

The La Vernia City Council held a Special City Council Meeting on October 23, 2014 at 6:30 p.m. at the City Hall, La Vernia, and Texas.

Item No. 1. Call to Order Mayor Robert Gregory called the meeting to order at 6:30 p.m. Council members present were Marie Gerlich, Harold Schott, Eloi Cormier, and Jennifer Moczygamba. Staff members present were City Secretary-Treasurer Angela Cantu and City Administrator Yvonne Griffin.

Item No. 2. Pledge of Allegiance and Invocation The Pledge of Allegiance was recited and Councilwoman Gerlich gave the invocation.

Item No. 3.A. Discussion/Action Mayor Gregory explained that there was a workshop with the City Auditor that started at 4:00 p.m. to discuss the 2012 – 2013 Fiscal Year Audit. In that workshop the Auditors explained that there is an eight month reserve in the general account and an eleven month reserve in the water/sewer account. No action is needed at this time.

Item No. 3.B. Discussion/Action Mayor Gregory explained that we would like for Armstrong, Vaughn and Associates to complete the 2013 – 2014 Fiscal Year Audit. Councilman Schott made a motion to approve Armstrong, Vaughn and Associates to conduct the 2013 – 2014 Fiscal Year Audit and Councilman Cormier seconded. **Motion carried 4 – 0.**

Item No. 3.C. & D. Discussion/Action Mayor Gregory stated that he would like to discuss these two items together but will need two separate motions if any action will be taken. Mayor Gregory also explained that while he is disappointed that Councilman Leonard felt the need to resign he wishes him the best.

Regarding Item No. 3.C., Councilwoman Gerlich made a motion, with regret, to accept Councilman Randy Leonard's resignation from the La Vernia City Council. Councilman Cormier, also with regret, seconded. Councilwoman Moczygamba stated that she felt this action is a loss to the City. Councilman Schott stated that hopefully Councilman Leonard will come back one day. **Motion carried 4 – 0.**

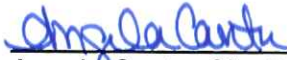
Regarding Item No. 3.D., also with regret, Councilwoman Moczygamba made a motion to accept Randy Leonard's resignation from the La Vernia Municipal Development District Board and Councilman Schott seconded. **Motion carried 4 – 0.**

Item No. 3.E. Discussion/Action Mayor Gregory explained that he was asked to put this back on the agenda. He explained that he appreciates the service the Municipal Development District Board (MDD) members have provided. However, he feels that there is a disconnect and that the MDD and City Council should be on the same page moving forward. Councilman Schott made a motion to approve removing the current Board of Directors for the Municipal Development District and replacing the Board with the La Vernia City Council. Councilman Cormier seconded. Councilwoman Moczygamba stated that her only concern is that the Council appoints citizens to board and then it is taken away. She feels that this should be a temporary solution to realign the goals of the City. Councilwoman Gerlich agrees and feels that refocusing the board is necessary.

Item No. 4. Adjourn With no further business Councilwoman Moczygamba made a motion to adjourn and Councilman Cormier seconded. The meeting was adjourned at 6:39 p.m.



Robert Gregory, Mayor



Angela Cantu, City Secretary-Treasurer

