



City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

August 9, 2018
6:30 PM

Minutes

1. **Call to Order** – Mayor Gregory called the meeting to order at 6:30 PM and declared a quorum. All members were present.
2. **Invocation, Pledge of Allegiance, and Texas Pledge** – Invocation was given by Mayor Pro-Tem Cormier and all in attendance recited the pledges.
3. **Citizens to be Heard-** No citizens to be Heard
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. Minutes from the July 12, 2018 Regular City Council Meeting
 - B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July 2018;
 - C. Check Register and financial report for the month of July 2018

Councilwoman Recker asked about the \$400.00 payment to Bank of America and City Administrator Yvonne Griffin advised it was for the administrator fees for the bonds.

MOTION: Councilwoman Recker made a motion to accept the consent agenda as presented, seconded by Councilman Cormier. Motion passed: 5-0.

5. Discussion/Action

- A. **Discuss and consider action to amend the personnel policy concerning the licensing/certification reimbursement policy.**

Personnel policy concerning licensing/certification will be on the next Council meetings agenda.

- B. **Discuss and consider action on Bauman Contract regarding water line extension.**

Per discussion in previous meetings, we have gone through sanitary easement and other avenues. SS Water has the CCN rights to that area. A Memorandum of Understanding (MOU) was drafted by the attorney's office and needs to be agreed upon by SS Water Board. Mayor Gregory stated their meeting will be this upcoming week and once approved by their board we anticipate a 4-6 month installation process.

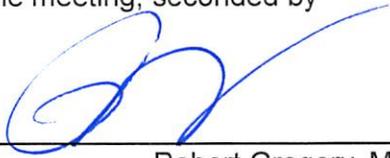
6. Items Specific to Future Line Items on the Agenda

- Annual Review for Chief and City Administrator
- Budget Workshop

7. **Adjourn-** Councilman Cormier made a motion to adjourn the meeting, seconded by Councilman Poore. Meeting was adjourned at 6:38 PM.



Brittani Porter, City Secretary



Robert Gregory, Mayor

