget and cancellation.

Councilman Hennette spoke on behalf of the President for MDD and advised their recommendation would be to have a firework show only display only on July 4th.

Mayor Pro Tem stated he sat in on meeting and the one thing that caught his attention was that we may have a contract with entertainer. Concerns raised by members were how much are we going to be out of pocket, what are the refunds looking like, do we risk moving forward with chances of losing deposits, couple of months behind schedule – late to need on planning, enforcing masks and COVID regulations, would we have staff to work.

Members would like to hear if entertainer will request monies from the city even if canceled. Email was sent to entrainer will be in touch with council once we receive word.

B. Discuss and consider recruiting members for the Planning and Zoning Committee.

Mayor Pro Tem Poore stated that we have two vacant positions. Current members are Commissioner Bake, Commissioner Tanneberger and Commissioner Robles.

Councilwoman Recker stated she would think about it over night and send an email to staff if she comes up with something. Councilman Oates stated he was going to send a few messages out and would reach out to and get with staff in regards to it.

5. Discussion/Action

A. Discuss and consider action on approval of replacement copiers with Knight Office.

Mayor Pro Tem stated cover sheet and good information in packet provided by City Administrator.

MOTION: Councilman Oates made a motion to replacement copiers with Knight Office, seconded by Councilwoman Recker. **Motion passes: 5-0.**

B. Discuss and consider action on approval of creation of Waggin' Tails Dog Park located in City Park.

- a. Maintenance**
- b. Funding**

Martin stated his biggest concern was the proximity to the disk golf, afraid given the distance that is there, thinking 30', being thrown into the dog park however he stated he did not have heart burn over what was presented. Councilwoman Recker asked if the city had to share any special liability to this and the answer was no. Gretch, with Waggin' Tails Dog Park Coalition, stated that once the boundaries were set with the dog park she said they were to have 15' from the disk golf however where they established their boundaries it ended up being between 30-35', overall the final draw out shows approx. 40'. Councilman Oates stated he had personally played disk golf a couple of times, and knowing where the boundaries are he sees the concerns but the signs around the park regarding the disk golf would cover the city. He also stated his biggest concern is since this is going on city property, he reviewed the packet and it appears that the sun shade covers showed turquoise. Per Mayor Pro Tem, he stated they were going to comply with the same colors through out the park. Gretch was advised to ensure that she complied with the colors to match throughout the park, which were confirmed by staff to be Aqua Blue.

MOTION: Councilman Hennette made a motion to approve the Waggin' Tails Dog park, seconded by Councilman Oates. **Motion passes: 5-0.**

C. Discuss and consider action on approval of forming a parks committee to assist with Little League, baseball/softball field and use fees.

Mayor Pro Tem stated this committee will also go to a uniform vision for the park and overall plan, his thoughts will start at as himself, Jay, Yvonne and David. They will lay some ground work and then bring other folks in on the committee once the ground work is laid. It is not going to be a one and done, it is going to be a long-range plan on the park. Councilman Hennette stated he wanted to put this on record, since there is difficulty getting volunteers, look to establish a Parks and Recreations Director – a paid position. Mayor Pro Tem stated that would be a discussion item during the meetings that will be worked into everything.

MOTION: Councilman Hennette made a motion to approve forming a parking committee, seconded by Councilwoman Hutchinson. **Motion passes: 5-0.**

D. Discuss and consider action on approval of CEC schedule for FY 2021 Street Projects.

MOTION: Councilman Oates made a motion to approve FY 2021 Street Project, seconded by Councilwoman Recker. **Motion passed: 5-0.**

E. Discuss and consider purchase of aerator for the Sewer Plant located on River Rd.

MOTION: Councilman Hennette made a motion to purchase the aerator, seconded by Councilwoman Hutchinson. **Motion passes: 5-0.**

F. Discuss and consider moving forward with obtaining grants for creation of walking trail on city owned property located between Industrial Drive and Forrest Dr.

Councilwoman Hutchinson asked if this was going where the gun range is and back in the brush. City Administrator stated that we are working with SARA in which they are going to provide a map to us. It will not be walking trails near the gun range. This will include a fence and signs near gun range, to stay clear of there. Councilwoman asked where they were going to enter from, goal is to enter from Industrial as they do not want any access through neighborhoods.

MOTION: Councilman Hennette made a motion to approve moving forward with seconded by Councilman Oates. **Motion passes: 4-1.**

G. Discuss and consider action on approval of an agreement with the La Vernia Market to permit them to use a portion of city property for Market Days.

City Administrator advised this is the property across the street from where Market Days is, they would like to have donkey and wagon rides through the piece of City owned property. Mr. Robbins, not present at meeting, stated he would maintain the property however City Administrator did advise it would have to be an agreement done year by year.

MOTION: Councilman Oates made a motion to move forward with an agreement with Market Days, seconded by Councilwoman Recker. **Motion passes: 5-0.**

H. Discuss and consider action on approval to move forward with an TxDot application for sidewalk creation along San Antonio.

Councilman Oates stated he drove the route and a lot of the area has sidewalks in it just needs repairs but wanted to confirm if it was one side or both sides and it would be one side on San Antonio Rd. Sidewalks will connect. He also stated DL Vest has a side walk however the other side does not, however on the commercial side it would have two breaks with the apartments/storage and Art Attack. He thought it would be more beneficial to do San Antonio Rd all the way to US Hwy 87. Councilman Hennette asked when we apply do we have to give specific linear ft? City Administrator stated that we are in the preliminary stages and in our master plan/comprehensive plan it did have this in there. At DL Vest and San Antonio, we are working in to have crosswalks in as staff did state the concerns were heard.

MOTION: Councilman Hennette made a motion to approve moving forward with a TxDOT application for sidewalk creation along San Antonio, seconded by Councilwoman Hutchinson. **Motion passes: 5-0.**

6. Ordinance

A. Discuss and consider action on amendment to Chapter 4 (Animals) definitions and adding dog park rules and signage.

MOTION: Councilwoman Recker made a motion to approve an ordinance amending chapter 4 (animals) definitions and adding dog park rules and signage, seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

B. Discuss and consider an ordinance to cancel the May 1, 2021 General Election.

MOTION: Councilman Hennette made a motion to approve canceling the General Election, seconded by Councilman Oates. **Motion passed: 5-0.**

7. Updates:

A. Winter Weather Storm – Impacts on city services and infrastructure.

City Administrator stated she had a meeting Monday morning with Public Works and Councilman Oates joined in.

8. Items Specific to Future Line Items on the Agenda

- Re-plat

9. Adjourn – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Oates. Meeting was adjourned at 7:36 PM and motion passed.

Martin Poore, Mayor Pro-Tem

ATTEST:

Brittani Porter, City Secretary



City of La Vernia
SPECIAL CITY COUNCIL MEETING
VIA TELEPHONE & VIRTUAL CONFERENCE

March 23, 2021

6:30 PM

Minutes

1. Call to Order – Mayor Pro-Tem called the meeting to order at 6:30 PM and declared a quorum. All members were present.

2. Discussion/Action

- A. Discuss and consider action on the Joint Election Agreement with La Vernia ISD for the May 1, 2021 Election.**

MOTION: Councilman Hennette made a motion to approve the Joint Election Agreement with La Vernia ISD, seconded by Councilwoman Hutchinson. Motion passed: 5-0.

3. Adjourn – Councilman Hennette made a motion to adjourn, seconded by Councilman Oates. All members were in favor, meeting was adjourned at 6:34 PM.

Martin Poore, Mayor Pro-Tem

ATTEST:

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
March 2021

Case Type
Criminal Complaints
Incident

	33
	46
Total	79

CRIMINAL COMPLAINT - Offense Code

POSS CS	8
MANUFACTURE/DEL CS	1
THEFT	2
UNL. USE MOTOR VEH.	1
ASSAULT	2
PUBLIC INTOX	1
RECKLESS DRIVING	1
FELON IN POSS FIREARM	2
POSS DRUG PARA	3
DWI	3
POSS OF MARIJ	1
RESIST ARREST	1
VIOLATE PROTECTIVE ORDER	1
CRIM MISCHIEF	1
UNLAWFUL CARRYING WEAPON	1
BURGLARY VEHICLE	1
DISORDERLY CONDUCT	1
BRING PROHIB. SUB. INTO FACILITY	1
FRAUD	1
Total	33

INCIDENT - Offense Code

ACCIDENT INVOLVING DAMAGE TO V	8
INFO	13
DISTURBANCE	3
WELFARCE CONCERN	1
SUSPICIOUS PERSON/ACTIVITY	5
EMERGENCY DETENTION	2
FOUND PROPERTY	1
TOWED VEHICLE	1
CIVIL MATTER	2
WARRANT ARREST	10
Total	46

Citations

VIOLATIONS	28
WARNINGS	132
Total	160

Bruce Ritchey

Bruce Ritchey
Chief of Police



A Proclamation by the Mayor-Pro Tem
Honoring La Vernia Lions Club for 50 years of service

WHEREAS, In 1917, business leader Melvin Jones of Chicago encouraged members of his local business clubs to think outside the box and focus on the community as much as they focused on their businesses. This developed into an organization known as Lions Club International that can be found around the world today; and

WHEREAS, Since 1971 the La Vernia Lions Club has been dedicated to making a difference by enriching the lives they serve and providing assistance through volunteering. The La Vernia Lions Club is a diverse group of members who are committed to serving our local community; and

WHEREAS, The La Vernia Lions club members participate in fundraising to support many projects. The money raised through this fundraising is used for scholarships for graduating high school seniors, food and monetary donations to the local food pantry, school supplies for needy students, monthly bingo at the local nursing home, vision and eyeglass support for the visually impaired, and sponsorships for area children so that they may attend, without charge, the Texas Lions Camp for children who have physical disabilities, hearing/vision impairments, cancer and Type 1 diabetes from the State of Texas, regardless of race, religion, or national origin; and

WHEREAS, on April, 13th 2021 we will celebrate their 50th year of outstanding service to the community. It is appropriate on this special occasion to call the attention of the public to this event.

NOW, THEREFORE, I, MARTIN POORE, MAYOR PRO-TEM, AND THE CITY COUNCIL OF LA VERNIA, do hereby commend the La Vernia Lions Club on 50 years of dedicated service to our community.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of La Vernia, Texas to be affixed at City Hall in La Vernia this 8th day of April, 2021.

Mayor Pro-Tem

City Secretary

yvonne.griffin@lavernia-tx.gov

From: bporter@lavernia-tx.gov
Sent: Friday, March 19, 2021 10:03 AM
To: mojo63@aol.com
Cc: Yvonne Griffin
Subject: RE: La Vernia Lions Club is turning 50

Martin –

Yvonne is on top of Lions Club already, we are doing a proclamation to recognize them – if we want to do something more we are open for ideas.

Speak to me about elections, im all ears – is it city related or school related 😊 If phone call works best I am at the office!

From: mojo63@aol.com <mojo63@aol.com>
Sent: Friday, March 19, 2021 9:51 AM
To: yvonne.griffin@lavernia-tx.gov; bporter@lavernia-tx.gov
Subject: Fwd: La Vernia Lions Club is turning 50

This is awesome! What do I need to do?

Also, I need to talk to Brittani about the upcoming election.....

-----Original Message-----

From: Steve Mays <texasdays@gmail.com>
To: mayor@lavernia-tx.gov; mojo63@aol.com
Cc: yvonne.griffin@lavernia-tx.gov; bporter@lavernia-tx.gov
Sent: Fri, Mar 19, 2021 9:47 am
Subject: La Vernia Lions Club is turning 50

Robert and Martin,

In case you did not know, your La Vernia Lions club will turn 50 on April 13, 2021. I was hoping that we could get some sort of recognition/proclamation from the city. Talking to Yvonne at the chamber meeting this week, she asked if I could send an example.

I have attached a copy of one that the City of Berkeley gave to the Berkeley Lions Club when they turned 100. Also, I have attached a copy of our original paperwork from April 1971 and here's a list of our original 29 members:

Anthony P. Canta
Joseph L. Cicherski
John R. Cockrell
Herbert H. Crowell
Earl C. Davis
Donald Ferry
W. A. Greinke
William E. Grubbs
Floyde D. Hall

Neal D. Harris
Kurt C. Hartman – Charter President
Herbert Hild Jr.
W. E. Keeland
Billie Koepp
Ewald Koepp Jr.
Victor Krejci
O. W. Linne
Paul E. Mattke Jr.
James E. McLean - Secretary/Treasurer
Bill C. Moore
Fred Pierdolla
Fred Pierdolla Jr.
Kendall A. Pratt
Peter J. Russo
Lloyd B. Sells
James T. Watson
Jesse V. Willey
Eddie L. Wyatt
Edgar H. Zuehl

As always, thanks for your help and support!

