



City of La Vernia

**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

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

June 11, 2026

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

MDD members Recker, Gilbert, Oates, Hyland, Oates, and Farmer 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

There were no Citizens to be heard.

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 05/14/2026 MDD meeting

B. Meeting minutes from the 05/18/2026 City Council, MDD, and Planning & Zoning Workshop

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

5. Discussion/Action

A. Discuss and consider action on facade grant

Executive Director Felicia Carvajal spoke on the facade grant, LV Nails submitted the facade grant. The project will improve the front of the existing building. They plan to repaint the exterior a new color and replace the fabric awning with an aluminum awning. The grant will help offset the cost of materials and labor needed to complete the improvements. She explained the total cost for the project comes to \$7,500.00, the MDD can fun up to 50% of the actual project cost which would be \$3,750.00. Motion made by Oates to grant \$3,750.00 to LV Nails for their facade grant, seconded by Hyland, all in favor.

B. Discuss and consider action on splash pad bids

Executive Director Felicia Carvajal spoke on the splash pad bids. She stated we applied for the Texas Parks and Wildlife grant and we did not receive it, we still have \$300,000 in the budget. The current splash pad, originally installed by Vortex in 2017, uses approximately 60 gallons of water per minute while operating. We would like to remodel the splash pad into a recirculating water system. She presented the 3

bids she received, H3O Retrofit for \$71386.50, Playgrounds Etc. Retrofit for \$243910.65, and Bode / Vortex DomePack for \$498469.14.

Motion made by Oates to approve Playgrounds Etc. Retrofit's bid for \$243910.65 and use the remaining funds to repair the sensor for this year, seconded by Hyland, all in favor

- C. Discuss and consider action on purchasing a Christmas tree
Executive Director Felicia Carvajal spoke on purchasing a Christmas tree. She presented 9 options, 6 were options for us to purchase, and 3 were options for us to rent.
Motion made by Gilbert to purchase the 26ft tree with decorations for \$50,245.00, seconded by Hyland, all in favor

6. Discussion Only

- A. Provide an update on the car show
Executive Director Felicia Carvajal spoke on the car show. She stated 75 cars participated and they had 604 people attend. She is looking into having the event in March next year, and more food vendors.
- B. Provide an update on the street signs
Executive Director Felicia Carvajal spoke on the street signs, she has ordered the remaining 4 sets. She plans to receive them in the next 3 weeks and get them installed.
- C. Discuss and provide an update on the 4th of July
Community Engagement Coordinator Madeline Keylich spoke on the 4th of July, she stated they have received a total of \$15,500 from sponsors so far. 19 market vendors have paid as well as 13 food vendors. She discussed the best patriotic lawn, this will be for residents as well as businesses, the winner will be announced July 1st. As well as the banner being up on 87.
- D. Discussion regarding Hometown Hoedown
Executive Director Felicia Carvajal spoke on the Hometown Hoedown, she proposed the dates of October 24th or November 7th. The board agrees October 24th would be the best date, they would also like to stick with 90's country. Felicia states se will reach out to the Neon Prophets from last year to see if they are available.
- E. Discussion regarding Christmas
Executive Director Felicia Carvajal spoke on Christmas, she proposed having the parade on December 4th and the event on December 5th. The board agrees they would like both to be on December 5th.

7. Future Agenda Items

- Update on the street signs
- Update on Christmas
- Update on the Christmas tree

- Update on Hometown Hoedown
- Update on the splash pad censor
- Recap on the 4th of July

8. Adjourn

Motion made by Oates to adjourn at 6:11PM, seconded by Hyland, all in favor.

9. 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 ,03 2026 at 5:00 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director