



City of La Vernia
JOINT MEETING
City Council & Municipal Development District

City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

March 14, 2018
6:00 PM

MINUTES

1. Call to Order – Mayor Gregory called the meeting to order at 6:00 PM and declared a quorum.
Members Absent: Councilman Poore and Councilman Cormier.

2. Invocation, Pledge of Allegiance, and Texas Pledge *Invocation was given by Mayor Gregory, all in attendance recited the pledges.*

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

4. Executive Session

- A. The City Council and the La Vernia Municipal Development District will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.086 (Economic Development) to discuss a matter in closed executive session. The topic of discussion is Hotel Incentives.

The La Vernia City Council entered into Executive Session at 6:01 PM.
Reconvened into open session at 6:33 PM.

5. Reconvene

- A. The City Council will discuss and consider action, if any, on item hotel incentives discussed in executive session.

MOTION: Councilman Hennette made a motion to enter into a 380 agreement as printed, seconded by Councilwoman Recker. Motion passes: 3-0.

- B. The La Vernia Municipal Development District will discuss and consider action, if any, on hotel incentives discussed in executive session.

MOTION: Councilman Hennette made a motion to enter into a 380 agreement as printed, seconded by Councilwoman Recker. Motion passes: 4-0.

6. Adjourn – Councilman Hennette made a motion to adjourn the meeting, seconded by Councilwoman Recker. Meeting was adjourned at 6:35 PM

Brittani Porter, City Secretary

Robert Gregory, Mayor

