



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**
102 E. Chihuahua St., La Vernia, Texas 78121
June 12, 2025
5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

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

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

Recker lead the prayer, as well as the pledge.

3. Citizens To Be Heard

None

4. 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. Meeting minutes from the 04/17/25 MDD meeting

B. Meeting minutes from the 05/08/25 MDD meeting

Oates made a motion to accept the consent agenda as listed, seconded by Farmer, all in favor

5. Presentations

A. Presentation regarding The Best of La Vernia awards

Local Legend- The Shed

Taste of La Vernia- Rables BBQ

Golden Bag- Madison Layne

Presentation by Felicia Carvajal

6. Discussion/Action

A. Discuss and consider action on the Youth Empowerment Fund Program

Chief Keil spoke out saying the Police Dep is applying to the MDD for grant funding which would go towards teh LVPD golf tournament which funds scholarships for youth.

Farmer made a motion to approve 1,000 to the LVPD, seconded by Hyland. All in favor.

B. Discuss and consider action on The Taco Vallarta Façade grant application

Oates made a motion to grant Taco Villarta 5,000 to be spent on landscaping, patio improvements, and lighting, seconded by Gilbert, all in favor

- C. Discuss and consider action on The layer lounge salon & spa Façade grant application

Felicia Carvajal presented stating that the applicant was hoping to spend granted funding on wrapping columns in stone, and adding lights

Gilbert made a motion for us to grant \$3,271.36 as this is 50% of the submitted bid amount, seconded by Farmer, all in favor

- D. Discuss and consider action on the 3 year plan

Felicia Carvajal presents

2025, 2026, and 2027 goal categories are as follows:

Workforce development, quality of life, business support & growth, infrastructure improvements

Hyland motioned to accept and adopt the 3 year plan as presented, seconded by Oates, all in favor

7. Discussion Only

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

Felicia Carvajal presented stating that the team has decided on no VIP this year. The parade has 27 entries at this time. We are looking for more. Vendors is at 20 as of now and we hope to cap out at 30. We also have 6 snack vendors and 8 food vendors as of now.

As far as merch sales go, we will be selling bandanas, shirts. As well as stickers.

The day will last from roughly 9:30 AM- 11:25 PM

Additionally, we have been advertising via billboards in San Antonio.

And, we have received 46,000 in sponsorships and donations.

- B. Discuss and provide an update on street signs as well as sidewalk markers

Felicia Carvajal presented that 4D Custom signs said order will be ready in July consisting of street signs and mile marker signs for sidewalk.

8. Future Agenda Items

-Update on the 4th of July

- Street sign update

- Discuss Christmas festivities

9. Adjourn

Oates made a motion to adjourn the meeting at 6:16 PM, seconded by Gilbert, all in favor

10. 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 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 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 permit a governmental body to discuss a matter in closed executive session.

The Board of the La Vernia Municipal Development District meetings are available to all persons regardless of disability. The facility is wheelchair accessible and parking spaces are available. Request 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 mfarrow@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 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 **June 06, 2025 at 5:30 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director