City of La Vernia

Municipal Development District

Board of Directors Meeting

102 E. Chihuahua St.

La Vernia, Texas 78121

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**VIA TELEPHONE CONFERENCE**

August 13, 2020

5:30 P.M.

Minutes

1. **Call to Order and Declare a Quorum.**

 Jay Hennette called the meeting to order and declared a quorum. Members absent: Cynthia Farmer and Marilyn Womack.

1. **Invocation, Pledge of Allegiance and Pledge of Texas Flag**

(*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*)

The Lord’s Prayer was led off by President Jay Hennette and all in attendance recited the Pledge of Allegiance and Texas Pledge.

1. **Public Comments.**

 There were not public comments.

1. **Consent Agenda**
2. Minutes from the January 9th 2020 Meeting
3. Minutes from the July 28th Joint Budget Workshop

 **Motion**: Dianell Recker made a motion to approve consent agenda, seconded by Eloi Cormier. Motion passed: 3-0.

1. **Presentation on proposed draft of Economic Strategic Plan**

City Intern, Lindsey, Public Administrations Major at Texas State University, presented an economic strategic plan that modeled City of Cibolo.

1. **Discuss and consider recommendation on 2020-2021 fiscal year budget to City Council.**

 Yvonne Griffin, Exec. Dir., stated that COVID would be coming off the budget, part-time employee would be coming aboard and engineering fees would be coming down. There is a surplus of roughly $16k.

 **Motion**: Eloi Cormier made a motion to recommend approval to City Council, seconded by Dianell Recker. Motion passed: 3-0.

1. **Discuss and consider a firework display, rescheduled from July 4th.**

Board members discussed possibly having it during another major holiday such as New Year’s Eve however all agreed to roll over to the 2021 4th of July.

 **Motion**: Dianell Recker made a motion to move firework display to July 2021, seconded by Eloi Cormier. Motion passed: 3-0.

1. **Future Agenda Items.**
* Strategic Plan
1. **Adjourn.**

Eloi Cormier made a motion to adjourn, seconded by Dianell Recker. Meeting was adjourned at 6:21 PM.