The La Vernia City Council held a Special City Council Meeting on December 3, 2013 at 6:15 p.m. at City Hall, La Vernia, Texas.

Item No. 1. <u>Call to Order</u> Mayor Robert Gregory called the meeting to order at 6:17 p.m. Council members present were Marie Gerlich, Randy Leonard, Eloi Cormier, John Richter, and Jennifer Moczygemba. Also in attendance were City Secretary-Treasurer Angela Cantu and City Attorney Jameene Banks.

Item No. 2. <u>Pledge of Allegiance and Invocation</u> The pledge of allegiance was recited.

Item No. 3. Ordinance Mayor Gregory explained ORDINANCE NO. 120313-01 AN ORDINANCE ESTABLISHING A SIXTY (60) DAY MORATORIUM ON THE ISSUANCE OF PERMITS FOR THE EXPLORATION OF OIL AND GAS WITHIN THE CITY LIMITS OF THE CITY OF LA VERNIA; AND PROVIDING FOR AN EFFECTIVE DATE and where we stand regarding the permitting process. He suggested extending the moratorium for an additional 60 days. Councilman Leonard asked if it was necessary for us to extend the moratorium and Councilwoman Moczygemba stated that she felt it would be a good idea. Mayor Gregory stated that there has been enough interest from land owners that it would be a good idea to have something in place to protect the City and feels that 60 days would be sufficient time. Councilman Leonard asked if we could extend it for 90 days or at least until our February regular council meeting. Mayor Gregory stated that if the Council would prefer 90 days he would be ok with that. Councilwoman Moczygemba made a motion to approve Ordinance No. 120313-01 with the change to extend the moratorium 90 days instead of 60 days and Councilman Cormier seconded. Motion carried 5 - 0.

**Item No. 4.** Adjourn With no further business Councilman Cormier made a motion to adjourn and Council Richter seconded. The meeting was adjourned at 6:30 p.m.

Robert Gregory, Mayor

Angela Cantu, City Secretary-Treasurer