Lion Steve Mays

(210) 380-6572

La Vernia Lions Club

www.LaVerniaLions.org

The International Association of Lions Clubs Organization Report

Lions Club of La Vernia Texas USA
(City) (State) (Country)

Specific boundary lines of the area covered by this club are as follows:

North _____
East La Vernia ID School Dist
South _____
West _____

RECEIVED
JAMES F. WAGNER

Foreign Department
LIONS INTERNATIONAL

District 2A-2 Region 5- Zone Number B

Date Organized 4-13-71 19 Converse Pres Tommy E. Crouch
Sponsoring Club 20 William G. Maple
Organizer or Special Representative
2d Skypala, Extens. Rep.

President Kurt C. Hartmann Box 168 La Vernia, Texas, 78121
(Name) (Complete Mailing Address)

Secretary James E. McLean Box 253 La Vernia, Texas, 78121
(Name) (Complete Mailing Address)

Treasurer Same
(Name) (Complete Mailing Address)

NOTE: Names of officers must not exceed 21 letters, because of computer limitations.

Meeting Day 2nd Tuesday 11.30. AM
4th Tuesday 7.30. PM Time Place Hi-Way Cafe

Charter Presentation Date June 12th 1971 (Must be within 90 days of organization date)

Charter Night Chairman Victor Krejci P.O. Box 108 La Vernia, Texas 78121
(Name) (Complete Mailing Address)

President of SPONSORING Club Tommy E. Crouch 110 Ave E Converse, Texas, 78109
(Name) (Complete Mailing Address)

This is to certify that the Lions Club of La Vernia Located at La Vernia USA
has been satisfactorily organized and application for charter is hereby approved. (City) (Country)

REGIMENING DATE OF INTERNATIONAL PER CAPITA TAX

It is understood that the semi-annual per capita tax shall be pro-rated for the remaining months of the semi-annual period ending June 30 or December 31, as the case may be. The dues of each member shall begin on the first day of the month following the month that his name is reported to the International Office. The pro-rated dues will be 50¢ per month, plus 25¢ (not pro-ratable) for the International Convention Fund.

Representative of Ed Skypala President Kurt Hartmann
Lions International (Please Sign) ATTEST: Secretary James E. McLean
(Please Sign)

Number on shipping notice for club supplies E 0820 Date 4-15-71

RECAPITULATION OF ORGANIZATION

LIONS CLUB OF:

LA VERNIA, TEXAS 2-42

ORGANIZER:

TOMMY E. CROUCH, WILLIAM G. HAYES
AND ED SKYPALA

DATE OF ORGANIZATION:

4-13-71

DATE OF FIRST ORGANIZATION REPORT:

4-23-71

DATE OF COMPLETION:

7-9-71

NUMBER OF CHARTER MEMBERS AT COMPLETION: 27 Paid

2 Former

CHARTER FEE PER MEMBER:

\$10.00

\$5.00

INTERNATIONAL PORTION:

\$200.00

TOTAL CASH COLLECTED BY ORGANIZER:

\$260.00

MEMBERSHIP
HISTORY
COMPLETED
DATE 7/10/71

MEMBERSHIP ROSTER

1-ENT 0147 CLUB 5124 DIST 2 02 LYONS CLUB LA VERNIA TEXAS

MEMB NO	NAME	STREET ADDRESS	CITY	ST	ZIP CODE	DATE JOINED
0001	WILLIAM P GRUBBS	ROUTE 1 BOX 2	LA VERNIA	TX	78121	CM05-71
0002	EARL C DAVIS	ROUTE 1 BOX 26	LA VERNIA	TX	78121	CM05-71
0003	JOHN P COCKRELL	MC COY ST	LA VERNIA	TX	78121	CM05-71
0004	PETER J RUSSO	P O BOX 32	LA VERNIA	TX	78121	CM05-71
0005	JESSE V WILLEY	ROUTE 1 BOX 19	LA VERNIA	TX	78121	CM05-71
0006	ANTHONY P CANTA	RT 1 BOX 1518	ADKINS	TX	78103	CM04-71
0007	EDGAR H ZUEHL	RT 1 BOX 144	LA VERNIA	TX	78121	CM04-71
0008	FLOYDE D HALL	ROUTE 6 BOX 250 AB	ADKINS	TX	78220	TC04-71
0009	KURT C HARTMANN	P O BOX 168	LA VERNIA	TX	78121	TC04-71
0010	JOSEPH L CICHERSKI	3330 S W MILITARY DR	SAN ANTONIO	TX	78211	CM04-71
0011	HERBERT H CROWELL	P O BOX 106	LA VERNIA	TX	78121	CM04-71
0012	DONALD FERRY	P O BOX 187	LA VERNIA	TX	78121	CM04-71
0013	W A GREINKE	P O BOX 156	LA VERNIA	TX	78121	CM04-71
0014	NEAL D HARRIS	P O BOX 257	LA VERNIA	TX	78121	CM05-71
0015	HERBERT HILD JR	P O BOX 137	LA VERNIA	TX	78121	CM04-71
0016	R E KEELAND	P O BOX 258	LA VERNIA	TX	78121	CM04-71
0017	BILLIE KDEPP	P O BOX 3	LA VERNIA	TX	78121	CM04-71
0018	EWALD KDEPP JR	P O BOX 198	LA VERNIA	TX	78121	CM04-71
0019	VICTOR KREJCI	P O BOX 108	LA VERNIA	TX	78121	CM04-71
0020	JAMES E MC LEAN	P O BOX 253	LA VERNIA	TX	78121	CM04-71
0021	BILL C MOORE	P O BOX 122	LA VERNIA	TX	78121	CM04-71
0022	LLOYD B SELLS	ROUTE 1 BOX 150	ADKINS	TX	78101	CM04-71
0023	FRED PIERDOLLA JR		LA VERNIA	TX	78121	CM07-71

CHARTER

IDENT 0143 CLUB 5126 (CONTINUED)

EMB NO	NAME	STREET ADDRESS	CITY	ST	ZIP CODE	DATE JOINED
0024	KENDALL A PRATT		LA VERNIA	TX	78121	0107-71
0025	JAMES T WATSON	P O BOX 223	LA VERNIA	TX	78121	0107-71
0026	EDDIE L WYATT	P O BOX 65	LA VERNIA	TX	78121	0107-71
0027	O W LINNE	P O BOX 132	LA VERNIA	TX	78121	0107-71
0028	PAUL E MATTHE JR		LA VERNIA	TX	78121	0107-71
0029	FRED PIERDOLLA	ROUTE 1 BOX 194 H	LA VERNIA	TX	78121	0107-71

IDENT 0143 CLUB 5126 TOTAL MEMBERS 29

CHARTER



REPORT OF CHARTER MEMBERS

Ref: 4-14-19-10-00-00



CITY La Vern

STATE Texas

DIST 24-2

DATE APR 19 1971

REPORT 1

PLEASE LIST PAID CHARTER MEMBERS IN ALPHABETICAL ORDER
LIST TRANSFER MEMBERS (GIVE NAME OF FORMER CLUB) AND REINSTATED CHARTER MEMBERS ON SEPARATE REPORT

NAME PRINT NAME CORRECTLY	ADDRESS (SHOW ZIP CODE FOR D.E. CLUBS)	CLASSIFICATION
Antoony P. Santa	Rt 1 Box 151B Adkins, Texas, 78101	Oil Dealer
Joseph L. Cicnerski	3330 SW Military Drive San Antonio, Texas, 78211	Salesman
Herbert H. Crowell	P.O. Box 106 La Vernia, Texas, 78121	Pres. I.A. Mills
Donald Ferry	P.O. Box 187 La Vernia, Texas, 78121	Food Store Owner
W.A. Greinke	P.O. Box 188 La Vernia, Texas, 78121	Orbit Supervisor
Neal D. Harris	P.O. Box 237 La Vernia, Texas, 78121	Teacher-Coach
Herbert Hild Jr.	P.O. Box 137 La Vernia, Texas, 78121	Rivet Co
W.E. Keeland	P.O. Box 258 La Vernia, Texas, 78121	Bank President
Billie Koepf	P.O. Box 3 La Vernia, Texas, 78121	Farmer
Wald Koepf Jr.	P.O. Box 193 La Vernia, Texas, 78121	Owner
Victor Krejci	P.O. Box 103 La Vernia, Texas, 78121	Supt of Schools
James E. McLean - Secy - Dreas	P.O. Box 253 La Vernia, Texas, 78121	School Principal
Bill C. Moore	P.O. Box 122 La Vernia, Texas, 78121	Cafe Owner
Lloyd B. Sells	Route 1 Box 150 Adkins, Texas, 78101	Veterinarian
Edgar H. Zuehl	Rt 1 Box 144 La Vernia, Texas, 78121	Banker

RECEIVED

JAMES F. WALKER

Marty Walker
APR 19 1971

Expansion Dept

REMARKS:

REMARKS:

15 Listed
 1 - \$30.00 ck.
 1 - \$25.00 ck.
 1 - \$20.00 ck.
 8 - \$10.00 cks.
 Covers 15 c.m. @ \$10.00
 2 Former Members @ \$5.00

STARTED Lo
 GREAT INCREASE Lo
 MEMBERS DROPPED _____
 COUNTY CODE _____
 LANGUAGE CODE _____
 JOB CODE _____

W. H. Hays
 Jimmy L. Cronin
 William G. Maple

SPECIAL REPRESENTATIVE OR ORGANIZER

ADDRESS



REPORT OF CHARTER MEMBERS



0143-5126

CITY La Vernia STATE Texas DIST 24-2 DATE 19

PLEASE LIST PAID CHARTER MEMBERS IN ALPHABETICAL ORDER
LIST TRANSFER MEMBERS (GIVE NAME OF FORMER CLUB) AND REINSTATED CHARTER MEMBERS ON SEPARATE REPORTS

NAME PRINT NAME, S.C. DIRECTLY	ADDRESS (SHOW ZIP CODE FOR U.S. CLUBS)	CLASSIFICATION
John R. Cockrell	McCoy St La Vernia, Texas, 78121	Geodesist
Earl C. Davis	Route 1, Box 28 La Vernia, Texas, 78121	Manager
William E. Grubbs	Route 1, Box 2 La Vernia, Texas, 78121	Owner
Peter J. Russo	P.O. Box 32 La Vernia, Texas, 78121	Publisher
Jesse V. Willey	Route 1, Box 19 La Vernia, Texas, 78121	Cartographer



Marty Bullman

5 Listed
4 - \$10.00 cks.
2 - \$ 5.00 cks.

ENTERED 6 DATE 7/21
STAT. RECORDS _____
MEMBERS SHIPPED _____
COUNTRY CODE _____
LANGUAGE CODE _____
UNIT CODE _____

INTERNATIONAL BROTHERHOOD OF BOOKBINDERS

OFFICIAL PUBLICATION OF THE INTERNATIONAL

ADDRESS

SPECIAL REPORT ON CHARTER MEMBERS

7 listed
1 - \$30.00 OK.
4 - \$10.00 OK.

PAID BY
STATE REPORT
NEW NAME LISTED
MEMBER'S CODE
TRANSFER OF STATE

REMARKS
CLOSED WITH 27 PAID AND 2 FORMER CHARTER MEMBERS

NAME	ADDRESS (SHOW ZIP CODE FOR U.S. CLUBS)	CLASSIFICATION
O.W. Plume	P.O. Box 138 La Vernia, Texas 78121	Oil Co.
Paul E. Matke Jr.	La Vernia, Texas 78121	Mech.
Fred Plerdolla	Route 1 Box 194 H La Vernia, Texas 78121	Ranch and Cattle Co.
Fred Plerdolla Jr.	La Vernia, Texas 78121	Mgr.
Kendall A. Pratt	La Vernia, Texas 78121	Owner
James T. Watson	P.O. Box 228 La Vernia, Texas 78121	Consignor
Eddie L. Wyatt	P.O. Box 65 La Vernia, Texas 78121	

PLEASE LIST PAID CHARTER MEMBERS IN ALPHABETICAL ORDER
LIST TRANSFER MEMBERS (GIVE NAME OF FORMER CLUB) AND REINSTATED CHARTER MEMBERS ON SEPARATE REPORTS

CITY La Vernia

STATE Texas

DIST 24-2

DATE

1971

0143-5126

REPORT OF CHARTER MEMBERS





REPORT OF CHARTER MEMBERS



CITY La Vernia STATE Texas DIST 21-2 DATE 1971

REPORT #1 PLEASE LIST PAID CHARTER MEMBERS IN ALPHABETICAL ORDER

LIST TRANSFER MEMBERS (GIVE NAME OF FORMER CLUB) AND REINSTATED CHARTER MEMBERS ON SEPARATE REPORTS

NAME PRINT NAME CORRECTLY	ADDRESS (SHOW ZIP CODE FOR U.S. CLUBS)	CLASSIFICATION
Floyde D. Hall Former Member from Poteet	Route 6 Box 250 AB Adkins, Texas. 78220	Salemman
Kert C. Hartmann - <i>Paco</i> Former Member from Edinburg	P.O. Box 168 La Vernia, Texas. 78121	Pastor

RECEIVED
JAMES F. WAGNER

19.1971

Extension...
LIONS CLUB

Marty Bellus

REMARKS:

