



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
Special City Council Meeting

September 13, 2022
6:00 PM

Minutes

- 1. Call to Order-** Mayor Poore called the meeting to order at 6:00 pm and declared a quorum, all Councilmembers were present
- 2. Invocation & Pledge of Allegiance-** Mayor Poore led the invocation and prayer, and all in attendance recited the Pledge of Allegiance and Texas Pledge
- 3. Citizens to be Heard-** There were no citizens to be heard

4. Discussion and Consider Action

- A. Discuss and consider action on purchasing a Hydro-Excavation Pothole Machine for the Public Works Department**

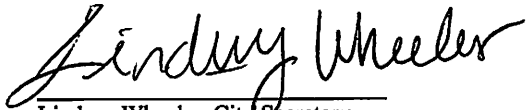
Staff advised that the proposed bid was a buyboard option


MOTION: Councilman Gilbert made a motion to approve the purchasing of a Hydro-Excavation Pothole Machine for the Public Works Department, seconded by Councilwoman Recker.
Motion passed: 5-0.

- B. Discuss and consider action on the budget amendment for the purchase of new police Tahoe**

MOTION: Councilman Gilbert made a motion to approve the budget amendment for the purchase of a new police Tahoe, seconded by Councilman Oates. **Motion passed: 5-0.**

5. Adjourn- Councilman Oates made a motion to adjourn the meeting seconded by Councilman Gilbert. The meeting was adjourned at 6:04 PM and all members were in favor.


Lindsey Wheeler, City Secretary


Martin Poore, Mayor