

The La Vernia City Council held a Special City Council Meeting on January 19, 2015 at 4:00 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, Jennifer Moczygemba, and Mark Doege. 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 and the Texas Pledge was recited.

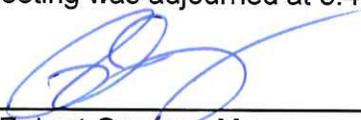
Item No. 3.A. Discussion/Action Mayor Gregory introduced Humberto Ramos the Water Resources Director with Canyon Regional Water Authority (CRWA) who explained the history of the Wells Ranch project and our current agreement with CRWA. Our current contract calls for 400 acre feet of water but we only pay for the water we use along with the line use fees. Mayor Gregory explained that last month we purchased 25 acre feet and if we are to annex any additional property into our city limits it will be in other water provider's CCN. He stated that we need to plan for our current city limits. Councilwoman Moczygemba asked Mr. Ramos if he could speak to the buying back of water. Mr. Ramos stated that CRWA is not in the position to purchase water from any of its member entities however, one entity can lease water to another. Mayor Gregory stated if we have a current contract to cover us through 2030 why do we need to make any changes. Mr. Ramos stated that with the end of the Springs Hill contract the price may greatly increase for the purchase of water from CRWA. Councilwoman Gerlich asked what the cost is and Mr. Ramos stated at this time he was not sure but it will increase every year and with Wells Ranch the cost is \$779 per acre foot. Councilman Schott wanted to clarify that if we renew our contract with Wells Ranch then there will be a guaranteed price and if we continue with our current contract our price would vary. Mr. Ramos stated that is correct. Mr. Tom Callaway asked what the line use and administration fees would be and Mr. Ramos stated that the \$779/acre foot includes those fees. Mr. Ramos stated that the Council make a decision and let them know. Mayor Gregory stated that we have known about this 2015 deadline with the Springs Hill project and we need to make a decision as to the best option for the City.

The Council entered into a recess at 4:52 p.m. and returned at 5:03 p.m.

Mayor Gregory stated that he would like to go into executive session under Local Government Code §551.072 (Deliberations about Real Property) at 5:07 p.m. and returned at 5:42 p.m.

Mayor Gregory asked City Secretary Cantu to email the Callaway contract to all of the Councilmembers. Mr. Callaway stated that if we were to build a well on his property he would charge the city \$108/acre foot. Mayor Gregory stated that he has estimated approximately \$350,000 to build a well on the Callaway site. He also stated that the line should be an 8 inch and we will need to add pressure regulators on the lines to make sure the line pressure could be maintained.

Item No. 4. Adjourn With no further business Councilman Schott made a motion to adjourn and Councilman Cormier seconded. The meeting was adjourned at 5:49 p.m.



Robert Gregory, Mayor



Angela Cantu, City Secretary-Treasurer