2 Listed
Covers 2 Former Members @ \$5.00

El Siggala
Rocky E. Grunch
William G. Maple

ENTERED to DATE 4/29
SIGN MEMBER _____
MEMBER NUMBER _____
COUNTRY CODE _____
LANGUAGE CODE _____
LIST CODE _____

SPECIAL REPRESENTATIVE OF DISTRICT

ADDRESS



MEMBERSHIP HISTORY
OF THE
LA VERNIA TEXAS LIONS CLUB

Organized April 13, 1971

<u>CHARTER MEMBER</u>	<u>NEW</u>	<u>DROP</u>	<u>REIN</u>	<u>DROP</u>	<u>SPONSOR</u>
William E. Grubbs	4/71	2/72	6/72	11/76	
Earl C. Davis	4/71	6/72			
John R. Cockrell	4/71	2/72			
Peter J. Russo	4/71	2/72			
Jesse V. Willey	4/71	1/76			
Anthony P. Santa	4/71	7/74			
Edgar H. Zuehl	4/71	6/79			
Floyde D. Hall	4/71	7/74			
Kurt C. Hartman	4/71	9/77			
Joseph L. Cicherski	4/71	7/76			
Herbert H. Crowell	4/71	9/77			
Donald Ferry	4/71	4/79			
W. A. Greinke	4/71	7/78			
Neal D. Harris	4/71	8/72			
Herbert Hild Jr.	4/71	7/76			
W. E. Keeland	4/71				
Billie Koopp	4/71	6/72			
Ewald Koopp Jr.	4/71				
Victor Krejci	4/71	4/79			
James E. Mc Lean	4/71	7/77			
Bill C. Moore	4/71	7/74			
Lloyd B. Sells	4/71	1/79			
Fred Pierdolla Jr.	4/71	1/77			
Kendall A. Pratt	4/71	2/72			
James T. Watson	4/71				
Eddie L. Wyatt	4/71	1/77			
O. W. Linne	4/71	6/75			
Paul E. Mallikie Jr.	4/71	9/77			
Fred Pierdolla	4/71	4/79			

MEMBERS ADDED AFTER CHARTER QUOTA COMPLETION

<u>MEMBERS</u>	<u>NEW</u>	<u>DROP</u>	<u>REIN</u>	<u>DROP</u>	<u>SPONSOR</u>
Jack Gooding	7/71	8/75			B. Greenhalgh
Mark A. Johnson	1/72	8/76			B. Keeling
James R. Dudley	11/71				K. Hartman
Elton Witte	3/73	7/74			J. Mc Lean
Carl Zenner	3/73	2/81			H. Crowell
Allan Mattke	3/73	6/75			P. Mattke
Willie Koopp	6/73	10/74			
Jim Adams	8/73				
Chuck Malloy	2/74	9/77			D. Sells
Charles Lackey	3/74	7/80			Hartman
Lee C. Hay	5/74	6/76			L. Sells
Ervin Neatherlin	5/74	6/76			D. Ferry
Stanley Abrams	7/74	6/75			C. Willey
					E. Zuehl

-2-

MEMBERS ADDED AFTER CHARTER QUOTA COMPLETION -cont.

<u>MEMBERS</u>	<u>NEW</u>	<u>DROP</u>	<u>REIN</u>	<u>DROP</u>	<u>SPONSOR</u>
Ronnie Migl	7/77		4/77		V. Krojel
Cliff Recker	10/75				J. Ho Loan
Joe Welps	10/75	1/78			R. Dudley
*Will Rose	1/76				C. Zahner
*Harry Zenner	8/76				C. Hecker
Arcol Bujol	2/77	8/78			R. Dudley
*Ray L. Vaughan	2/77				R. Dudley
*Charles Jenschke	3/77				R. Dudley
*Herbert Koenig	3/77				R. Dudley
Ben Robertson	5/77	8/78			E. Wagner
Herman Spivey	5/77	4/79			C. Zahner
*Wally Watson	8/77				H. Vaughan
Theo F. Gerlich	8/77				V. Krojel
Robert E. Dwight	9/77	1/79			Krojel
*Fred Pierdolla Jr.	1/78				
Raymond Skrobarecek	1/78	4/79			R. Vaughan
Lee J. Blanco Jr.	3/78	1/80			R. Dudley
*J. B. Simpson	3/78				W. E. Kaufman
*Allan R. Mattke Sr.	8/78				R. Dudley
*Tommy Thompson	8/78				
*R. J. Moehrig Jr.	1/79				
Lester J. Hudnut	1/79	6/79			
*Eddie Wyatt	4/79				
*Robert Bohmfalk	12/79				
*Douglas H. Wildenstein	1/80				Adams
*Monty R. Montgomery	1/80				Thompson
*Atiland Santos Jr.	2/80				T. Thompson
*Alfred Santos	7/80				T. Thompson
*Otto Baethge	1/81				Dudley

* Indicates Present Active Members

NOTE: We have tried to keep the spelling of each name as accurate as possible. If we have failed, then it is only because records show that names were often spelled differently on several reports sent in to our office.

4/29/81 lvk

yvonne.griffin@lavernia-tx.gov

From: Steve Mays <texasdays@gmail.com>
Sent: Friday, March 19, 2021 9:47 AM
To: mayor@lavernia-tx.gov; mojo63@aol.com
Cc: yvonne.griffin@lavernia-tx.gov; bporter@lavernia-tx.gov
Subject: La Vernia Lions Club is turning 50
Attachments: 06-15-2019 Lions Club 100th Anniversary Proclamation.pdf; 001247 la vernia, tx (charter docs).pdf

Robert and Martin,

In case you did not know, your La Vernia Lions club will turn 50 on April 13, 2021. I was hoping that we could get some sort of recognition/proclamation from the city. Talking to Yvonne at the chamber meeting this week, she asked if I could send an example.

I have attached a copy of one that the City of Berkeley gave to the Berkeley Lions Club when they turned 100. Also, I have attached a copy of our original paperwork from April 1971 and here's a list of our original 29 members:

Anthony P. Canta
Joseph L. Cicherski
John R. Cockrell
Herbert H. Crowell
Earl C. Davis
Donald Ferry
W. A. Greinke
William E. Grubbs
Floyde D. Hall
Neal D. Harris
Kurt C. Hartman – Charter President
Herbert Hild Jr.
W. E. Keeland
Billie Koepp
Ewald Koepp Jr.
Victor Krejci
O. W. Linne
Paul E. Mattke Jr.
James E. McLean - Secretary/Treasurer
Bill C. Moore
Fred Pierdolla
Fred Pierdolla Jr.
Kendall A. Pratt
Peter J. Russo
Lloyd B. Sells
James T. Watson
Jesse V. Willey

Eddie L. Wyatt
Edgar H. Zuehl

As always, thanks for your help and support!

Lion Steve Mays
(210) 380-6572
La Vernia Lions Club
www.LaVerniaLions.org



A Proclamation by the Mayor Pro-Tem

WHEREAS, every two minutes another person in the United States is sexually assaulted, and in Texas 2 in 5 women and 1 in 5 men are victims of sexual assault AND in fiscal year 2018, the Guadalupe Valley Family Violence Shelter rendered 1,326 services to 82 survivors of sexual violence;

WHEREAS, according to a study conducted by the Texas Association Against Sexual Assault and the University of Texas at Austin School of Social Work, approximately 6.3 million Texans have been sexually victimized;

WHEREAS, most victims are sexually assaulted by someone they know and only 10 percent of rapes are ever reported to the police;

WHEREAS, it is appropriate to salute the more than 20,000,000 victims who have survived sexual assault in the United States and the efforts of victims, volunteers, and professionals who combat sexual assault;

WHEREAS, national and community organizations and private sector supporters should be recognized and applauded for their work in promoting awareness about sexual assault;

WHEREAS, police, forensic workers, and prosecutors should be recognized and commended for their hard work and innovative strategies to increase the percentage of sexual assault cases that resolve in the prosecution and incarceration of the offenders;

WHEREAS, sexual violence is a persistent and pervasive problem in our society, one that requires attention year-round and in order to foster healthy communities, all citizens must support the effort to end sexual violence every month of the year; and,

WHEREAS, national and community organizations, businesses in the private sector, and the media are urged, through *National Sexual Assault Awareness* of sexual violence and strategies to decrease the incidence of sexual assault.

NOW, THEREFORE, I, MARTIN POORE, MAYOR PRO-TEM, of the city of La Vernia do hereby proclaim the month of April as “National Sexual Assault Awareness and Prevention Month” in La Vernia and urge all citizens to observe this month by supporting the goals and ideas of victims and those working toward awareness and prevention, and by participating in community efforts.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of La Vernia, Texas to be affixed at City Hall in La Vernia this 8th day of April, 2020.

Martin Poore, Mayor Pro-Tem



A Proclamation by the Mayor

WHEREAS, nearly 200,000 children in Texas are reported as abused or neglected every year; and

WHEREAS, Child Abuse Prevention is a community responsibility and finding solutions depends on involvement among all people; and

WHEREAS, Communities must make every effort to promote programs that benefit children and their families;

WHEREAS, Effective Child Abuse Prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, everyone in the community should become more aware of Child Abuse Prevention and consider helping parents raise their children in safe, nurturing environment;

NOW, THEREFORE, I, ROBERT GREGORY, MAYOR, AND THE CITY COUNCIL OF LA VERNIA, do hereby proclaim the month of April 2021 to be Child Abuse Prevention Month in La Vernia, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of La Vernia, Texas to be affixed at City Hall in La Vernia this 8th day of April, 2021.

Mayor Pro-Tem

City Secretary



A Proclamation by the Mayor Pro-Tem

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Martin Poore, Mayor Pro-Tem



A Proclamation by the Mayor Pro-Tem

WHEREAS, in 1962, President John F. Kennedy signed the first proclamation recognizing May 15th as Peace Officers Memorial Day and the week in which it falls as Nation Police Week; and

WHEREAS, the safety and well-being of individuals is important to the prosperity of families and communities; and

WHEREAS, police officers throughout our communities are dedicated to protecting and servicing neighborhoods, schools, and families; and

WHEREAS, police officers risk their lives each and every day in order to ensure public safety and enforce the laws of the land; and

WHEREAS, the La Vernia community value the courage and devotion of our local police, as our collective prosperity depends on the integrity with which our law enforcement officers maintain peace and security; and

WHEREAS, National Police Week and Peace Officers Memorial Day are opportunities to honor officers who have fallen in the line of duty, and recognize the sacrifices made by the families of those officers and the families of those who continue to protect and serve our communities;

NOW, THEREFORE, I, MARTIN POORE, MAYOR PRO-TEM, AND THE CITY COUNCIL OF LA VERNIA, do hereby recognize May 9 - 15, 2021, as **NATION AL POLICE WEEK**, and May 15, 2019 as **PEACE OFFICERS MEMORIAL DAY**, and publicly salute the service of law enforcements officers in our community and its communities across the nation.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of La Vernia, Texas to be affixed at City Hall in La Vernia this 8th day of April, 2020.

Martin Poore, Mayor Pro-Tem

RESERVED



Waggin' Trails

Dog Park

yvonne.griffin@lavernia-tx.gov

From: Melissa Sanchez-Sun Cover Manufacturing <suncovers@yahoo.com>
Sent: Thursday, March 25, 2021 6:04 PM
To: Martin Poore; Waggin' Trails
Cc: bporter@lavernia-tx.gov; City Manager Yvonne Griffin
Subject: Re: Removal of sunshade - Proposition

In an effort to make all parties involved happy, we will propose the following:

I am willing to make you a new top in Aquatic Blue (Lavernia Blue) and switch the tops out, and we will keep the Turquoise top and resell at a later date. It's a standard size, so it will sell eventually.

We will charge \$700 for labor only (bare minimum labor) to uninstall the existing top, make a new top, and reinstall the new top.

We really want the community to have shade in the dog park, as they will need it in the summer. I'm positive the community will be appreciative of the park and we would really like to make it happen for you all.

Please let me know if this will work. Please let me know if you have any questions.

Thanks!

Melissa Sanchez
Operations Manager

Sun Cover LLC.
210-649-4400 Office
210-649-4403 Fax
210-467-2020 Cell

On Tuesday, March 23, 2021, 05:06:56 PM CDT, Waggin' Trails <lvwaggintrails@gmail.com> wrote:

The La Vernia Dog Park Coalition has agreed to remove the sun shade from Waggin' Trails Dog Park as you directed in a phone conversation Monday evening March 22. I spoke with Melissa at Sun Cover LLC today and her installers - or uninstalls in this case, are booked for at least the next 7-10 working days. I have asked her to please put us on the schedule at the earliest convenience.

Thanks,

Woof! Woof! = "let's build a dog park in La Vernia" in *Dog*.

Gretch



13220 US Highway 87
Suite 8
Adkins, TX 78101
(210) 649-4400 Office
(210) 649-4403 Fax

Quote Contact:
Melissa Sanchez
suncovers@yahoo.com

Quote Number 3219

Quote Date: 1/14/2020

Quote Expires: 3/14/2020

Quotes valid for 60 days, unless otherwise noted.

