The La Vernia City Council held a Special City Council Meeting on March 19, 2014 at 6:30 p.m. at the La Vernia Municipal Development District Office, La Vernia, Texas.
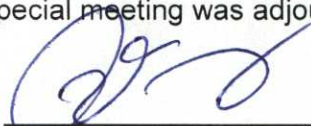
Item No. 1.   Call to Order Mayor Robert Gregory called the special meeting to order at 2:56 p.m. Council members present were Marie Gerlich, Randy Leonard, John Richter, Eloi Cormier, and Jennifer Moczygemba. City Secretary-Treasurer Angela Cantu was also in attendance.

Item No. 2.A. Resolution Mayor Gregory explained RESOLUTION NO. R031914-01 A RESOLUTION OF THE CITY OF LA VERNIA ESTABLISHING A FEE SCHEDULE FOR FOOD LICENSES; PROVIDING A REPEALING SECTION; PROVIDING AN EFFECTIVE DATE. He stated that after he spoke with Mr. Cicherski he agreed to increase his fee $5.00 per inspection. Councilman Leonard made a motion to approve Resolution No. R031914-01 and Councilwoman Moczygemba seconded. **Motion carried 5 – 0.**

Item No. 2.B. Resolution Mayor Gregory explained RESOLUTION NO. R031914-02 A RESOLUTION OF THE CITY OF LA VERNIA, ACCEPTANCE OF WORK ON WATER WELL NO. 6 EPA SAAP GRANT XP-00F39101, SWE PROJECT NO. 0200-022-12. City Secretary Cantu stated that this is the same Resolution that was before them at the Regular City Council Meeting on March 13th. The Resolution had a key missing piece of wording. Councilman Richter made a motion to approve Resolution No. 031914-02 and Councilman Cormier seconded. **Motion carried 5 – 0.**

Item No. 3.A. Discussion/Action   Mayor Gregory stated that we needed to be more specific in the wording of the agenda item to award the bid for the CR 342 Filter Plant and Elevated Tank Booster Station. Councilwoman Moczygemba made a motion to approve awarding the bid for the CR 342 Filter Plant and Elevated Tank Booster Station and Councilman Richter seconded. **Motion carried 5 – 0.**

Item No. 4.   Adjourn   With no further business Councilman Richter made a motion to adjourn and Councilman Cormier seconded. The special meeting was adjourned at 2:58 p.m.

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Robert Gregory, Mayor

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Angela Cantu, City Secretary-Treasurer