



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

March 21, 2019
6:30 PM

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*)

3. 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)

4. 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 14, 2019 Regular City Council Meeting
- B. Minutes from the February 26, 2019 Special City Council Meeting.
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2019;
- D. Check Register and financial report for the month of March 2019

5. Discussion/Action

- A. Discuss and consider approval of the cancellation of the 2019 General Election
- B. Discuss and consider approval on logo for new Water Tower

6. Ordinances

- A. Discuss and consider approval of an ordinance prohibiting Jake Breaks (Engine Braking)
- B. Discuss and consider approval of an ordinance for the review and compensation of the Municipal Court Judge.

7. Resolutions

- A. Discuss and consider approval of a resolution to appoint Martin Poore to the Canyon Regional Water Authority (CRWA) Board of Trustees to serve a two year term.
- B. Discuss and consider approval of a resolution to appoint David Mahula to the Canyon Regional Water Authority (CRWA) Board of Managers to serve a one year term.
- C. Discuss and consider approval of a resolution to contribute matching funds to the Floresville Electric Light and Power System for the 2019 Summer Youth Program.

11. Items Specific to Future Line Items on the Agenda

12. Adjourn

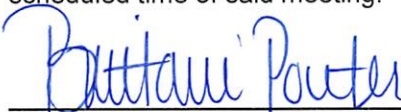
DECORUM REQUIRED

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 §551.086 (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 **March 18, 2019 at 5:30 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
St. Ann's Catholic Church (Religious Education Bldg)
14151 US Hwy 87 W., La Vernia, Texas 78121

February 26, 2019
6:30 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 and declared a quorum.

2. Invocation, Pledge of Allegiance, and Texas Pledge *Invocation was led by Pastor Bob Palan, all in attendance recited the Pledge of Allegiance and the Texas Pledge.*

3. Public Hearing and Discussion/Action

- A. Public Hearing to receive public comments regarding the re-zoning of .541 acres located at 13562 US Hwy 87 W, La Vernia, TX 78121 from present classification of C-1 Commercial Retail to C-2 General Commercial.**

Public Hearing was opened up at 6:32 PM.

Mrs. Strickland spoke on behalf of her property that backs up to Sarup Retail stating she is opposed to the zoning request because it's crowded with the gas station, laundry mat and car wash adding U-Haul's will make it more crowded. She also stated there is a continuous trash issue in which they just mow right over it.

Eloy Hita, Attorney represented Mr. Sukwinder, stated their store took a hit when Dollar General came and they are trying to supplement income.

Public Hearing was closed at 6:35 PM.

- B. Discuss and consider approval on logo for new Water Tower.**

Staff passed out the information for timeline submission and the space for logo. Mayor Gregory stated we would follow up with this item on the March meeting.

4. Ordinances

- A. Discuss and consider approval of Ordinance No. 022619-01 to change zoning district classification request from present classification C-1 Commercial Retail to C-2 General Commercial for City of La Vernia, Lot 120 (Lot 11 Blk 33) located at 13562 US Hwy 87 W., La Vernia, Texas 78121.**

Mayor Gregory read the letter present by Gordon Bake, Chairman of the Planning and Zoning Commission, in which they denied the request based on current business operations, zoning of current neighboring businesses, parking and future allowable uses under C-2.

City Council spoke on behalf of all the concerns listed from the letter provided by Planning and Zoning. Councilman Poore recalled that the particular property was rezoned at one time so it could open a laundry mat.

MOTION: Councilman Doege made a motion to approve Ord. No. 022619-01, seconded by Councilman Hennette. Motion fails: 2 (for) – 3 (against)

5. Items Specific to Future Line Items on the Agenda

6. Adjourn – Councilman Cormier made a motion to adjourn the meeting, seconded by Councilman Doege. Meeting was adjourned at 6:50 PM.

Robert Gregory, Mayor

Brittani Porter, City Secretary



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

February 14, 2019
6:30 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. Member Absent: Councilwoman Recker.

2. Invocation, Pledge of Allegiance, and Texas Pledge – *Invocation was led by Councilman Doeg, all in attendance recited the Pledge of Allegiance and the Texas Pledge.*

3. Citizens to be Heard

Justin Oates spoke in regards to the concern of traffic and safety on the corner of DL Vest and San Antonio Rd, FM 775 in front of the United Methodist Church and FM 775 and Bear Gardens.

