

The La Vernia City Council held a Regular City Council Meeting on May 14, 2015 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 Mark Doege. Councilwoman Jennifer Moczygamba was absent. Staff members present were Municipal Court Clerk Paula Burgess and Police Chief Bruce Ritchey.

**Item No. 2. Pledge of Allegiance and Invocation** The Pledge of Allegiance and Texas Pledge were recited and Councilman Schott gave the invocation.

**Item No. 3. Citizens to be heard** There were no citizens to be heard.

**Item No. 4. Consent Agenda** Councilwoman Gerlich made a motion to accept the consent agenda and Councilman Doege seconded. **Motion carried 4 – 0.**

**Item No. 5.A. Canvas** Councilman Doege and Councilwoman Gerlich recited the Statement of Office with Mayor Gregory.

**Item No. 5.B. Canvas** Mayor Gregory swore in Councilman Doege and Councilwoman Gerlich.

**Item No. 6.A. Ordinance** Mayor Gregory explained ORDINANCE NO. 051415-01 AN ORDINANCE OF THE CITY OF LA VERNIA, TEXAS AMENDING ORDINANCE NO. 39N ESTABLISHING CERTAIN TRAFFIC ZONES, INCLUDING SPEED ZONES; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE. He explained that TxDot conducted a survey and recommended the changing the speed limit from 50 mph to 45 mph. Councilman Cormier made a motion to approve Ordinance No. 051415-01 and Councilman Schott seconded. **Motion carried 4 – 0.**

**Item No. 7.A. Resolutions** Mayor Gregory explained RESOLUTION NO. R051415-01 A RESOLUTION OF THE CITY OF LA VERNIA SETTING A DATE, TIME AND LOCATION FOR A PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLANS RELATING TO AMENDING IMPACT FEES. Councilman Schott made a motion to approve Resolution No. R051415-01 and Councilman Cormier seconded. **Motion carried 4 – 0.**

**Item No. 8.A. Discussion/Action** Mayor Gregory explained that an agreement has been reached regarding extending the lease with Tom and Maribel Callaway for a future well site. Councilman Schott made a motion to extend the Callaway lease agreement for a future well site and Councilman Doege seconded. **Motion carried 4 – 0.**

**Item No. 8.B. Discussion/Action** Mayor Gregory explained that we are ready to accept the CR 342 Filter Plant & Elevated Tank Booster Station at the Well #6 site. Councilman Schott made a motion to accept the equipment and Councilman Doege seconded. **Motion carried 4 – 0.**

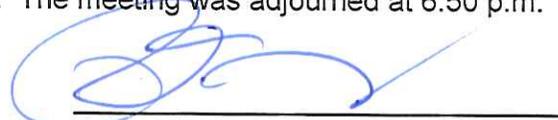
**Item No. 8.C. Discussion/Action** Mayor Gregory explained that it is time to prepare for our 2015 Fiscal Year Audit. Councilman Cormier made a motion to accept the engagement letter from Armstrong and Vaughn to conduct the City of La Vernia's 2015 Fiscal Year Audit and Councilwoman Gerlich seconded. **Motion carried 4 – 0.**

**Item No. 8.D. Discussion/Action** Councilman Cormier made a motion to accept the proposal from CEC to provide surveying services for the establishment of a permanent sanitary sewer easement at 403 Bear Gardens La Vernia, Texas and Councilman Doege second. Mayor Gregory stated City Administrator Yvonne Griffin would like to leave it with CEC, however Councilmen Schott would like to look at other companies to conduct the work for the permanent sanitary sewer easement. Mayor Gregory stated he would research the possibility of splitting the surveying between 2 companies. **Motion carried 4 – 0.**

**Item No. 8.E. Discussion/Action** Mayor Gregory explained the Interlocal Agreement between the City of La Vernia and the La Vernia Municipal Development District (MDD). Councilman Schott made a motion to approve the Interlocal Agreement and Councilman Cormier seconded. Councilman Cormier asked about tweaking the agreement and Mayor Gregory said that they would like to change it to include "MDD Director and all MDD employees." Councilman Schott asked a question regarding travel and meals of \$1,795 on Page 2 of the Profit and Loss statement. He wanted to clarify if the \$1,795 included mileage. Mayor Gregory stated the MDD Director receives a monthly car allowance and the \$1,795 includes registration and hotel accommodations for a class. **Motion carried 4 – 0.**

**Item No. 9. Items Specific to Future Line Items on the Agenda** Mayor Gregory stated there needs to be a workshop in June and asked council members to please be thinking about it.

**Item No. 9. Adjourn** With no further business Councilman Cormier made a motion to adjourn and Councilwoman Gerlich seconded. The meeting was adjourned at 6:50 p.m.

  
Robert Gregory, Mayor

  
Angela Cantu, City Secretary

