



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

Section 4, Item A.

102 E. Chihuahua St., La Vernia, Texas 78121

July 20, 2023

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order at 5:32 pm

Board Members Dianell Recker, Gary Gilbert, and Cynthia Farmer were present

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

Dianell Recker led the invocation prayer and pledge

3. Public Comments

No public comments

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. Meeting Minutes from the 05-18-23 MDD Meeting

Gary Gilbert made a motion to approve the consent agenda as listed, seconded by Cynthia Farmer, all in favor

5. Discussion only

A. Discuss results of the 2023 Red White and Boom follow-up survey

City Administrator Yvonne Griffin presented

The board recommends that the staff secure a new/ different alcohol-distributing vendor at next year's event

6. Discussion/Action

A. Discuss and consider action on a Facade Grant Application - 475 Bluebonnet Rd

Cynthia Farmer made a motion to table this action to a future meeting as the applicant was not present, seconded by Gary Gilbert, all in favor

B. Discuss and consider action on making revisions to the MDD Facade Grant program

Gary Gilbert made a motion to accept revisions to the MDD Facade Grant program as listed, with the provisions that there will be no repeat applicants allowed per 3-year period, the amount given to each awardee will be capped at \$5,000 and the max spending the board can use in the program annually will be \$25,000, seconded by Cynthia Farmer, all in favor

- C. Discuss and consider acting on purchasing a bear statue for City Hal to kick off the "La Vernia Bears Program"

Gary Gilbert made a motion to table this action to a future meeting and suggests that staff bring back additional options, seconded by Cynthia Farmer, all in favor

- D. Discuss and consider action on the purchase/ build of a large frame for a photo op

Gary Gilbert made a motion to approve the purchase/ build of a large frame for a photo op with a max budget of \$5,000, seconded by Cynthia Farmer, all in favor

- E. Discuss and consider action on Christmas décor plans for 2023

Gary Gilbert made a motion to table this discussion to a future meeting, seconded by Cynthia Farmer, all in favor

7. Future Agenda Items

- We will donate the full proceeds of the Red White and Boom silent Auction to the Veterans Memorial at the next City Council Meeting

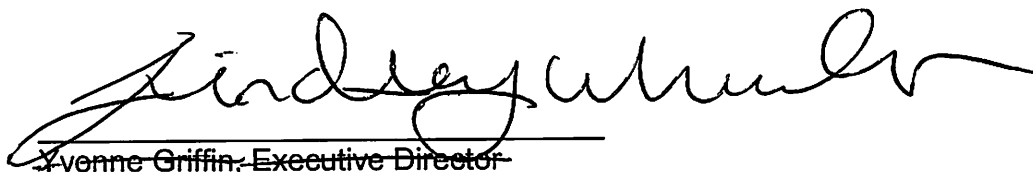
8. Adjourn

Gary Gilbert made a motion to adjourn the meeting at 6:29 pm, seconded by Cynthia Farmer, all in favor

The Board of the La Vernia Municipal Development District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.087 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named La Vernia Municipal Development Board is a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted

on **July 14 2023 at 5:00 pm** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Lindsey Wheeler". The signature is written in a cursive style with a long horizontal flourish extending to the right.

~~Xvonne Griffin, Executive Director~~

Lindsey Wheeler, City Secretary