4. 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 November 8, 2018 Regular City Council Meeting
- B. Minutes from the January 10, 2019 Regular City Council Meeting
- C. Minutes from the February 1, 2019 Special City Council Meeting
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of January 2019;
- E. Check Register and financial report for the month of January 2019

MOTION: Councilman Hennette made a motion to approve the minutes as presented, seconded by Councilman Cormier. Motion passes: 4-0.

5. Discussion/Action

A. Discuss and consider approval on Logo for new Water Tower.

Per Mayor Gregory, item will be moved to the February 26th Special Meeting.

B. Discuss and consider approval on request for proposals for solid waste and recycle services.

MOTION: Councilman Poore made a motion to approve requests for proposals for solid waste and recycle services, seconded by Councilman Cormier. Motion passes: 4-0.

C. Discuss and consider re-appointing Planning & Zoning Commissioners, Gordon Bake, Marlin Tanneberger & Viola Robles.

MOTION: Councilman Hennette made a motion to reappoint Commissioners Bake, Tanneberger and Robles to the Planning and Zoning Commission. Motion passes: 4-0.

6. Ordinances

A. Discuss and consider approval of Ordinance No. 021419-01 to require Knox Boxes for new commercial structures.

Mayor Gregory stated this ordinance was not geared towards older business however it would be good for those with high density and occupancy. This ordinance will be required for new commercial businesses.

MOTION: Councilman Hennette made a motion to approve Ordinance No. 021419-01, seconded by Councilman Cormier. Motion passes: 3-1.

B. Discuss and consider approving Ordinance No. 021419-02 to call a General Election for the City of La Vernia on May 4th 2019 for the purpose of electing three (3) councilmembers.

MOTION: Councilman Poore made a motion to approve Ordinance 021419-02 to call a General Election for the City, seconded by Councilman Hennette. Motion passes: 4-0.

7. Items Specific to Future Line Items on the Agenda

- **Water Tower Logo**

8. Adjourn – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilman Doege. The meeting was adjourned at 7:01 PM.

Robert Gregory, Mayor

Brittani Porter, City Secretary

La Vernia Police Department
Enforcement Statistics
February 2019

Case Type		
Criminal Complaints	18	25.00%
Incident	58	75.00%
	<hr/>	
Total	67	100.00%

CRIMINAL COMPLAINT - Offense Code

PARAPHERNALIA	2	10.0%
POSS CS PG 1	1	5.00%
DWI	3	15.0%
ASSAULT	1	5.00%
POSS MARIJUANA	2	10.0%
FORGERY	2	10.0%
RECKLESS DRIVING	1	5.00%
CRIMINAL MISCHIEF	1	5.00%
CRIMINAL TRESPASS	1	5.00%
BURGLARY	1	5.00%
AGG ASSLT PEACE OFFICER	1	5.00%
SEXUAL ASSAULT	1	5.00%
TAMPER W/GOVT RECORD	1	5.00%
	<hr/>	
Total	18	100.00%

INCIDENT - Offense Code

ACCIDENT INVOLVING DAMAGE TO V	7	10.00%
ALARM	8	9.00%
ASSIST OTHER AGENCY	3	6.00%
DISTURBANCE	5	7.00%
FUNERAL ESCORT	2	5.00%
INFO	21	44.00%
IMPOUND VEHICLE	5	7.00%
SUSPICIOUS PERSON	4	6.00%
MISSING PERSON	1	2.00%
DEATH	1	2.00%
FOUND PROPERTY	1	2.00%
	<hr/>	
Total	58	100.00%

Citations

VIOLATIONS	133	65.00%
WARNINGS	78	35.00%
	<hr/>	
Total	211	100.00%



Bruce Ritchey
Chief of Police

**CERTIFICATE OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACION DE CANDIDATOS UNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body

Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the elections scheduled to be held on *May 4, 2019*.