SOLD TO:		PROJECT / INSTALLATION ADDRESS:	
Name:	<u>Waggin Trail Dog Park</u>	Job Site Name:	<u>Waggin Trail Dog Park</u>
Contact:	<u>Gretchen</u>	Job Site Contact:	
Address:	<u>221 San Antonio Rd</u>	Address:	
City, State, Zip:	<u>Laveria TX 78121</u>	City, State, Zip:	
Phone:	<u>210-710-9555</u>	Contact Phone:	
Email:	<u>lvwaggintrails@gmail.com</u>	Contact email:	

Option	Scope of Project	Qty	Unit Price	Total
1	18 x 27 x 10 Four Post Standard Unit (community discount per Melissa)	1	\$4,000.00	\$4,000.00
Fabric Color: <u>Aquatic Blue</u> Frame Color: <u>RAL7040</u>		Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Soil Type: <u>Dirt</u>	
Fabric Type: <u>Standard</u> Frame Type: <u>Standard</u>		New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Equipment: <u>Standard</u>	
2				
Fabric Color: <u>Customer Choice</u> Frame Color: <u>Customer Choice</u>		Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Soil Type: <u>Dirt</u>	
Fabric Type: <u>Standard</u> Frame Type: <u>Standard</u>		New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Equipment: <u>Standard</u>	
3				
Fabric Color: _____ Frame Color: _____		Access to Equip: <input type="checkbox"/> Y <input type="checkbox"/> N	Soil Type: _____	
Fabric Type: _____ Frame Type: _____		New Construction: <input type="checkbox"/> Y <input type="checkbox"/> N	Equipment: _____	

Other Charges:

Out of Town Install - Region	<u> </u>	Included
Equipment Fees	<u> </u>	Included
Custom Production Fees	<u> </u>	n/a
Premium Concrete Fees	<u> </u>	n/a
Special Inspections Report	<u> </u>	\$0.00
Drawings/Renderings	<u> </u>	\$0.00
Total Other Charges	<u> </u>	\$0.00

Project Totals:

Option 1	<u> </u>	\$4,000.00	***Prices do not include
Option 2	<u> </u>	\$0.00	permit fees, engineer drawings, etc.
Option 3	<u> </u>		***Plus Tax where applicable
Sales Tax	<u> </u>	Exempt	Price Includes manufacture,
Project Total	<u> </u>	\$4,000.00	installation and warranty.
Approved By:	<u>Melissa Sanchez</u>	Deposit	<u>\$2,000.00</u>

Notes: Price does not include any costs for obtaining permits.
Sun Cover not liable for stop work orders.

***Any deviations and change orders from this quote will incur additional charges. All changes must be submitted in writing.

Acceptance of Proposal:

Signature _____ Date _____

PO / Contract Number: _____



13220 US Highway 87
Suite 8
Adkins, TX 78101
(210) 649-4400 Office
(210) 649-4403 Fax

Quote Contact:
Melissa Sanchez
suncovers@yahoo.com

Quote Number **3219**

Quote Date: 1/14/2020
Quote Expires: 3/14/2020

Quotes valid for 60 days, unless otherwise noted.

SOLD TO:
Name: Wagon Trail Dog Park ← **WAGGIN**
Contact: Gretchen
Address: 221 San Antonio Rd
City, State, Zip: Lavernia TX 78121
Phone: 210-710-9555
Email: lvwaggintrails@gmail.com

PROJECT / INSTALLATION ADDRESS:
Job Site Name: Wagon Trail Dog Park
Job Site Contact:
Address:
City, State, Zip:
Contact Phone:
Contact email:

For price purposes only - send a corrected one - Bill to City of Lavernia per Gretchen.

Option	Scope of Project	Qty	Unit Price	Total			
1	18 x 27 x 10 Four Post Standard Unit (community discount per Melissa)	1	\$4,000.00	\$4,000.00			
Fabric Color:	Turquoise	Frame Color:	RAL7040	Access to Equip:	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Soil Type:	Dirt
Fabric Type:	Standard	Frame Type:	Standard	New Construction:	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Equipment:	Standard

CAN AM MANTA GREEN PER GRETCHEN

Option	Scope of Project	Qty	Unit Price	Total			
2							
Fabric Color:	Customer Choice	Frame Color:	Customer Choice	Access to Equip:	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Soil Type:	Dirt
Fabric Type:	Standard	Frame Type:	Standard	New Construction:	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Equipment:	Standard

Option	Scope of Project	Qty	Unit Price	Total			
3	<i>* Concrete Pillars - NO Charge</i> <i>* Changed to Line Green Post per Gretchen</i>						
Fabric Color:		Frame Color:		Access to Equip:	<input type="checkbox"/> Y <input type="checkbox"/> N	Soil Type:	
Fabric Type:		Frame Type:		New Construction:	<input type="checkbox"/> Y <input type="checkbox"/> N	Equipment:	

Other Charges:

Out of Town Install - Region	Included
Equipment Fees	Included
Custom Production Fees	n/a
Premium Concrete Fees	n/a
Special Inspections Report	\$0.00
Drawings/Renderings	\$0.00
Total Other Charges	\$0.00

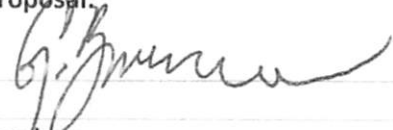
Project Totals:

Option 1	\$4,000.00	***Prices do not include
Option 2	\$0.00	permit fees, engineer drawings, etc.
Option 3		***Plus Tax where applicable
Sales Tax	Exempt	Price Includes manufacture, installation and warranty.
Project Total	\$4,000.00	

Need Exempt form

Approved By: Melissa Sanchez
Deposit **\$2,000.00**

Notes: Price does not includes any costs for obtaining permits.
Sun Cover not liable for stop work orders.

Acceptance of Proposal:

Signature _____ Date _____
PO / Contract Number: _____

***Any deviations and change orders from this quote will incur additional charges. All changes must be submitted in writing.



13220 US Highway 87
Suite 8
Adkins, TX 78101
(210) 649-4400 Office
(210) 649-4403 Fax

Quote Contact:
Melissa Sanchez
suncover@yahoo.com

Quote Number 3219-3

Quote Date: 1/14/2020
Quote Expires: 3/14/2020

Quotes valid for 60 days, unless otherwise noted.

SOLD TO:		PROJECT / INSTALLATION ADDRESS:	
Name:	Wagon Trail Dog Park	Job Site Name:	Wagon Trail Dog Park
Contact:	Gretchen	Job Site Contact:	
Address:	221 San Antonio Rd	Address:	
City, State, Zip:	Lavernia TX 78121	City, State, Zip:	
Phone:	210-710-9555	Contact Phone:	
Email:	lvwaggintrails@gmail.com	Contact email:	

Option	Scope of Project	Qty	Unit Price	Total
1	10 x 20 x 8 Standard Four Post (community discount per Melissa)	1	\$2,900.00	\$2,900.00
Fabric Color:	Turquoise	Frame Color:	RAL7040	Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:	Standard	Frame Type:	Standard	New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Soil Type: Dirt
				Equipment: Standard

Option	Scope of Project	Qty	Unit Price	Total
2	18 x 27 x 8 Standard Four Post (community discount per Melissa)	1	\$4,000.00	\$4,000.00
Fabric Color:	Customer Choice	Frame Color:	Customer Choice	Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:	Standard	Frame Type:	Standard	New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Soil Type: Dirt
				Equipment: Standard

Option	Scope of Project	Qty	Unit Price	Total
3				
Fabric Color:		Frame Color:		Access to Equip: <input type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:		Frame Type:		New Construction: <input type="checkbox"/> Y <input type="checkbox"/> N
				Soil Type:
				Equipment:

Other Charges:

Out of Town Install - Region	Included
Equipment Fees	Included
Custom Production Fees	n/a
Premium Concrete Fees	n/a
Special Inspections Report	\$0.00
Drawings/Renderings	\$0.00
Total Other Charges	\$0.00

Project Totals:		
Option 1	\$2,900.00	<i>***Prices do not include permit fees, engineer drawings, etc.</i>
Option 2	\$4,000.00	
Option 3		
Sales Tax	Exepmt	<i>***Plus Tax where applicable</i>
Project Total	\$6,900.00	Price Includes manufacture, installation and warranty.
Approved By:	Melissa Sanchez	Deposit <u>\$3,450.00</u>

Notes: Price does not includes any costs for obtaining permits.
Sun Cover not liable for stop work orders.

****Any deviations and change orders from this quote will incur additional charges. All changes must be submitted in writing.*

Acceptance of Proposal:

Signature _____ Date _____

PO / Contract Number: _____



13220 US Highway 87
 Suite 8
 Adkins, TX 78101
 (210) 649-4400 Office
 (210) 649-4403 Fax

Quote Contact:
 Melissa Sanchez
suncover@yahoo.com

Quote Number 3219

Quote Date: 1/14/2020
 Quote Expires: 3/14/2020

Quotes valid for 60 days, unless otherwise noted.

SOLD TO:		PROJECT / INSTALLATION ADDRESS:	
Name:	Waggin Trail Dog Park	Job Site Name:	Waggin Trail Dog Park
Contact:	Gretchen	Job Site Contact:	
Address:	221 San Antonio Rd	Address:	
City, State, Zip:	Lavernia TX 78121	City, State, Zip:	
Phone:	210-710-9555	Contact Phone:	
Email:	lvwaggintrails@gmail.com	Contact email:	

Option	Scope of Project	Qty	Unit Price	Total
1	18 x 27 x 10 Four Post Standard Unit (community discount per Melissa)	1	\$4,000.00	\$4,000.00
Fabric Color: Aquatic Blue		Frame Color: RAL7040		Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type: Standard		Frame Type: Standard		New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Soil Type: Dirt
				Equipment: Standard

Option	Scope of Project	Qty	Unit Price	Total
2				
Fabric Color: Customer Choice		Frame Color: Customer Choice		Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type: Standard		Frame Type: Standard		New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Soil Type: Dirt
				Equipment: Standard

Option	Scope of Project	Qty	Unit Price	Total
3				
Fabric Color:		Frame Color:		Access to Equip: <input type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:		Frame Type:		New Construction: <input type="checkbox"/> Y <input type="checkbox"/> N
				Soil Type:
				Equipment:

Other Charges:

Out of Town Install - Region	Included
Equipment Fees	Included
Custom Production Fees	n/a
Premium Concrete Fees	n/a
Special Inspections Report	\$0.00
Drawings/Renderings	\$0.00
Total Other Charges	\$0.00

Project Totals:

Option 1	\$4,000.00	***Prices do not include permit fees, engineer drawings, etc.
Option 2	\$0.00	
Option 3		
Sales Tax	Exepmt	***Plus Tax where applicable
Project Total	\$4,000.00	Price Includes manufacture, installation and warranty.
Approved By:	Melissa Sanchez	Deposit \$2,000.00

Notes: Price does not includes any costs for obtaining permits.
Sun Cover not liable for stop work orders.

***Any deviations and change orders from this quote will incur additional charges. All changes must be submitted in writing.

Acceptance of Proposal:

Signature _____ Date _____

PO / Contract Number: _____



13220 US Highway 87
 Suite 8
 Adkins, TX 78101
 (210) 649-4400 Office
 (210) 649-4403 Fax

Quote Contact:
 Melissa Sanchez
suncover@yahoo.com

Quote Number 3219-2
 Quote Date: 1/14/2020
 Quote Expires: 3/14/2020
Quotes valid for 60 days, unless otherwise noted.

SOLD TO:		PROJECT / INSTALLATION ADDRESS:	
Name:	Wagon Trail Dog Park	Job Site Name:	Wagon Trail Dog Park
Contact:	Gretchen	Job Site Contact:	
Address:	221 San Antonio Rd	Address:	
City, State, Zip:	Lavernia TX 78121	City, State, Zip:	
Phone:	210-710-9555	Contact Phone:	
Email:	lwaggintrails@gmail.com	Contact email:	

Option	Scope of Project	Qty	Unit Price	Total
1	10 x 20 x 8 Standard Four Post (community discount per Melissa)	1	\$2,900.00	\$2,900.00
Fabric Color:	Turquoise	Frame Color:	RAL7040	Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:	Standard	Frame Type:	Standard	New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Soil Type: Dirt
				Equipment: Standard

Option	Scope of Project	Qty	Unit Price	Total
2				
Fabric Color:	Customer Choice	Frame Color:	Customer Choice	Access to Equip: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:	Standard	Frame Type:	Standard	New Construction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Soil Type: Dirt
				Equipment: Standard

Option	Scope of Project	Qty	Unit Price	Total
3				
Fabric Color:		Frame Color:		Access to Equip: <input type="checkbox"/> Y <input type="checkbox"/> N
Fabric Type:		Frame Type:		New Construction: <input type="checkbox"/> Y <input type="checkbox"/> N
				Soil Type:
				Equipment:

Other Charges:

Out of Town Install - Region	Included
Equipment Fees	Included
Custom Production Fees	n/a
Premium Concrete Fees	n/a
Special Inspections Report	\$0.00
Drawings/Renderings	\$0.00
Total Other Charges	\$0.00

Project Totals:

Option 1	\$2,900.00	<i>***Prices do not include permit fees, engineer drawings, etc.</i>
Option 2	\$0.00	
Option 3		
Sales Tax	Exepmt	<i>***Plus Tax where applicable</i>
Project Total	\$2,900.00	
Approved By:	Melissa Sanchez	Price Includes manufacture, installation and warranty.
		Deposit <u>\$1,450.00</u>

Notes: Price does not includes any costs for obtaining permits.
Sun Cover not liable for stop work orders.

****Any deviations and change orders from this quote will incur additional charges. All changes must be submitted in writing.*

Acceptance of Proposal:

Signature _____ Date _____

PO / Contract Number: _____

Grand Opening: Waggin' Trails Dog Park

The La Vernia Dog Park Coalition would like to invite you to A Walk in the Park Saturday 24 April 9am start time. Ribbon Cutting Ceremony tentatively scheduled for 1030am at Waggin' Trails Dog Park entrance.

Request Changes to Ordinances:

The La Vernia Dog Park Coalition would like to request the 3 following changes be made to the ordinances governing Waggin' Trails Dog Park.

Current: A maximum of two (2) dogs per adult are permitted in the dog park at any time

~Change: A maximum of **three (3)** dogs per adult are permitted in the dog park at any time

Current: No smoking, alcoholic beverages, food, or glass containers are allowed in the dog park.

~Change: No smoking, alcoholic beverages, food, or glass containers are allowed in the dog park. **Training Treats are permitted.**

Current: No commercial use of the dog park is allowed, including solicitations & dog training classes.

~Change: No commercial use of the dog park is allowed, solicitations & dog training classes **unless approved and permitted by the City.**

Request two (2) Reserved Parking Signs:

The La Vernia Dog Park Coalition would like to request that we be allowed to install 2 Reserved Parking Signs for Waggin' Trail Dog Park. These would be installed near the Splash Pad entrance opposite the emergency vehicles area. There are currently 4-6 unclearly marked handicap spots there and the Coalition would gladly repaint/remark 4 handicap spots in exchange for 2 dog park spots. We would cover the cost of signs and install of poles. Please see attached SAMPLE sign for Waggin' Trails Dog Park Reserved Sign.

Request Permission to use White Canopy in The Little Waggers Area:

A Commercial Grade 10x20 Garage was donated to the Coalition with the intent of using it for a sun cover in the small dog area. The poles will be set in concrete, but it is not intended as a permanent solution. However it is a white top, so we request permission to use it, so The Little Waggers and their owners will have shade in the Texas heat.

yvonne.griffin@lavernia-tx.gov

From: yvonne.griffin@lavernia-tx.gov
Sent: Tuesday, March 30, 2021 10:31 AM
To: 'mojo63@aol.com'; 'Robert Gregory'
Subject: FW: Dog Park Video Wilson County News

FYI

From: lboyd@lavernia-tx.gov <lboyd@lavernia-tx.gov>
Sent: Tuesday, March 30, 2021 10:16 AM
To: Yvonne Griffin, City Manager <yvonne.griffin@lavernia-tx.gov>
Cc: Brittani Porter <bporter@lavernia-tx.gov>
Subject: Dog Park Video Wilson County News

<https://www.facebook.com/57896405171/videos/162472502038679>

9:50 she stated that the city "graciously designated the land for us to use"

11:30 she tells the story about the cops asker her to use a leash and saying that they heard complains of her dogs going potty on the field

20:00She says the mayor told her she had a great idea and he would take it council where they would approve it

22:00 She says city council approved to give her the land

24:00 she says she is a 5o1c3 via IOB

33:00 She says that the city told her we would lay the pipes and let them tie into our water

35:00 She says the City said we could get them a culvert

36:00 she says as soon as the city gets the water set up she can get started

37:00 She states "Obviously my colors are lime green and turquoise blue and that's the colors of the dog park because I got to pick them" She goes on to say that she is having a lady paint the benches lime green and turquoise blue



CIVIL ENGINEERING CONSULTANTS
DON DURDEN, INC.
SAN ANTONIO • LAREDO
TEXAS FIRM REGISTRATION NUMBERS
ENGINEERING F-2219 & SURVEYING 100410

March 25, 2021

Mayor Robert Gregory
City of La Vernia
102 E, Chihuahua
La Vernia, Texas 78121

Re: 2021 Street Maintenance and Repair of Dry Hollow, Forrest Rd., Industrial, Micah Pt., and CR 342 Streets - Bid Review Summary & Recommendation

Mayor Gregory,

Three (3) bids were received on March 19, 2021 for the above referenced project as shown in Table 1 below. CEC has reviewed and tabulated the three bids (see attached Bid Tabulation Form). The submitted bid for the apparent low bidder (All In Construction) meets the bid submittal requirements, qualification requirements, and specified bidding procedures.

Table 1 – Bid Results

CONTRACTOR	TOTAL BID
All In Construction	\$471,209.46
Fuquay	\$489,598.80
Clark Construction of Texas	\$610,338.83

The apparent low bidder is **All In Construction** with a total Bid of **\$471,209.46**, which is approximately 33% higher than the engineer's estimated probable construction costs. Current uncertainties within the materials and transportation industries in addition to rising fuel costs may be justification for the increased bid amounts above the Engineer's estimated values. A majority of the materials used on street maintenance projects include petroleum-based products and require transportation in which costs have been increasing over the past few months. The Engineer's estimate utilized past bids on similar projects and TxDOT Average Unit Bid Prices to estimate probable construction costs which are not always indicative of future costs.

The bid quantities and extended costs presented on the All In Construction bid proposal have been reviewed and minor calculations errors were identified. The submitted bid proposal presented a bid total of \$471,534.22; however, after recalculating their line item totals based on their unit bid prices, the bid total calculates to \$471,209.46. In general, the unit prices submitted by All In Construction are within acceptable limitations to the engineer's estimated values given the current market uncertainties.

All In Construction submitted a Qualifications Statement during the bidding process. Projects listed as references demonstrate recent and similar work for municipalities within the state of Texas including street maintenance projects for the City of St. Hedwig, San Antonio, La Vernia, and Floresville. The Qualifications demonstrated by All In Construction meet the qualifications and experience required by the project documents.

Based on our analysis of the bids received, CEC recommends awarding the contract to All In Construction accordingly.

Please contact me if there are any questions about this recommendation.

Sincerely,

A handwritten signature in blue ink, appearing to read "John T. Mooneyham". The signature is fluid and cursive, with a long horizontal stroke at the end.

John T. Mooneyham, P.E.
Project Manager

Attachments: Bid Tabulation

yvonne.griffin@lavernia-tx.gov

From: John T. Mooneyham, P.E. <jmooneyham@cectexas.com>
Sent: Thursday, March 25, 2021 9:48 AM
To: yvonne.griffin@lavernia-tx.gov
Cc: Brittani Porter
Subject: 2021 Streets - Bid Tab & Award Recommendation
Attachments: LaVernia_2021Streets - BidTab.pdf; 2021Streets_CECBidLetter_03252021.pdf

Yvonne,

Good morning. Attached are the bid results for the 2021 Streets Project along with our recommendation to award the contract to the lowest bidder – All In Construction.

Bids came in a bit higher than we anticipated. We think the rising costs of petroleum products and fuel are likely contributors to the higher costs.

I assume the City will still want to award the contract to All In Construction so let me know and I will notify them accordingly and prepare the Notice of Award and Contract.

Please feel free to call for further discussion.

There is one item in the bids that we should discuss whether to keep or remove. The plan included installing a moisture barrier (bid as concrete header curb) along both sides of the pavement low area on CR 342.

The barrier will help protect the roadway section in this area but the costs are adding \$52,647 to the contract. We could save a chunk and bring the project more in line to the City's anticipated costs.

John T. Mooneyham, P.E.

Principal - Senior Project Manager



CIVIL ENGINEERING CONSULTANTS
DON DURDEN, INC.

Texas Firm Registration Numbers

Engineering F-2214 & Surveying 100410-00

11550 IH 10 West, Suite 395 | San Antonio, TX 78230

Tel: 210-641-9999 Fax: 210-641-6440

Direct: 210-798-9261 210-464-3687

Be kind to the environment, please don't print this e-mail unless necessary.

<http://www.cectexas.com/>

Texas Firm Registration Numbers Engineering F-2214 & Surveying 100410-00 This e-mail and any attachments may contain confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return e-mail, delete this e-mail and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal.

CITY OF LA VERNIA

PROJECT 2021 STREET MAINTENANCE AND REPAIR OF DRY HOLLOW, FORREST, INDUSTRIAL, MICAH PT. AND CR

Bid Opening (3-19-2021 3:00 P.M.)

ALL IN CONSTRUCTION

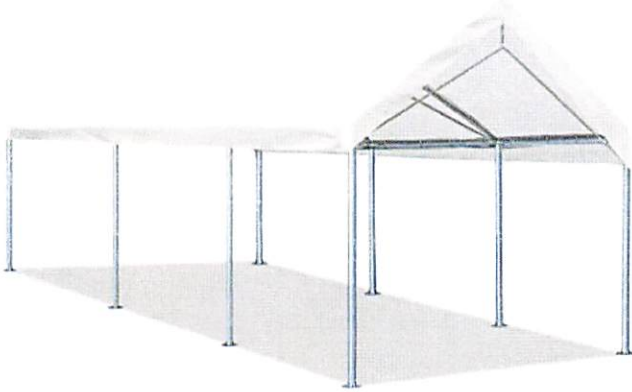
CLARK CONSTRUCTION OF TEXAS

FUQUAY, INC.

ITEM NO	BID ITEM DESCRIPTION	UNIT OF MEASURE	APPROX. QUANTITIES	ESTIMATED UNIT PRICE	AMOUNT	UNIT BID PRICE	AMOUNT	UNDERRUN/ OVERRUN (\$)	% DIFF vs ENGR EST	UNIT BID PRICE	AMOUNT	UNDERRUN/ OVERRUN (\$)	% DIFF vs ENGR EST	UNIT BID PRICE	AMOUNT	UNDERRUN/ OVERRUN (\$)	% DIFF vs ENGR EST	AVE. UNIT BID PRICE	
500	Mobilization	LS	1	3.00%	\$10,294.91	\$31,697.64	\$31,697.64	\$21,402.74	207.90%	\$55,217.53	\$55,217.53	\$44,922.63	-436.36%	\$23,000.00	\$23,000.00	\$12,705.10	123.41%	\$36,638.39	
100	Preparing Right of Way	100 FT	81	\$50.00	\$4,050.00	\$0.04	\$3.24	(\$4,046.76)	-99.92%	\$1.00	\$81.00	(\$3,969.00)	-98.00%	\$150.00	\$12,150.00	\$8,100.00	200.00%	\$50.35	
203	Tack Coat (0.10 Gal/SY)	Gal	20	\$6.50	\$130.00	\$5.64	\$112.89	(\$17.20)	-13.23%	\$25.00	\$500.00	\$370.00	284.62%	\$10.00	\$200.00	\$70.00	53.85%	\$13.55	
247	Flexible Base (Ty A)(Gr-4)	CY	100	\$60.00	\$6,000.00	\$105.75	\$10,575.00	\$4,575.00	76.25%	\$35.20	\$3,520.00	(\$2,480.00)	-41.33%	\$60.00	\$6,000.00	\$0.00	0.00%	\$66.98	
275	Cement	Ton	100	\$150.00	\$15,000.00	\$188.03	\$18,803.00	\$3,803.00	25.35%	\$209.00	\$20,900.00	\$5,900.00	39.33%	\$165.00	\$16,500.00	\$1,500.00	10.00%	\$187.34	
275	Cement Treatment (8")	SY	6000	\$4.75	\$28,500.00	\$4.26	\$25,560.00	(\$2,940.00)	-10.32%	\$4.07	\$24,420.00	(\$4,080.00)	-14.32%	\$4.75	\$28,500.00	\$0.00	0.00%	\$4.36	
310	Prime Coat (0.2 Gal/SY)	Gal	1200	\$5.25	\$6,300.00	\$3.76	\$4,512.00	(\$1,788.00)	-28.38%	\$5.50	\$6,600.00	\$300.00	4.76%	\$4.00	\$4,800.00	(\$1,500.00)	-23.81%	\$4.42	
318	Seal Coat Aggregate (Gr-4) (1 CY/100 SY)	Ton	115	\$18.50	\$2,127.50	\$105.38	\$11,888.70	\$9,761.20	85.81%	\$100.00	\$11,500.00	\$9,372.50	440.54%	\$231.50	\$26,622.50	\$24,495.00	1151.35%	\$144.98	
318	Seal Coat (0.3 Gal/SY)	Gal	2470	\$2.80	\$6,916.00	\$4.31	\$10,645.70	\$3,729.70	53.93%	\$4.75	\$11,732.50	\$4,816.50	69.64%	\$10.29	\$25,416.30	\$18,500.30	267.50%	\$6.45	
340	Dense-Graded Hot-Mix Asphalt (2") (TY-D) (PG 78-22)	Ton	1240	\$80.00	\$99,200.00	\$109.23	\$135,445.20	\$36,245.20	36.54%	\$112.81	\$139,884.40	\$40,684.40	41.01%	\$100.00	\$124,000.00	\$24,800.00	25.00%	\$107.35	
351	Flexible Pavement Structure Repair (6")	SY	2840	\$33.00	\$93,720.00	\$37.07	\$105,278.80	\$11,558.80	12.33%	\$73.36	\$208,342.40	\$114,622.40	122.30%	\$31.50	\$89,460.00	(\$4,260.00)	-4.55%	\$47.31	
351	Flexible Pavement Structure Repair (8")	SY	910	\$37.00	\$33,670.00	\$49.69	\$45,217.90	\$11,547.90	34.30%	\$57.60	\$52,416.00	\$18,746.00	55.68%	\$65.00	\$59,150.00	\$25,480.00	75.68%	\$57.43	
502	Barricades, Signs, and Traffic Handling	LS	1	\$12,500.00	\$12,500.00	\$3,950.48	\$3,950.48	(\$8,549.52)	-68.40%	\$15,000.00	\$15,000.00	\$2,500.00	20.00%	\$10,000.00	\$10,000.00	(\$2,500.00)	-20.00%	\$9,650.16	
529	Concrete Curb (8"x12" Header)	LF	2100	\$12.50	\$26,250.00	\$25.07	\$52,647.00	\$26,397.00	100.56%	\$19.25	\$40,425.00	\$14,175.00	54.00%	\$22.00	\$46,200.00	\$19,950.00	76.00%	\$22.11	
3037	High Friction Surface Sealant (0.25 Gal/SY)(Onyx or Eq.)	SY	4400	\$2.00	\$8,800.00	\$3.38	\$14,872.00	\$6,072.00	69.00%	\$4.50	\$19,800.00	\$11,000.00	125.00%	\$4.00	\$17,600.00	\$8,800.00	100.00%	\$3.96	
					BASE BID (ROADWAY) TOTAL:	\$353,458.41		\$471,209.46	\$117,751.06	33.31%		\$610,338.83	\$256,880.43	72.68%		\$489,598.80	\$136,140.40	38.52%	

