

The La Vernia City Council held a Special City Council Meeting on January 15, 2013 6:30 p.m. at City Hall, La Vernia, Texas.

Item No. 1. Call to Order Mayor Robert Gregory called the meeting to order at 6:33 p.m. Council members present were Randy Leonard, Bobby Richter, Eloi Cormier, and John Richter. Councilman Beck was absent. Staff member present was Enforcement Officer/Project Coordinator Janet Thelen.

Item No. 2. Pledge of Allegiance and Invocation The Pledge of Allegiance was recited and Councilman Leonard gave the invocation.

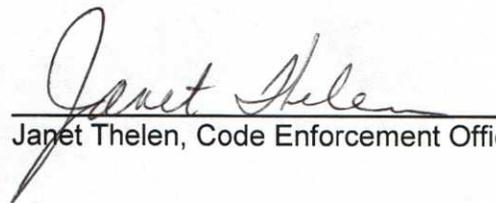
Item No. 3. Resolutions The council considered action on approving an increase in the City's water rates. Councilman Leonard advised that typically rates are raised only on the step rates and not the base rates. The resolution was to increase water rates by five percent (5%) due to a five percent (5%) increase in water purchased from Canyon Regional Water Authority (CRWA). Councilman Bobby Richter advised that he reviewed the proposed increase from CRWA and the actual increase is 5.05 percent, not five percent (5%) as originally discussed. Councilman Leonard made a motion to adopt the 5.05 percent increase on the step rates for both inside and outside the city water customers with no increase in the base water rates or the bulk water rates. Councilman Cormier seconded. **Motion carried 4-0.**

Item No. 4. Discussion and Action Councilman Beck submitted a letter of resignation to the Mayor. Councilman Cormier moved to accept Councilman Beck's resignation. Councilman John Richter seconded. There was no discussion. **Motion carried 4-0.**

Item No. 5. Adjourn With no further business Councilman Bobby Richter moved to adjourn. Councilman John Richter seconded the motion. Mayor Gregory adjourned the meeting at 6:45 p.m.



Robert Gregory, Mayor



Janet Thelen, Code Enforcement Officer/Project Coordinator