*Como autoridad a cargo de la preparacion de la bolete de votacion oficial, por la presente certifico que los siguientes candidatos son candidatos unicos para eleccion para un cargo en la eleccion que se llevara a cabo el **Mayo de 4th 2019***

List of offices and names of candidates:

Lista de cargos y nombres de los candidatos:

Office(s) / Cargo(s)

**Councilman
Councilman
Councilwoman**

Candidates(s) / Candidato(s)

**Jay C. Hennette
Martin Poore
Amanda Hutchinson**

Signature (Firma)

Printed Name (Nombre en letra de molde)

Title (Puesto)

Date of signing (Fecha de firma)



**ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACION**

The City of La Vernia hereby cancels the election scheduled to be held on May 4th 2019 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El City of La Vernia por la presnte cancela la elccion que, de lo contrario, se hubiera celebrado el 4th de Mayo 2019 de conformidad, con la Seccion 2.053(a) del Codigo de Elecciones de Texas. Los siguientes candidatos han sido certificado como candidatos unicos y por la presente quedan elegidos como se haya indicado a continuacion:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidature)
Jay C. Hennette	Councilman
Martin Poore	Councilman
Amanda Hutchinson	Councilwoman

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Dia de las Elecciones se exhibira una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la eleccion.

Mayor (Alcalde)

Secretary (Secretario)



Date of adoption (Fecha deadopcion)

CITY OF LAVERNIA



THIS IS BEAR COUNTRY

CITY OF LAVERNIA



THIS IS BEAR COUNTRY

City Flag Unveiled



Ryan Schroeder (center) of La Vernia along with Thomas Rye (left) and Matthew Turner (right) of La Vernia Boy Scouts Troop #118 displays his flag which won the Design A Flag competition sponsored by the La Vernia Economic Development Committee.

On Saturday, May 18 at 10 a.m. a new flag was unveiled for the City of La Vernia after the Design A Flag competition which started in February and ended in April brought forth a winner. The competition was sponsored by the La Vernia Economic Development Council. La Vernia City Mayor Charles Malloy presented Ryan Schroeder of La Vernia a \$100 savings bond for winning the Design a City Flag compe-

tition while president of the Economic Development Council, Frank Pruski presented him with a plaque.

Schroeder designed the flag with the help of his grandmother who supplied the information on the history of La Vernia which first began as Post Oak, and he then drew upon her knowledge.

Flags will be available to various organizations and individuals to purchase.





La Verma ★

WELCOME HOME

(NOT TO SCALE)

Ordinance No. 032119-01

AN ORDINANCE AMENDING CHAPTER 12 OF THE CITY CODE OF ORDINANCES, TO ADD ENGINE-EXHAUST BRAKING (JAKE BREAKING) IN THE CITY LIMITS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of La Vernia approved adopted Ordinance Number 121108-01, which has since been codified in Chapter 14 of the City's Code of Ordinances; and

WHEREAS, the City of La Vernia City Council has determined that an ordinance is necessary to stop all Engine-Exhaust braking within the city limits, and;

WHEREAS, the City Council finds it to be reasonable and necessary to amend Chapter 12 to regulate diesel engine braking; **NOW THEREFORE**

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

ARTICLE 1. ARTICLE 1. That Chapter 12, adding Section 201 Engine-Exhaust Braking, is amended as set forth in the attached Exhibit A.

ARTICLE 2. RELATION TO OTHER ORDINANCES.

This ordinance shall not be construed to require or allow any act which is prohibited by any other ordinance.

ARTICLE 3. EFFECTIVE DATE.

This ordinance shall take effect immediately from and after its passage and publication as required by law.

ARTICLE 4. SAVINGS CLAUSE.

The repeal or amendment of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue or as affecting any rights of the City of La Vernia under any section or provisions of any ordinances in effect at the time of passage of this ordinance.

ARTICLE 5. CUMULATIVE.

The provisions of this ordinance shall be cumulative of all ordinances not repealed by this ordinance and ordinances governing or regulating the same subject matter as that covered

herein. This ordinance shall not be construed to require or allow any act which is prohibited by any other ordinance.

ARTICLE 6. SEVERABILITY.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and section of this ordinance be severable, and, if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared invalid by judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance and the remainder of this ordinance shall be enforced as written.

ARTICLE 7. PROPER NOTICE AND MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND ADOPTED this 21st day of March, 2019.

