



City of La Vernia
JOINT MEETING AGENDA
CITY COUNCIL & MUNICIPAL DEVELOPMENT DISTRICT
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

August 16, 2021
5:45 PM

IN PERSON & VIDEO CONFERENCE

There exists a public health emergency related to the COVID-19 VIRUS that necessitates this meeting of the City Council to take place via video conference in addition to in person pursuant to Government Code Chapters 551.127, as modified by executive order of the Governor.

Please join using this link:

<https://v.ringcentral.com/join/847862895>

Meeting ID: 847862895

One tap to join audio only from a smartphone:

+16504191505,,847862895# United States (San Mateo, CA)

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*).

3. Citizens to be Heard

(At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion)

4. Discussion/Action/Resolution (Economic Development)

- A. Discussion the proposed economic development project: Texan Store, LLC. (MDD & City)
- B. Discuss and possible action on Resolution No. 081621-01 authorizing an Interlocal Agreement and Real Estate Sales Contract with the La Vernia Municipal Development District (City)
- C. Discuss and consider action on an Interlocal Agreement between the City of La Vernia and La Vernia Municipal Development District (MDD)
- D. Discussion and possible action on a performance agreement between the La Vernia Municipal Development District and The Texan Store, LLC. (MDD)
- E. Discussion and possible action regarding the façade grant at 13693 US Hwy 87 W (Old Sue's Antiques) (MDD)

F. Discussion and possible action on financial assistance updating the entrance (welcome) signs coming into La Vernia. (CC & MDD)

5. Discussion/Action (Budget)

A. Discuss and consider action on the City of La Vernia and Municipal Development District 2021 - 2022 Fiscal Year budget.

B. Discussion on Capital Improvement Projects.

6. Adjourn

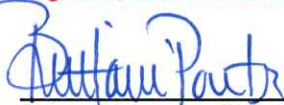
DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

The City Council for the City of La Vernia 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 Governmental 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 (Deliberations about Security Devices), and §551.087 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email bporter@lavernia-tx.gov.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named La Vernia City Council is a true and correct copy of said Notice and that I posted 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 **August 12, 2021 at 5:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary