



City of La Vernia
Municipal Development District
Board of Directors Meeting
102 E. Chihuahua St.
La Vernia, Texas 78121

August 11, 2022

5:45 P.M.

Minutes

1. Call to Order and Declare a Quorum.

Jay Hennette called the meeting to order at 5:45 PM and declared a quorum. Members absent: Sarah Dodson.

2. Invocation, Pledge of Allegiance and Pledge of Texas Flag

Invocation led by Jay Hennette, Pledge of Allegiance and Pledge of Texas Flag recited

3. Public Comments.

No citizens to be heard.

4. Consent Agenda

A. Minutes from the July 14th Regular Meeting

MOTION: Cynthia Farmer made a motion to approve the July 14th minutes, seconded by Dianell Recker. Motion passed: 4-0.

5. Discussion and possible action on incentive grants to help beautify La Vernia (Planters.)

The MDD board recommends participants who wish to partake in the planter program submit designs in advance of approval, they also recommend that the city shall reimburse participants in no more than 60 days from date of purchase, The MDD board agrees to fund this program at a maximum of \$5,000.00 per year

MOTION: Given the City MDD Staff will make these changes, Gary Gilbert made a motion to approve the Incentive grant to help beautify La Vernia (Planters,) seconded by Cynthia Farmer. Motion passed: 4-0.

6. Discussion and possible action on reimbursement to General Fund for a portion of the Park Parking Lot.



Rather than reimbursing the general fund for a portion of the parking lot, The MDD board agrees to reimburse the City Sidewalk Project as they feel that is more closely aligned with their mission, thus, they agree to give the city \$200,000 to be used for this purpose

MOTION: Given the City MDD Staff will make these changes, Gary Gilbert made a motion to approve reimbursing the general fund for the Sidewalk Project seconded by Dianell Recker. Motion passed: 4-0.

7. Discussion and possible recommendation of approval to City Council for MDD 2022-23 budget

MOTION: Dianell Recker made a motion to approve the 2022-23 MDD budget seconded by Cynthia Farmer. Motion passed: 4-0.

8. Update on 4th of July

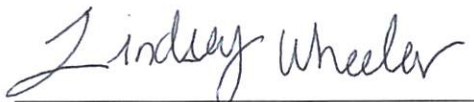
The City Staff presented to the MDD board that they came in underbudget with regard to spending for the 4th of July event. The City Staff recommends to donate the entire proceeds from the silent auction to the Veterans Memorial, the MDD board is favorable of this recommendation.

9. Future Agenda Items

- Next month, update on Christmas décor plans
- Next month, update on Small Business Saturday plans
- Next month, update on Back-to-School Bash outcome
- Next month, update on Drive-in Movie Night outcome
- Next month, present 4th of July check to the Veterans Memorial

10. Adjourn.

Gary Gilbert made a motion to adjourn the meeting, seconded by Dianell Recker. Meeting was adjourned at 6:10 PM and all members were in favor.


Lindsey Wheeler, City Secretary


Jay Hennette, President