Robert Gregory, Mayor
City of La Vernia

ATTEST:

Brittani Porter, City Secretary
City of La Vernia

APPROVED AS TO FORM:

City Attorney
City of La Vernia

EXHIBIT A

Chapter 12, Section 201 – Definitions and Section 202 - Specific prohibitions

Sec. 12-201. - Definitions.

ADD:

As used in this article, the following works and terms shall have the meanings ascribed to them in this section, unless the context of their usage clearly indicates another meaning:

Engine-exhaust breaking system shall mean a compression release engine brake device which converts diesel engine power into an air compressor and when engaged operates to slow the vehicle.

ADD:

Sec. 12-202. – Specific prohibitions.

The following acts, among others, are declared to be loud, disturbing or unnecessary noises in violation of this article but such enumeration shall not be constructed to be exclusive of other noises:

- a. All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.
- b. If any provision, section exception, subsection, paragraph, sentence, clause, or phrase of this ordinance or the application of same to any person or the set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.
- c. Any person who fails to comply with any provision of this ordinance shall be guilty of a misdemeanor and, upon conviction, shall be punished by a fine not exceeding TWO THOUSAND AND NO/100 DOLLARS (\$2000.00). Each act of violation shall occur shall constitute a separate offense. In addition to the penalty prescribed above, the city may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication and revocation of licenses or permits.
- d. This ordinance shall take effect from and after ten (10) days from its passage by the City Council. The City Clerk is hereby directed to give notice hereof by causing the caption of this ordinance to be published in the official newspaper of the City of La Vernia at least twice within ten (10) days after passage of this ordinance.

ORDINANCE NO. 032119-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS APPOINTING A MUNICIPAL COURT JUDGE AND ESTABLISHING THE FEES FOR SERVICE TO BE PAID THE MUNICIPAL COURT JUDGE FOR SERVICES PERFORMED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the City of La Vernia has an ordinance providing for the appointment and oversight of a municipal court judge and alternate judge for the municipal court of the City; and

WHEREAS, Chapter 20, Section 20-101 and 20-102 of the La Vernia Code of Ordinances regulates the term of office, appointment and reappointment of municipal judges in accordance with state law provisions in Texas Government Code Chapter 29; and

WHEREAS, the City desires to adjust the fees paid for service for the office of Municipal Court Judge.

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

Part 1. That pursuant to state law and the La Vernia Code of Ordinances, the term of Municipal Court Judge is two years and the current judge, Judge Stephen Barrera was last appointed on January 9th 2018 for a term to expire on January 9th 2020.

Part 2. That during said term, the fees for services provided by Judge Barrera shall be in accordance with the fee schedule attached hereto as Exhibit A.

Part 3. All other conflicting ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent they are in conflict.

Part 4. If any provision of this ordinance shall be held void or unconstitutional, it is hereby provided that all other parts of the same which are not held void or unconstitutional shall remain in full force and effect.

Part 5. This ordinance shall take effect immediately upon its passage, approval and official publication as provided by law.

PASSED AND APPROVED THIS 21st DAY OF MARCH, 2019.

Robert Gregory, Mayor

ATTEST:

CITY SECRETARY

Exhibit A

MUNICIPAL COURT JUDICIAL FEES

The fees for services performed by Municipal Court Judges, subject to change at the discretion of the City Administrator and approval or ratification by the City Council are as follows:

1. Weekly availability for call-out magistrate duties for the City: \$600.00 per month.
2. Call-out fee: \$_____ per actual call-out where magistrate duties are performed.
3. Blood warrant call: \$_____ per blood warrant call out.
4. Hourly rates for the following services:
 - a. Municipal Court bench trials \$_____
 - b. Municipal Court jury trials \$600.00 per day.
 - c. Municipal Court pre-trial hearing or any other hearing \$_____



Mr. Robert Gregory
City of La Vernia
P.O. Box 717
La Vernia, TX 78121

January 11, 2019

Re: Appointments to the CRWA Board of Trustees

Dear Mr. Gregory,

Members to the Board of Trustees of the Canyon Regional Water Authority are seated during the first Board of Trustees meeting in May. As a Member Entity you are entitled to select one member to the Board of Trustees to serve a **two-year term**. The trustee term that will expire this year is **Robert Gregory**.

