



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

June 9, 2016
6:30 PM

Minutes

1. **Call to Order** – Mayor Gregory called the meeting 6:30 PM. Councilman Doege was absent.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** - *Invocation was given by Mayor Gregory. All in attendance cited the Pledge of Allegiance and Texas Pledge.*
3. **Citizens to be Heard** – There were no citizens to be heard.

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 May 12, 2016 Regular City Council Meeting
- B. Minutes from May 23, 2016 Special City Council Meeting
- C. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May 2016;
- D. Check Register and financial report for the month of May 2016

Motion: Councilwoman Moczygamba made the motion to approve consent agenda as presented, seconded by Councilwoman Watson. **Motion passed 4-0.**

5. Presentation

A. Presentation of service award to Devin Butts for IT to the city.

Sgt. Danny Pitts presented Devin Butts with a plaque for his dedicated services to the City of La Vernia for his devoted computer IT support.

B. Presentation to Debbie Sorenson for constant continuing support to the La Vernia Police Department.

Sgt. Danny Pitts presented Debbie Sorenson with a plaque to thank her for her continued support to the local law enforcement. Her dedicated services in providing food and coupons from Whataburger for National Night Out and other events is very appreciated.

6. Discussion/Action

A. Discussion on junk vehicle ordinance

General discussion on junk vehicle definition.

7. Capital Project Update

- A. **Water Line Upgrade** – received signed contract from Wauters Engineering, and will have preconstruction meeting on Monday. Project is estimated to take 126 days.

- B. **Well # 7** – still working on getting fence quotes. With all the rain we have encountered through the past week, there is flooding issues where the well head will be and we need to build up. Due to the weather, the drilling company will be here in two weeks.
- C. **Street Projects** – Met with Gary Freelan with M&S, time frame for street project is to advertise first two weeks in July, bid opening on July 22nd and to come to Council in August for approval. Proposed start date will be around August 29th.

8. Executive Session

- A. **The City Council for the City of La Vernia will adjourn into executive session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.074 (Personnel Matters) to discuss the Executive Director position for the La Vernia Municipal Development District.**

City Council went into Executive Session at 6:52 PM, under §551.074 to discuss the Executive Director position for the La Vernia Municipal Development District.

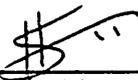
- B. **After reconvening in open session, discussion and possible action regarding the Executive Director position for the La Vernia Municipal Development District.**

City Council reconvened into open session at 7:00 PM. Councilwoman Moczygamba made a motion to make Yvonne Griffin the Executive Director for the La Vernia Municipal Development District. Councilman Schott seconded. Motion passed: 4-0.

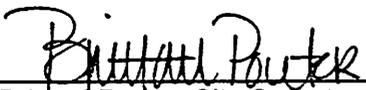
9. Items Specific to Future Line Items on the Agenda

- Noise Ordinance
- Junk Vehicle Ordinance

10. Adjourn - Councilman Cormier made the motion to adjourn, seconded by Councilwoman Watson. The meeting was adjourned at 7:03 PM.



Harold Schott, Mayor Pro-Tem



Brittani Porter, City Secretary