



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

April 13, 2017  
6:30 PM

**Minutes**

**Members Present:** Mayor Gregory, Councilman Cormier, Councilman Doege, Councilwoman Moczygemba & Councilwoman Watson

**Members Absent:** Councilman Schott

1. **Call to Order-** Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** *Invocation was given by Mayor Gregory, all in attendance recited the Pledge of Allegiance and the 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 February 15, 2017 Joint Workshop Meeting
- B. Minutes from the March 9, 2017 Regular City Council Meeting
- C. Minutes from the March 30, 2017 Special Called Joint Meeting of the City Council & Planning & Zoning Commission
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of March 2017;
- E. Check Register and financial report for the month of March 2017

**MOTION:** Councilwoman Moczygemba made a motion to accept the consent agenda as presented, seconded by Councilman Cormier. **Motion passes: 4-0**

**5. Discussion/Action**

**A. Discuss and consider accepting the CR 342 Well, know as Well #7.**

Clarence Littlefield spoke on behalf of the progress on Well #7. The works has been completed, and he stated he was hoping for a 350 GPM and it pumped at over 500 GPM. It is a very strong well, can only use about 380 GPM. He stated the final paper work has been submitted to TCEQ and it has been scheduled for final approval on June 3<sup>rd</sup> or 4<sup>th</sup>. Mr. Littlefield has requested an expedited view to speed it up quicker than 60 day because if there is an issue with Well #6 they can flip the switch to start operating Well #7. Mr. Littlefield spoke to Chris Davenport and the Scada equipment to operate the well, panels etc. will be up and running by the end of the month. Mr. Littlefield's recommendation was to accept the well.

**MOTION:** Councilman Doege makes a motion to accept Well #7, seconded by Councilman Cormier. **Motion passes: 4-0**

**B. Discuss and consider approval of extending City Administrator contract for an additional two years.**

**MOTION:** Councilwoman Moczygemba makes a motion to accept extending City Administrators contract for an additional two years, seconded by Councilwoman Watson. **Motion passes: 4-0**

**C. Discuss and consider approval of a utility easement in the 300 block of Silverado Street for the proposed Walnut Family Medical Center.**

Mike Eilers came and represented the developers of the Walnut Springs and Jeff Ratcliff with GVEC spoke on behalf of the utility easement. Mr. Eilers stated the first phase of the tract will be a Medical Clinic, Walnut Springs. He stated the property purchased has had some soil issues and the costs are sky rocketing for the future build. He stated the idea was to go underground with the utilities but due to costs, they wanted to look at alternatives. GVEC has proposed overhead in order to reduce the cost on the developer which would come down the side of the park onto Silverado St. He stated they would like to come down the side of the park so they will be on the backside of the structure. Mayor Gregory asked GVEC representative if we have a right-a-way should there be a reason to add another easement. Mr. Ratcliff stated that wasn't correct because it is three phase, it would be hanging over the property and for safety sake an easement would be necessary. Mayor Gregory stated his concern is that he did not want an easement on the entire park. The impact is going to be on the property lines, not the park itself stated Mayor Gregory.

**MOTION:** Councilman Doege makes a motion to approve the easement to include adding an exhibit, seconded by Councilman Cormier. **Motion passes: 4-0**

**6. Ordinances**

**A. Discuss and consider approval of an ordinance amending the speed limit on FM 1346 between FM 775 and US Hwy 87**

**MOTION:** Councilwoman Moczygemba made a motion to approve an ordinance amending the speed limit on FM 1346 between FM 775 and US Hwy 87, seconded by Councilman Cormier. **Motion passes: 4-0**

**B. Discuss and consider approval of an ordinance amending Article V. Food handlers of the La Vernia Code of Ordinances.**

**MOTION:** Councilwoman Watson made a motion to approve the ordinance amending Article V. Food handlers of La Vernia Code of Ordinances, seconded by Councilwoman Moczygemba. **Motion passes: 4-0**

**C. Discuss and consider approval of an ordinance amending the FY 2017 budget.**

The City Administrator said everything looks good right now. Changes will include the revenues in the Beverage Tax, La Vernia ISD and the La Vernia Police Department which took over National Night Out and a included a line item for them. The only other major thing was the increase in City Administrators salary and overtime with the La Vernia Police Department.

**MOTION:** Councilwoman Moczygemba made a motion to approve an ordinance amending the FY 2017 budget, seconded by Councilwoman Watson. **Motion passes: 4-0**

**7. Resolutions**

- A. Discuss and consider approval of a resolution to appoint Jason Mills to the Canyon Regional Water Authority Board of Managers to serve a one year term.**

**MOTION:** Councilwoman Moczygemba made a motion to approve a resolution to appoint Jason Mills to the Canyon Regional Water Authority Board of Managers, seconded by Councilwoman Watson. **Motion passes: 4-0.**

- B. Discuss and consider approval of a resolution to appoint Mayor Robert Gregory to the Canyon Regional Water Authority Board of Trustees to serve a two year term.**

**MOTION:** Councilman Cormier made a motion to approve a resolution to appoint Mayor Gregory to the Canyon Regional Water Authority, seconded by Councilwoman Watson. **Motion passes 4-0.**

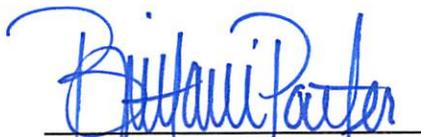
- C. Discuss and consider approval of a resolution to approve participation in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts.**

**MOTION:** Councilman Cormier makes a motion to approve a resolution to approve participation in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts. **Motion Passes: 4-0**

**8. Items Specific to Future Line Items on the Agenda**

- Swearing in two new Council Members
- Purple Heart City
- Sign Ordinance
- Street Maintenance

**9. Adjourn** – Councilwoman Moczygemba made the motion to adjourn the meeting, seconded by Councilman Doege. The meeting was adjourned at 7:00 PM.

  
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Brittani Porter, City Secretary

  
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Robert Gregory, City Mayor

