The La Vernia City Council held a Special City Council Meeting on May 15, 2014 at 8:00 a.m. at the City Hall, La Vernia, Texas.

Item No. 1. Call to Order Mayor Robert Gregory called the special meeting to order at 8:00 a.m. Council members present were Marie Gerlich, Randy Leonard, Eloi Cormier, and Jennifer Moczygemba. City Secretary-Treasurer Angela Cantu was also in attendance.

Item No. 2.A. Resolution Mayor Gregory explained the Resolution declaring the winners of the May 10, 2014 General Election and Special Election. Councilman Cormier made a motion to approve the winners of the 2014 General Election and Special Election and Councilman Leonard seconded. **Motion carried 4** - **0**.

Item No. 2.B.-D. Resolution The newly elected Councilmembers were issued their Certificates of Election and recited the Statement of Officers. Justice of the Peace Precinct 3 Judge Jim Burdette administered the Oath of Office to the newly elected Councilmembers.

Item No. 3.A. <u>Discussion/Action</u> Mayor Gregory explained that this is the contract that was given to the Council at the last Regular Council meeting. Councilwoman Moczygemba made a motion to approve a standard contract to hire a City Administrator and Councilwoman Gerlich seconded. **Motion carried 4** - **0.**

Item No. 3.B. Discussion/Action Mayor Gregory explained that we need to make the part-time position a full-time position. Councilman Cormier made a motion to approve the part-time position to a full-time position and Councilman Leonard seconded. **Motion carried 4 – 0.**

Item No. 4. Adjourn With no further business Councilman Cormier made a motion to adjourn and Councilman Leonard seconded. The special meeting was adjourned at 8:25 p.m.

Robert Gregory, Mayor

Angela Cantu, City Secretary-Treasurer



