



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

September 22, 2015
3:00 p.m.

MINUTES

1. **Call to Order** – Mayor Gregory called the meeting to order at 3:04 PM.
2. **Pledge of Allegiance and Invocation** – All in attendance recited the Pledge of Allegiance and Texas Pledge. Invocation was given by Mayor Robert Gregory.
3. **Discussion/Action**
 - A. **Discuss and consider action on putting together a possible bond package for Well #7 and additional capital projects.**

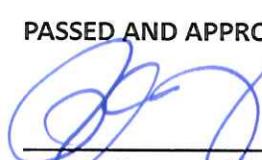
Clarence Littlefield came on behalf of Southwest Engineers and presented to council the urgency of proceeding on with Well # 7. Our current well runs 23+ hours and a good running well will run approximately 18 hours. In order to keep up with our water demands the well would need to be in place by spring time. Projected costs will be around \$2 million dollars. Victor Quiroga, Senior Vice President of Frost Bank, presented to City Council a power point slide on Information on Financing Tools. Council reviewed four financing options for the Well Project and Capital Improvements.

Mayor Gregory mentioned reaching out for Grant opportunities since a sister city had recently received a \$34 million Grant.

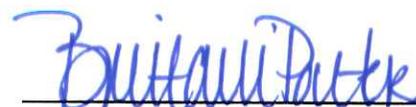
The Capital Improvement Project brought up a major project that needs to be addressed. The project will replace the 2" line running down DL Vest across San Antonio Rd down San Antonio Rd to US Hwy 87 to tie back into the 8". The 8" would then run back towards the City Park on the US Hwy 87 side and tie into the 6"

4. **Adjourn** – Councilwoman Moczygemba made the motion to adjourn, Councilman Schott seconded. The meeting was adjourned at 4:37 PM. Motion passed 5-0.

PASSED AND APPROVED THIS 8TH DAY OF OCTOBER 2015



Robert Gregory, Mayor



Brittani Porter, City Secretary

