



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

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

February 06, 2025

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

MDD members Recker, Hyland, Gilbert, Farmer were present. Oates was absent.

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

Recker lead the prayer, as well as the pledge.

3. Citizens to Be Heard

There were no Citizens to be heard.

4. Public Comments

There were no public comments.

5. Consent Agenda

(All consent agenda items are considered routine and will be enacted by one motion.

There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.)

A. Minutes from the 01/09/25 MDD meeting

B. Minutes from the 01/27/25 MDD workshop

Motion made by Gilbert, Seconded by Hyland to approve consent as listed, all in favor.

6. Discussion Only

A. Discuss and provide an update on the 4th of July

Felicia Carvajal, Executive Director spoke regarding the 4th of July. She explained we are waiting to hear back from Wade Bowens agent about him being our headliner. Luke Prader and Eclipse are good to go she is just waiting to hear back from Dylan Wheeler.

Felicia had mentioned moving the stage so the bands wouldn't have the sun in their face, or renting an awning. The Board likes the awning idea better than moving the stage.

The Board also wants to get "beer only" signs for the beer only areas, so people can see before they get in line.

- B. Discuss and provide an update on the Heart of La Vernia Events Team
Felicia Carvajal, Executive Director stated she has talked to the Chamber and will attend their March meeting to discuss the Heart of La Vernia Events Team further. Board also mentions it would be a good idea to contact the school and also Churches as this could be used for Community service.
- C. Discuss and provide an update on the 3 year plan workshop
Felicia Carvajal, Executive Director stated she did a survey on the businesses over the past 5 years and found 80.23% of businesses demonstrating a strong business retention rate. She also presented the LVISD demographics. She is looking for an Assistant, has several applicants she is hoping to hire. She is wanting to host a Community survey at the park sometime in February.
- D. Discuss the MDD bylaws
Felicia Carvajal, Executive Director spoke on the by laws and let the Board know we have sent them to our Attorney to review, they would like to discuss next month once we have heard back.
- E. Discuss and provide an update on the sidewalk project
Felicia Carvajal, Executive Director spoke, the bridges have come in and are due to be complete by the end of March.

Executive Session

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.

A. Pursuant to Local Government Code section §Sec. 551.072 of the Open Meeting Act. Tex. Gov't Code, the Municipal Development District will meet in executive session to deliberate purchasing a building for the La Vernia Police Department.

B. The Municipal Development District will convene in regular open session and may seek action on the item and or items discussed during the executive session.

A. Pursuant to Local Government Code section §Sec. 551.072 of the Open Meeting Act. Tex. Gov't Code, the Municipal Development District will meet in executive session to deliberate purchasing a building for the La Vernia Police Department.

The Municipal Development District went into Executive Session at 5:52PM

B. The Municipal Development District will convene in regular open session and may seek action on the item and or items discussed during the executive session.

The Municipal Development District came out of Executive Session at 6:27PM

Motion made by Gilbert to recommend the purchase discussed in Executive Session, seconded by Hyland, all in favor.

7. Future Agenda Items

MDD Bylaws, and the 4th of July

8. Adjourn

Motion made by Gilbert to adjourn @ 6:29PM, seconded by Farmer, all in favor.

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 **February 03, 2025 at 5:00PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director