yvonne.griffin@lavernia-tx.gov

From: Waggin' Trails <lvwaggintrails@gmail.com>
Sent: Thursday, April 1, 2021 1:30 PM
To: Yvonne Griffin, City Manager
Subject: Re: Agenda Items for April 8th



This is what the donated sun shade for the Little Wagers area

looks like. Gretch

On Thu, Apr 1, 2021 at 10:06 AM <yvonne.griffin@lavernia-tx.gov> wrote:

Morning Gretch

The meeting will be at City hall, with very limited seating and also by teleconference. There will be a discussion item on the Dog Park in general where all items will be discussed.

If you have any questions, please let me know

Thanks

Yvonne

From: Waggin' Trails <lvwaggintrails@gmail.com>
Sent: Thursday, April 1, 2021 8:48 AM
To: Yvonne Griffin, City Manager <yvonne.griffin@lavernia-tx.gov>
Cc: Martin Poore <martin.poore@gvec.net>
Subject: Agenda Items for April 8th

RIGHT OF WAY EASEMENT

**THE STATE OF TEXAS,
COUNTY OF WILSON**

That the Undersigned, **The City of LaVernia, a Municipal Corporation** (hereinafter referred to as Grantor) for a good and valuable consideration, the receipt of which is hereby acknowledged, do hereby grant unto **GUADALUPE VALLEY ELECTRIC COOPERATIVE, INC.** (hereinafter referred to as GVEC), a cooperative corporation, whose post office address is P.O. Box 118, Gonzales, Texas 78629, and to its successors or assigns, an easement for the purpose of erection, construction, reconstruction, replacement, removal, maintenance and use of one or more electric distribution lines, fiber optic and other communications equipment, (collectively "Facilities") for the transmission of electricity and communications upon and over the lands of the undersigned, and more particularly described as follows: Being 1.84 acres of land, more or less out of the Juan Delgado survey, A-8, identified as parcel number 11302, and being the same land described in a deed from Camile Fryar Franklin, etal to The City of LaVernia, dated the 7th day of November, 1974, of record in Volume 472, Page 135 of the Official Records of Real Property of Wilson County, Texas.

- See Exhibit "A" attached hereto and made a part of this easement

GVEC shall have all rights necessary for the full use herein granted, including, but not limited to, the right of ingress and egress for pedestrians, equipment and vehicles over Grantor's adjacent lands to and from said right-of-way for the purpose of constructing said Facilities, including the installation of a variable number of guy wires, anchors, and appurtenances as needed, improving, reconstructing, upgrading, repairing, inspecting, patrolling, installing, said Facilities on Grantor's land described above, operating, maintaining, providing adequate clearances and removing said Facilities, over, under, and upon said land, and the right to remove, trim, cut down or chemically treat with herbicides, trees or shrubbery or parts thereof within 15 feet of said Facilities or any other obstructions which may endanger, interfere or impair the efficiency, safety or convenient operation of said Facilities and their appurtenances. Grantor shall not construct any structure or improvement, nor impound any water, nor place any temporary or permanent erection of any mast-type equipment or appurtenances nearer than 15 feet to Facilities in any manner as to conflict with the National Electric Safety Code or any applicable law, as either of the same now exists or may be amended in the future, and this restriction shall be a covenant running with the land. Such prohibited construction within the easement shall include but not be limited to new construction or major modification to a preexisting habitable structure, as well as, stock tanks, swimming pools, spas, water wells or oil wells including construction both above and below existing grade.

It is further understood that, whenever necessary, words used in this instrument in the singular shall be construed to read in the plural and that words used in the masculine gender shall be construed to read in the feminine.

This easement runs with the land, is assignable in whole or in part, and inures to the benefit of the parties and their respective successors and assigns.

The undersigned warrant that they are the owners of the above described lands.

Dated this _____ day of _____, 20____.

The City of LaVernia, a Municipal Corporation
By:
As:

Signature of Grantor or Authorized Signatory

**THE STATE OF TEXAS,
COUNTY OF _____**

This instrument was acknowledged before me on this the _____ day of _____, 20____ by _____ as _____ of

The City of LaVernia, a Municipal Corporation. (Grantor or Authorized Signatory)



Notary Public in and for the State of Texas

Bottom of page intentionally left blank for County Clerk use

Proposed Fiber Easement

Easement to be 15' from property line as shown

Legend

-  15 foot Communications Easement
-  Property Boundary - 1.84 acres

Google Earth

© 2021 Google

241 Bluffcreek Dr

Bluff Creek Rd

300 ft





quote 1

Smaller tractor

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Tellus Equipment Solutions
688 Hwy 97 East
Floresville, TX 78114
830-393-3436
btejeda@tellusequip.com

Quote Summary

Prepared For:

CITY OF LA VERNIA CITY HALL
102 E CHIHUAHUA ST
LA VERNIA, TX 78121

Delivering Dealer:

Tellus Equipment Solutions
Levi Hevner
688 Hwy 97 East
Floresville, TX 78114
Phone: 830-393-3436
lhevner@tellusequip.com

**USED EQUIPMENT SOLD AS IS WHERE IS.
NO WARRANTY IS WRITTEN OR IMPLIED
UNLESS REMAINING FACTORY WARRANTY
IS TRANSFERABLE.
CONSULT YOUR SALES TEAM FOR
DETAILS.**

Quote ID: 23949082
Created On: 23 March 2021
Last Modified On: 23 March 2021
Expiration Date: 31 March 2021

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 1023E Sub-Compact Utility Tractor (15 PTO hp) Contract: TX BuyBoard Grounds Mtno Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: March 22, 2021	\$ 17,445.00	\$ 14,479.35 X	1 =	\$ 14,479.35
JOHN DEERE 60D AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower (1023E, 1025R Model Year 2020 and 2025R) Contract: TX BuyBoard Grounds Mtno Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: March 22, 2021	\$ 2,827.00	\$ 2,346.41 X	1 =	\$ 2,346.41
Equipment Total				\$ 16,825.76

tractor

deck

Quote Summary

Equipment Total \$ 16,825.76
Trade In
SubTotal **\$ 16,825.76**
Est. Service \$ 0.00
Agreement Tax

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Tellus Equipment Solutions
688 Hwy 97 East
Floresville, TX 78114
830-393-3436
btejeda@tellusequip.com

Total	\$ 16,825.76
Balance Due	\$ 16,825.76

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

Selling Equipment

break down
for quote 1

Quote Id: 23949082

Customer Name: CITY OF LA VERNIA CITY HALL

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Tellus Equipment Solutions
688 Hwy 97 East
Floresville, TX 78114
830-393-3436
btejeda@tellusequip.com

JOHN DEERE 1023E Sub-Compact Utility Tractor (15 PTO hp)

Hours:

Suggested List *

Stock Number:

\$ 17,445.00

Contract: TX BuyBoard Grounds Mtno Equip, Irrigation
611-20 (PG 67 CG 70)

Selling Price *
\$ 14,479.35

Price Effective Date: March 22, 2021

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
025BLV	1023E Sub-Compact Utility Tractor (15 PTO hp)	1	\$ 13,052.00	17.00	\$ 2,218.84	\$ 10,833.16	\$ 10,833.16
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
1701	Factory Installed Loader with Bucket	1	\$ 4,393.00	17.00	\$ 746.81	\$ 3,646.19	\$ 3,646.19
2000	Open Operator Station	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
4061	Less iMatch™ Quick Hitch Category 1	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
5207	26x12-12 (4PR, R4 Industrial, 1 Position)	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
6207	18x8.50-10 (4PR, R4 Industrial, 1 Position)	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 4,393.00		\$ 746.81	\$ 3,646.19	\$ 3,646.19
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 17,445.00		\$ 2,965.65	\$ 14,479.35	\$ 14,479.35

JOHN DEERE 60D AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower

-- Customer Information --
 Cadena, Mark
 La Vernia
 mcadena@lavernia-tx.gov
 8305811002

quote 2

Quote Provided By
 EWALD KUBOTA, INC.
 Troy Wilson
 2600 BUSINESS LOOP 181 N
 FLORESVILLE, TX 78114
 email: troy.wilson@ewaldkubota.com
 phone: 8305577878

-- Standard Features --

-- Custom Options --



Kubota

BX Series BX2380RV60
 *** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

D902 Engine Model
 3 Cylinder Engine
 + 21.6 SAE Gross HP
 + 20.4 Engine Net HP
 + 17.7 PTO HP
 54.8 Cu In Displacement
 EPA Tier 4 Compliant
 Charging Output 40 Amps
 12V – 560 CCA

FLUID CAPACITY

Fuel Tank 6.6 gal.
 Cooling System 3.3 qts.
 Crankcase 3.5 qts.
 Transmission and Hydraulics 3.0 gal.
 Front Axle 3.8 qts.

EXHAUST EMISSION CONTROL TYPE

No Exhaust After Treatment Required

POWER TAKE OFF

Live Independent with Hydraulic Clutch
 Rear PTO – 1 Speed
 SAE Std 1 3/8" Six Spline
 540 rpm @ 3200 Eng. rpm
 Mid PTO – 1 Speed
 2500 rpm @ 3050 Eng. rpm

HYDRAULICS / HITCH / DRAWBAR

Open Center
 Tandem Pumps Gear Type
 6.2 gpm Total Hyd. Flow

SAFETY EQUIPMENT

Two Post ROPS w/
 Retractable Seat Belt
 Safety Start Switches
 Parking Brakes
 Electric Key Shut-Off
 Flip up PTO Shield
 SMV Sign

3-POINT HITCH & DRAWBAR

Cat I 3-Point Hitch
 At Lift Point 1210 lbs.
 24" Behind 680 lbs.
 Quarter Inching 3-Point Valve

INSTRUMENTS

Analog Tachometer/Hour Meter
 Fuel Gauge
 Oil Pressure
 Coolant Temperature

TRANSMISSION

Hydrostatic Drive
 Rear Differential Lock
 2 Forward Ranges
 2 Reverse Ranges
 Cruise Control
 Wet Disc Brakes

+ Manufacturer Estimate

TIRES AND WHEELS

Front 18x8.50-10 R4 OTR Traction Master
 Rear 26x12.00-12 R4 OTR Trac Master

BX2380RV60 Base Price:	\$14,867.00
(1) FRONT LOADER W/GUARD/RIGID BKT/BX80 PNF	\$2,806.00
LA344-FRONT LOADER W/GUARD/RIGID BKT/BX80 PNF	
Configured Price:	\$17,673.00
BUY BOARD Discount:	(\$3,888.06)
SUBTOTAL:	\$13,784.94
Dealer Assembly:	\$85.00
Freight Cost:	\$405.00
PDI:	\$250.00

Total Unit Price: \$14,524.94
 Quantity Ordered: 1
Final Sales Price: \$14,524.94

Purchase Order Must Reflect the Final Sales Price

To order equipment – purchase orders must be made out and returned to:

Kubota Tractor Corporation
 Attn: National Accounts
 1000 Kubota Drive
 Grapevine, TX 76051
 or email NA.Support@kubota.com
 or call 817-756-1171 or fax 844-582-1581

*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.



quote 3

bigger tractor

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Tellus Equipment Solutions
688 Hwy 97 East
Floresville, TX 78114
830-393-3436
btejeda@tellusequip.com

Quote Summary

Prepared For:

CITY OF LA VERNIA CITY HALL
102 E CHIHUAHUA ST
LA VERNIA, TX 78121

Delivering Dealer:

Tellus Equipment Solutions
Levi Hevner
688 Hwy 97 East
Floresville, TX 78114
Phone: 830-393-3436
lhevner@tellusequip.com

**USED EQUIPMENT SOLD AS IS WHERE IS.
NO WARRANTY IS WRITTEN OR IMPLIED
UNLESS REMAINING FACTORY WARRANTY
IS TRANSFERABLE.
CONSULT YOUR SALES TEAM FOR
DETAILS.**

Quote ID: 23949082
Created On: 23 March 2021
Last Modified On: 23 March 2021
Expiration Date: 31 March 2021

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 60D AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower (1023E, 1025R Model Year 2020 and 2025R) Contract: TX BuyBoard Grounds Mtno Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: March 22, 2021	\$ 2,827.00	\$ 2,346.41 X	1 =	\$ 2,346.41
JOHN DEERE 1025R Sub-Compact Utility Tractor (18 PTO hp) Contract: TX BuyBoard Grounds Mtno Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: March 22, 2021	\$ 19,459.00	\$ 16,150.97 X	1 =	\$ 16,150.97

deck

tractor

Equipment Total **\$ 18,497.38**

Quote Summary

Equipment Total \$ 18,497.38
Trade In
SubTotal **\$ 18,497.38**
Est. Service Agreement Tax \$ 0.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Tellus Equipment Solutions
688 Hwy 97 East
Floresville, TX 78114
830-393-3436
btejeda@tellusequip.com

Total	\$ 18,497.38
Balance Due	\$ 18,497.38

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

Selling Equipment

break down
for quote 3

Quote Id: 23949082 Customer Name: CITY OF LA VERNIA CITY HALL

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Tellus Equipment Solutions
688 Hwy 97 East
Floresville, TX 78114
830-393-3436
btejeda@tellusequip.com

Standard Options - Per Unit							
0202	United States	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
1701	Factory Installed Loader with Bucket	1	\$ 4,393.00	17.00	\$ 746.81	\$ 3,646.19	\$ 3,646.19
2000	Open Operator Station	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
3749	Less Backhoe	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
4061	Less iMatch™ Quick Hitch Category 1	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
5207	26x12-12 (4PR, R4 Industrial, 1 Position)	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
6207	18x8.50-10 (4PR, R4 Industrial, 1 Position)	1	\$ 0.00	17.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 4,393.00		\$ 746.81	\$ 3,646.19	\$ 3,646.19
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 10,450.00		\$ 3,308.03	\$ 16,150.97	\$ 16,150.97

TEMPORARY LICENSE AND MAINTENANCE AGREEMENT

This License Agreement ("**Agreement**") is made as of the 8th day of April 2021, by and between the City of La Vernia, Texas, a body politic and corporate existing under the laws of the State of Texas, ("**City**" or "**Licensor**"), and Wayne Robbins owner of La Vernia Market Days ("**Licensee**"), (collectively, "**Parties**").

BACKGROUND

WHEREAS, Licensor, as the fee owner, is responsible for the land upon which Licensee desires to offer certain services during La Vernia Market Days ("**Parcel**") and more specifically depicted and described in **Exhibit "A"**, attached hereto and incorporated herein; and

WHEREAS, Licensee has a need to access and use a portion of the Parcel for mule rides provided by a third party contractor, Troy Owen, Wolfe Creek Wagon Company ("**Project**") as set forth in the contract between Licensee and third party contractor attached hereto as **Exhibit "B"**; and,

WHEREAS, Licensee wishes to obtain a license agreement ("**License**") from Licensor for a portion or portions of the Parcel for the Project and to make ready and maintain the area and Licensor is willing to grant such License over an area more particularly shown on **Exhibit "C"** ("**License Area**") solely for the permitted use set forth in this Agreement; and

WHEREAS, Licensor is authorized to enter into this Agreement pursuant to action taken by the City Council on April 8, 2021 ("**Resolution**"), a copy of which is attached as **Exhibit "D"**; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Licensor and Licensee, intending to be legally bound, agree as follows:

Section 1. Incorporation of Recitals and Attachments.

The recitals above are hereby incorporated herein as if set forth in full. The attachments to this Agreement are deemed to be a part hereof.

Section 2. Grant of License.

- (a) Licensor hereby grants to Licensee the License as follows
 - (i) Location: Licensee is authorized to use the License Area,

identified on **Exhibit “C”**.

(ii) Purpose: Licensee is authorized to use the License Area for the Project and such use shall include, but is not limited to, use of the License Area for the make ready and maintenance of the Licensed Area for mule rides conducted by third party contractor in accordance with Exhibit B, and for no other purpose.

(iii) Duration. As provided in Section 3 below.

(b) Licensee shall reasonably restore the area upon the termination of the License.

(c) Licensee shall, at all times, coordinate with Licensor in a reasonable manner on all matters relating to the License.

Section 3. Term.

The term of the License shall be for a period of one (1) year with an opportunity to renew for two additional one year terms upon written agreement between the Parties and in accordance with Section 13 below. (“Term”).

Section 4. Consideration.

In consideration for the rights and privileges set forth in this Agreement, Licensee shall maintain the License Area and return the area to a condition reasonably similar to the condition of the area prior to the activities of Licensee.

Section 5. Condition of License Area.

Licensor makes no representation or warranty, express or implied, in fact or in law, as to (a) the title to the License Area, (b) any encumbrances, restrictions and conditions which may affect the License Area, (c) the nature, condition or usability of the License Area, including but not limited to the suitability of the License Area for Licensee's use. Licensee is relying on its own independent inspection of the License area in its acceptance of the License and its exercise of the rights granted under this Agreement.

Section 6. Title.

No legal title or leasehold in the License Area other than the License granted by this Agreement, shall be deemed or construed to have been created or vested in Licensee by anything contained in this Agreement.

Section 7. Alterations.

No structures, improvements, renovations, alterations, additions, modifications and/or replacements thereof (collectively referred to herein as "**Alterations**") shall be affixed to or located on or about the License Area, except as described in the Project documents, without the prior written consent of Licensor. Notwithstanding the foregoing, Licensee may clear and level the License Area as needed to make the area suitable for the intended use.

Section 8. Maintenance and Repairs.

Licensee shall, at its sole cost and expense, maintain and repair the License Area. Licensor shall have no responsibility whatsoever to maintain or repair the License Area during the term of the Agreement.

Section 9. Liens; Encumbrances.

Licensee shall keep the License Area and/or the real estate affected by such License free and clear of all liens, claims and encumbrances resulting or arising from rights given to Licensee under this Agreement, any work or act performed by, or materials furnished by Licensee or any party claiming by, through or under Licensee, or any party under Licensee's direction or in privity of contract with Licensee.

Section 10. No Consent.

Nothing contained in this Agreement shall be construed in any way as constituting the consent or request of Licensor, express or implied, to any contractor, subcontractor, laborer or materialman for the performance of any labor or the furnishing of any materials on, in and/or about the License Area, nor as giving the Licensee any right, power or authority to contract for or permit the rendering of any services or the furnishing of any materials that would give rise to the filing of any lien against the License Area.

Section 11. Insurance.

(a) For Licensee to occupy and work upon the License Area, Licensee must possess the insurance set forth below. Licensee, as a qualified self-insurer and instrumentality of the State of Texas, may self-insure the insurance required by this Agreement

(1) Workers' Compensation and Employers' Liability.

(i) Workers' Compensation: Statutory Limits.

(ii) Employers' Liability: \$100,000 Each Accident - Bodily Injury by Accident; \$100,000 Each Employee - Bodily Injury by Disease; and \$500,000 Policy Limit - Bodily Injury by

Disease.

(2) General Liability Insurance

(i) Limit of Liability: \$1,000,000 per occurrence combined single limit or bodily injury (including death) and property damage liability; \$1,000,000 advertising injury; \$1,000,000 aggregate for products and completed operations.

(ii) Coverage: Premises operations; blanket contractual liability; personal injury liability; products and completed operations; independent contractors and employees as additional insureds; cross liability; broad form property damage (including completed operations).

(b) Prior to commencement of this Agreement, Licensee shall provide the Licensor evidence of insurance or self-insurance. During the Term of this Agreement, Licensee shall provide a demonstration of insurance or self-insurance meeting the foregoing requirements to the Licensor as reasonably required by the Licensor.

Section 12. Indemnification.

Licensee hereby agrees to defend, indemnify, and hold harmless Licensor from all claims, demands, suits, actions, expenses, or liability of any kind or nature whatsoever, brought for or on account of injury to persons (including death) and damage to and loss of property which are caused by Licensee's use and occupancy of the License Area, and to the extent which are due to any act, omission, neglect or misconduct of Licensee's officers, agents, employees, invitees, third party contractors or patrons. It is specifically not intended, however, that Licensee either releases, indemnifies or holds Licensor harmless for damages or injuries to persons (including death) caused by or due to Licensor's own negligence or intentional conduct or otherwise caused by Licensor. Licensee shall also not be liable for indemnifying Licensor against claims by an employee, agent, worker or servant of Licensor, including claims for compensation or benefits payable to any extent by or for Licensor under any worker's or similar compensation acts or other employee acts, or that of its agents, employees, contractors, successors or assigns.

Section 13. Survival.

Any and all agreements set forth in this Agreement which, by its or their nature, would reasonably be expected to be performed after the expiration or earlier termination of this Agreement shall survive and be enforceable after the expiration or earlier termination of this Agreement. Any and all liabilities, actual or contingent, which shall have arisen during the Term of this Agreement, shall survive any

termination of this Agreement.

Section 14. Headings.

The headings in this Agreement are for convenience only and are not a part of this Agreement. The headings do not in any way define, limit, describe or amplify the provisions of this Agreement or the scope or intent thereof.

Section 15. Non-Waiver.

Nothing contained herein relating to the rights and obligations between the parties hereto shall be deemed to be a waiver of the rights, immunities, and limitations that the Licensee enjoys under the provisions of state law.

Section 16. No Construction Against Drafting Party.

No provision of this Agreement shall be construed against or interpreted to the disadvantage of either Licensor or Licensee by any court or other governmental or judicial authority by reason of such party having or being deemed to have drafted, structured or dictated such provision.

Section 17. Relationship.

Nothing in this Agreement shall be construed to render or constitute Licensor or Licensee in any way or for any purpose to be a partner, joint venturer or associate in any relationship with the other party nor shall this Agreement be construed to authorize either Licensor or Licensee to act as agent for the other party except as expressly provided in this Agreement.

Section 18. Waiver.

The failure of either party to insist upon strict performance of any of the terms or provisions of this Agreement shall not be construed as a waiver or as a relinquishment for the future of such term, provision, option, right or remedy. No waiver by either party of any term or provision of this Agreement shall be deemed to have been made unless expressed in writing and signed by such party.

Section 19. Binding Effect.

This Agreement shall inure to the benefit of and be binding on the parties and their respective legal representatives, successors, successors-in-title and assigns.

Section 20. Amendments.

This Agreement and its provisions may be changed, waived, discharged or terminated only by an instrument in writing executed by both parties.

Section 21. Severability.

If any provision of this Agreement or the application of any provision to any person or circumstance is or becomes invalid or unenforceable to any extent, then the remainder of this Agreement and the application of such provisions to any other person or circumstances shall not be affected by such invalidity or unenforceability and shall be enforced to the greatest extent permitted by law.

Section 22. Counterparts.

This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall comprise but a single document.

Section 23. Entire and Final Agreement.

This Agreement represents the entire agreement between Licensor and the Licensee as to the subject matter of this Agreement and there are no collateral or oral agreements or understandings. This Agreement shall not be modified in any manner except by an instrument in writing executed by Licensor and the Licensee.

Section 24. Limitation of Rights.

Nothing contained in this Agreement is intended, nor shall be construed, to create any rights in the general public or in any parties other than those parties specifically designated in this Agreement.

Section 25. Governing Law.

This Agreement shall be governed by and construed according to the laws of the State of Texas, and enforced only in state or federal courts located in Wilson County.

Section 26. Dispute Resolution.

If a dispute arises between the Parties arising from or relating to this Agreement, the following alternative dispute resolution procedure shall be used prior to any Party filing suit. A Party may initiate dispute resolution by delivering written notice to the other Parties, stating a description of the dispute; an initial meeting shall be held promptly thereafter among the Parties to attempt in good faith to negotiate a resolution of the dispute. If, within thirty (30) days after the initial meeting, the parties have not reached a written agreement resolving the dispute, any interested Party may require that the dispute

be submitted to non-binding mediation, to be held within the boundaries of Wilson County before a mutually acceptable mediator. All Parties will participate in good faith. An initial notice of dispute may be amended or supplemented, and another Party may deliver a counter notice, prior to the conclusion of mediation. If the dispute is not resolved within one hundred and twenty (120) days after the initiating notice of dispute was delivered to all Parties, any Party may proceed to file suit on the disputes stated in the notices.

