

The La Vernia City Council held a Special City Council Meeting on September 18, 2014 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, Randy Leonard, Harold Schott, Eloi Cormier, and Jennifer Moczygemba. Staff members present were City Secretary-Treasurer Angela Cantu, City Administrator Yvonne Griffin, and Police Chief Bruce Ritchey.

Item No. 2. Pledge of Allegiance and Invocation The Pledge of Allegiance was recited and Mayor Gregory Richter gave the invocation.

Item No. 3.A Public Hearing A public hearing regarding the 2014 – 2015 Fiscal Year Budget was opened at 6:32 p.m. With no citizens to be heard the public hearing was closed at 6:33 p.m.

Item No. 3.B. Public Hearing A public hearing regarding an ordinance levying a tax rate for the City of La Vernia for the tax year 2015 per \$100 valuation: .1792 for the purpose of maintenance and operation, .0207 for the purpose of principal and interest on debt, .1999 total tax rate, was opened at 6:33 p.m. With no citizens to be heard the public hearing was closed at 6:35 p.m.

Item No. 4.A. Discussion/Action Mayor Gregory explained the information regarding M&S Engineering for a roadway and drainage impact fee study. Councilman Leonard asked if we received a scope of work. City Administrator Griffin stated that Mr. Turk had just received the email. However, the calculations are for the impact fee study only. The transportation and drainage study is budgeted in Municipal Development District budget. Councilwoman Moczygemba asked if they would be able to use the information from both studies and City Administrator Griffin stated they would and that is why the cost is so low. Councilwoman Moczygemba asked if there was any way to move up timeline. City Administrator Griffin stated that we need to fill the board first which we would like to do at the next regular council meeting. Councilwoman Moczygemba made a motion to approve the proposal from M&S Engineering for a Roadway and Drainage Impact Fee Study and Councilwoman Gerlich seconded. **Motion carried 5 – 0.**

Item No. 4.B. Discussion/Action City Secretary Cantu explained that staff is interested in changing the copy and print services that we currently have. We have received quotes from a couple of different vendors and would recommend going with Knight Office Solutions. Councilwoman Moczygemba made a motion to approve entering into a service agreement for copy and print services with Knight Office Solutions and Councilman Schott seconded. **Motion carried 5 – 0.**

Item No. 4.C. Discussion/Action Mayor Gregory asked if the Council had a chance to review the Municipal Development District (MDD) 2014 – 2015 Fiscal Year budget. Councilman Leonard made a motion to approve MDD 2014 – 2015 Fiscal Year budget and Councilwoman Moczygemba seconded. Councilwoman Gerlich asked if there was anything that they needed to be aware of in this budget and Mayor Gregory stated that this is the budget that the MDD Board presented at their meeting on Monday night. **Motion carried 5 – 0.**

Item No. 11. Adjourn With no further business Councilman Schott made a motion to adjourn and Councilman Leonard seconded. The meeting was adjourned at 6:40 p.m.

Robert Gregory, Mayor



Angela Cantu, City Secretary-Treasurer