Your governing body is required to act on this appointment at a meeting held in compliance with the standard procedures of your entity.

Please have your governing body make this selection prior to **May 1st, 2019**. After the selection is made, please let me know the member's name, address, and telephone numbers as soon as you can.

I have enclosed a suggested resolution for your action. I need written confirmation returned to CRWA before your member can be seated on the Board. It is very important that I receive the confirmation before **May 1st, 2019**.

Please be aware that the qualifications for a Trustee is that the person be 18 years of age, live within the boundaries of C.R.W.A. (your service area), and not have served more than five continuous terms of office on the Board of Trustees of C.R.W.A.

Sincerely,

A handwritten signature in cursive script that reads "Ritzie Watkins". The signature is written in black ink and is positioned above the printed name.

Ritzie Watkins

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 _____ 2019

RESOLVED, that the Governing Body of **City of LaVernia** has appointed:

_____ 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, _____ 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 _____ 2019, 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 _____ 2019

Secretary

SEAL

Resolution No. 032119-01

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 March 21, 2019

RESOLVED, that the Governing Body of **City of LaVernia** has appointed: **Martin Poore**
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 March 21, 2019 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 March 21, 2019

Secretary

SEAL



Mr. Robert W. Gregory
Mayor, City of La Vernia
P.O. Box 717
La Vernia, TX 78121

January 14, 2019

Re: Appointments to the CRWA Board of Managers

Dear Mr. Gregory,

Members to the Board of Managers of the Canyon Regional Water Authority are seated during the first meeting in May. As a Member Entity you are entitled to select one member to the Board of Managers to serve a **one-year term**.

Your governing body is required to act on this appointment at a meeting held in compliance with the standard procedures of your entity.

Please have your governing body make this selection prior to **May 1st, 2019**. After the selection is made, please let me know the member's name, address, and telephone numbers as soon as you can.

I have enclosed a suggested resolution for your action. I need written confirmation returned to me before your member can be seated on the Board. It is very important that I receive the confirmation before **May 1st, 2019**.

Sincerely,

A handwritten signature in cursive script that reads "Ritzie Watkins".

Ritzie Watkins

Resolution of the Governing Body of

City of LaVernia

Appointing to Canyon Regional Water Authority
one member to the Board of Managers for a one-year term of office
ADOPTED _____ 2019

RESOLVED, that the Governing Body of the **City of LaVernia** has appointed

_____ 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 in
behalf of, in the best interest of the above-named entity in the process of maintaining and conduction of
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, _____ do hereby certify that I am the Secretary of the above named
entity and that the above and foregoing is a true, full and correct copy of a resolution duly adopted by the
Governing Body of the above named entity at its meeting held on _____ 2019
and entered into the Minutes of the above named entity, that the meeting was duly and regularly held in
accordance with the Bylaws of and or laws governing the above named entity; and that such resolution
has not been rescinded or modified.

To certify which, witness my hand and seal of said above named entity this day
_____ 2019.

Secretary

SEAL

Resolution No. 032119-02

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 March 21, 2019

RESOLVED, that the Governing Body of **City of LaVernia** 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 March 21, 2019 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 March 21, 2019

Secretary

SEAL



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

February 27, 2019

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

Ref: 2019 Summer Youth Program

Dear Mayor,

At the Regular Board Meeting February 27, 2019, the Floresville Electric Light and Power System's Board of Trustees approved the 2019 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 2019 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 422.)
- 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 2019 Summer Youth Program.

Your reply must be received by April 5, 2019.

Sincerely,


Winston G. Low
General Manager

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

FLORESVILLE, TX 78114

www.felps.us

T (830) 216-7000
F (830) 393-0362

1940, 1941, 1942

RESOLUTION NO. R032119-03

A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS TO CONTRIBUTE MATCHING FUNDS TO THE FLORESVILLE ELECTRIC LIGHT AND POWER SYSTEM FOR THE 2019 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 422 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 \$844.00 for the 2019 summer youth program.

PASSED AND ADOPTED this 21st day of March, 2019.

Robert Gregory, Mayor

ATTEST:

Brittani Porter, City Secretary

APPROVED AS TO FORM:

City Attorney's Office