



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

December 14, 2017
6:30 PM

Minutes

1. Call to Order- Mayor Gregory called the meeting to order at 5:30 PM and declared a quorum. All members were present.

2. Invocation, Pledge of Allegiance, and Texas Pledge – Invocation was given by Councilman Poore and all in attendance recited the Pledges.

3. Citizens to be Heard- There were no citizens to be heard.

4. Consent Agenda

- A. Minutes from the November 9, 2017 Regular City Council Meeting
- B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of November 2017;
- C. Check Register and financial report for the month of November 2017

MOTION: Councilwoman Recker made a motion to accept the consent agenda as presented, seconded by Councilman Cormier. **Motion passes: 5-0.**

5. Presentation

A. Presentation given by Mayor Robert Gregory awarding Wilson County Child Advocacy Center.

Mayor Gregory stating that during the budget process we went through many organizations at least for a monetary donation from the City of La Vernia. The work you do is incredible and our county would be really remised if we didn't have this organization. Dr. Meredith Erickson was presented a check in the amount of \$5,000.00.

B. Presentation given by Mayor Robert Gregory awarding the Wilson County Library.

Kelly Sims came to represent that Wilson County Library. Mayor Gregory stated that we are fortunate that the LV News and Wilson County News for the library to be located at. The library is tremendously used and is a great addition to our City. City Council awarded the library a \$1,000.00 check to the Wilson County Library.

C. Presentation by Mayor Robert Gregory to Brenden Begole for his Eagle Scout Project in the La Vernia City Park.

Mayor Gregory stated Brendan Begole and his eagle scout project helped build and lay out the disk golf that is located in the park. He told Brendan that all of the education and what you learn through the Boy Scouts of America is a great achievement and will be carried with him throughout.

6. Public Hearing

- A. **Public Hearing to receive comments regarding the replat of 108 San Antonio Rd., La Vernia, Texas 78121.**

The Public Hearing was opened up at 6:52 PM and was closed at 6:54 PM.

7. Discussion/Action

A. Discuss and consider action regarding the replat at 108 San Antonio Rd., La Vernia, Texas 78121.

MOTION: Councilman Poore made a motion to accept the replat at 108 San Antonio Rd. La Vernia, Texas 78121, seconded by Councilman Cormier. **Motion passes: 5-0.**

B. Discuss and consider action on an Agreement between Wilson County & ESD #3 for Emergency Medical Services in La Vernia Area

Mayor Gregory stated he spoke to Jay back at the Veterans Memorial Ceremony in regards to the La Vernia EMS. He stated there was a utilization put in place until the end of November and The county has taken the action that the funds that would have gone to the La Vernia EMS to ESD#3 for their services. Since their transition from STRAC to ESD #3 we have had a paramedic and EMT on duty for 24 hours 7 days a week since. The agreement the Council has before them has the same verbiage. This agreement will take place until the end of September 2018. This will allow the city an opportunity a cohesive EMS service between police fire and EMS. He stated we earmarked \$20,000 to renovate the exterior of City Hall but we are going to put that on hold and give the money to ESD#3 for EMS.

MOTION: Councilman Hennette made a motion to accept the agreement between Wilson County & ESD #3 for Emergency Medical Services in La Vernia area, seconded by Councilwoman Recker. **Motion passes: 5-0**

C. Discuss and possible action on community events and formation of a committee

City Administrator stated she would like to form a committee for future events such as 4th of July and Spirit of Christmas. Planning a large event with two people is stretching it and additional help would be good.

MOTION: Councilman Poore made a motion to form a committee for community events, seconded by Councilwoman Recker. **Motion passes: 5-0.**

D. Discuss and possible action on hiring Part-Time Administrative Assistant for the La Vernia Municipal Development District.

City Administrator stated that she would like to hire a part-time administrator to assist with business retention, website and events such as Small Business Saturday, 4th of July and Spirit of Christmas event.

MOTION: Councilman Cormier made a motion to hire a Part-Time Administrative Assistance for the La Vernia Municipal Development District, seconded by Councilman Hennette. **Motion passes: 5-0.**

8. Items Specific to Future Line Items on the Agenda

- Meeting on December 18th
- ESD #3 Emergency Medical Services
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9. **Adjourn** - Councilman Poore made a motion to adjourn the meeting, seconded by Councilman Hennette. The meeting was adjourned at 7:05 PM.



Robert Gregory, Mayor



Brittani Porter, City Secretary



State of Texas

County of Wilson

This foregoing instrument was acknowledged before me on the 11th day of January, 2018 by City Secretary Brittani Porter & Mayor Robert Gregory.



Jennifer Begole

My Commission Expires: 07-22-2018

Handwritten mark or signature.

Handwritten text, possibly a name or date.

