

**City of La Vernia
SPECIAL CITY COUNCIL MEETING**

La Vernia City Hall
102 East Chihuahua Street, La Vernia, Texas 78121

October 23, 2014
6:30 p.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Discussion/Action**
 - A. Discussion with Armstrong, Vaughn and Associates on the Draft FY2012-13 Audit.
 - B. Discuss and consider action on an Engagement Letter with Armstrong, Vaughn, and Associates for conducting the FY 2013-14 Audit.
 - C. Discuss and consider accepting the resignation of Randy Leonard from the La Vernia City Council.
 - D. Discuss and consider accepting the resignation of Randy Leonard from the La Vernia Municipal Development District Board of Directors.
 - E. Discuss and consider action regarding removing the current Board of Directors for the Municipal Development District and replacing the Board with the La Vernia City Council.
- 4. Adjourn**

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 §551.086 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

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 October 17, 2014 at 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



ANGELA CANTU, City Secretary