Section 27. Notice.

Whenever a notice is required under the terms of this Agreement, delivery of such notice shall be deemed completed when it is actually delivered in hand, or by certified mail, return receipt requested, to the receiving party addressed to its authorized agent, at the address for service stated with its signature to this Agreement. or to such other address for service that the party may designate by notice from time to time. A notice may also be delivered by electronic transmission to the electronic address of the authorized agent by a means that creates proof of delivery. A notice delivered after regular office hours or on a weekend or State holiday will be effective on the next day that is not a weekend or State holiday. As used in this section, "an authorized agent" means, for the Licensee, Wayne Robbins, Owner; and for the Licensor, the Mayor, City Secretary or City Administrator.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Agreement on the date first written above.

"LICENSOR"
City of La Vernia, Texas

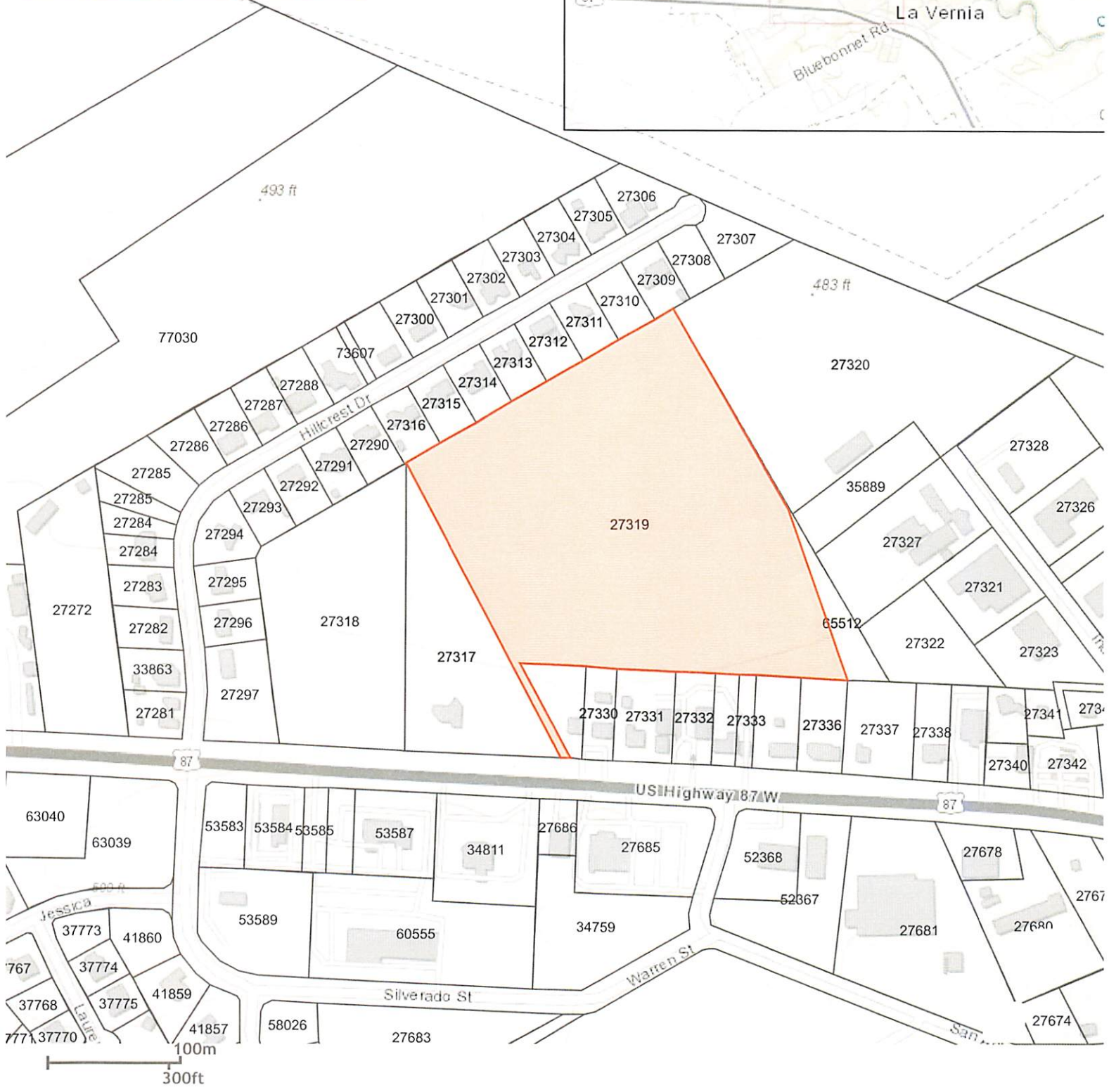
Address For Service: 102 E. Chihuahua, La Vernia, Texas 78121

By: _____
Martin Poore, Mayor Pro-Tem Date

"LICENSEE"
La Vernia Market Days

Address For Service: _____

By: _____
Wayne Robbins, Owner Date



Resolution No. 040821-01

RESOLUTION OF THE GOVERNING BODY OF

City of LaVernia

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED April 8, 2021

RESOLVED, that the Governing Body of **City of LaVernia** has appointed: **Robert Gregory**
to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above named representative is authorized to represent, and act on
behalf of, in the best interest of above said entity in the process of maintaining and conducting the
business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon
Regional Water Authority.

* * * * *

CERTIFICATE OF SECRETARY

I, **Brittani Porter**, do hereby certify that I am the Secretary of the above said entity and that the above
and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the
Governing Body of the above said entity at its meeting held on April 8, 2021 and entered into the Minutes
of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws
governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day April 8, 2021

Secretary

SEAL

Resolution No. 040821-02

RESOLUTION OF THE GOVERNING BODY OF

City of LaVernia

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
MANAGERS FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED April 08, 2021

RESOLVED, that the Governing Body of **City of La Vernia** has appointed: **David Mahula**
to serve as their representative to the Board of Managers of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above named representative is authorized to represent, and act on
behalf of, in the best interest of above said entity in the process of maintaining and conducting the
business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon
Regional Water Authority.

* * * * *

CERTIFICATE OF SECRETARY

I, **Brittani Porter**, do hereby certify that I am the Secretary of the above said entity and that the above
and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the
Governing Body of the above said entity at its meeting held on April 08, 2021 and entered into the
Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or
laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day April 08, 2021.

Secretary

SEAL



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

March 3, 2021

City of La Vernia
Attn: Mayor
P O Box 225
La Vernia, Texas 78121

Ref: 2021 Summer Youth Program

Dear Mayor,

At the Regular February Board Meeting, the Floresville Electric Light and Power System's Board of Trustees approved the 2021 Summer Youth Program sponsored by Floresville Electric Light and Power System.

- 1.) Each city must participate in such a program and match the funds contributed by Floresville Electric Light and Power System. The annual sponsorship for 2021 will be up to \$2.00 per connected electric meter in the respective city. (Meter count at previous year end for the City of La Vernia was 421.)
- 2.) Each city must be participating in a Supervised Youth Program providing several different activities during the summer (day or night) for the youth of various ages.
Suggested activities:
 - a.) Little League
 - b.) Library Program
 - c.) Basketball Clinic
 - d.) Soccer
 - e.) etc.
- 3.) Each city participating in the Program must send in a request to Floresville Electric Light and Power System and state briefly what ages and type of activities their program is providing. Also, please provide the dollar amount per meter that will be matched.

Please let this letter serve as notification of the qualifications for the 2021 Summer Youth Program.

Your reply must be received by April 8, 2021.

Sincerely,

Marcy Jacobs
Chief Operating Officer

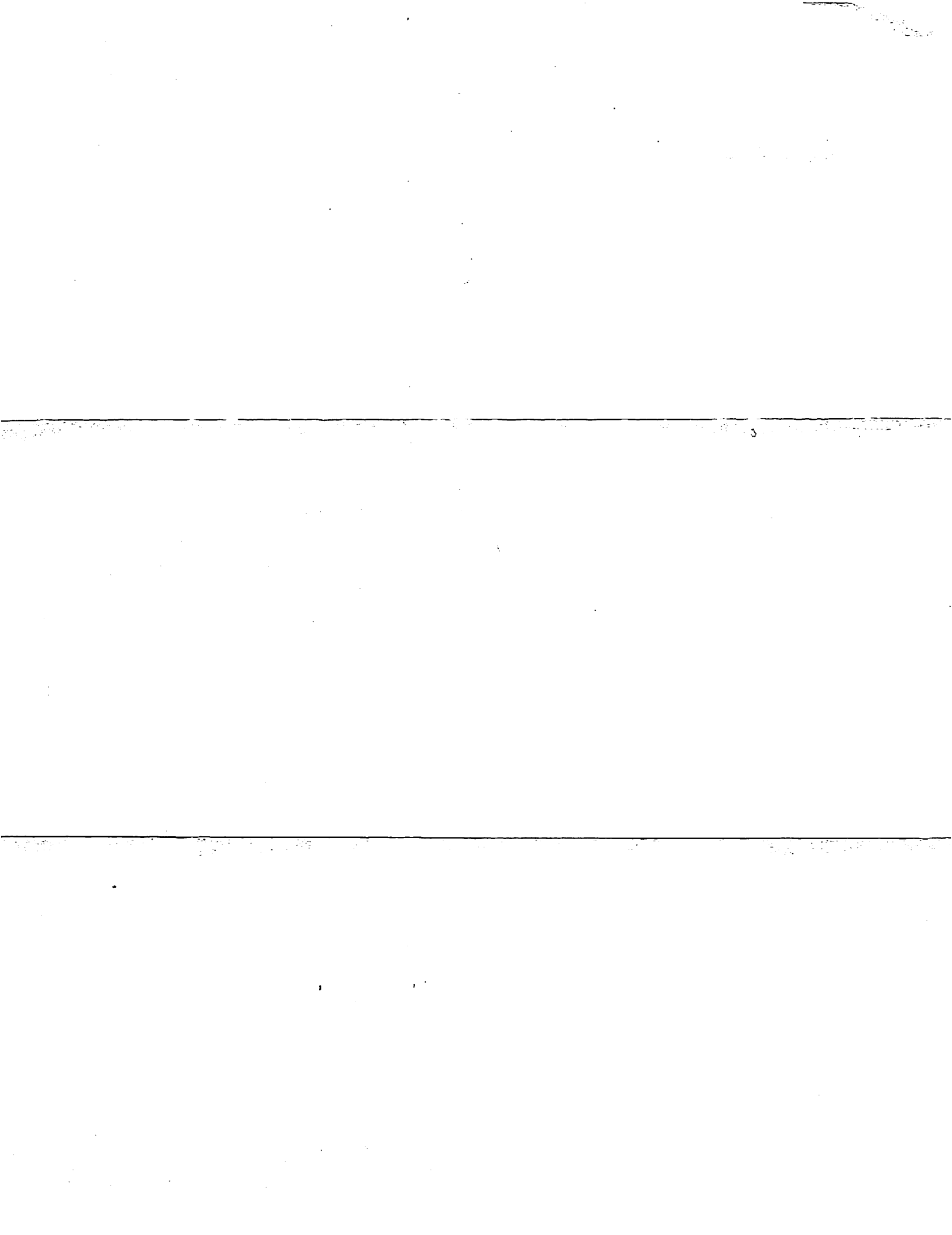
P.O. BOX 218 | 1400 4TH ST.

FLORESVILLE, TX 78114

www.felps.us

T (830) 216-7000

F (830) 393-0362



RESOLUTION NO. R040821-03

A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS TO CONTRIBUTE MATCHING FUNDS TO THE FLORESVILLE ELECTRIC LIGHT AND POWER SYSTEM FOR THE 2021 SUMMER YOUTH PROGRAM

WHEREAS, the La Vernia City Council has determined that a need exists to promote summer youth activities to engage the youth of the community in positive summer activities; and

WHEREAS, the City Council supports the Floresville Electric Lighting and Power System (FELPS) summer youth program that promotes summer youth activities in the five cities within Wilson County; and

WHEREAS, the FELPS bases the funds for the summer youth programs on the number of FELPS electric meters within the City of La Vernia; and

WHEREAS, the City Council has agreed to match the funds provided by FELPS for summer youth programs within the City of La Vernia; and

WHEREAS, the City Council has determined that this Resolution is necessary to provide the matching funds for the FELPS supported summer youth programs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LA VERNIA, TEXAS:

SECTION 1

The City Council will match the FELPS summer youth funds for 421 electric meters within the City of La Vernia at a rate of two dollar (\$2.00) per electric meter for a total one time donation of \$842.00 for the 2021 summer youth program.

PASSED AND ADOPTED this 8th day of April, 2021.

Martin Poore, Mayor Pro-Tem

ATTEST:

Brittani Porter, City Secretary