



City of La Vernia
CITY COUNCIL WORKSHOP
102 E. Chihuahua St., La Vernia, Texas 78121
November 05, 2025
6:30 PM

AGENDA

1. Call to Order

2. 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.)

3. Discussion Only

A. Discuss the LVLL Agreement

4. Items Specific to Future Line Items on the Agenda

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

The City of La Vernia Council 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 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 La

Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **October 30, 2025 at 5:30 PM** and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Madison Farrow, City Secretary

RESOLUTION NO. 01192023-01

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A ONE YEAR FACILITIES USE AGREEMENT BETWEEN LA VERNIA LITTLE LEAGUE AND THE CITY OF LA VERNIA, TEXAS FOR USE OF THE CITY OF LA VERNIA BASEBALL AND SOFTBALL FIELDS.

WHEREAS, the City of La Vernia and La Vernia Little League (hereinafter referred to as the League), believes that the use of the City Park Baseball and Softball Fields by the League is a wise use that benefits both the citizens and the youth of La Vernia, Texas; and

WHEREAS, the City of La Vernia hereby agrees to cooperatively provide the use of the park facilities at which the League will conduct their baseball and softball programs;

NOW THEREFORE: BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS:

1. The City of La Vernia and the League do hereby enter into an agreement pursuant to Exhibit "A" attached hereto and incorporated herein for all purposes is hereby approved.
2. The City Administrator is hereby authorized to execute said Agreement on behalf of the City of La Vernia.

PASSED AND APPROVED THIS 19th DAY OF January 2023.

Martin Poore, Mayor
City of La Vernia

ATTEST:

Lindsey Boyd-Wheeler, City Secretary
City of La Vernia

APPROVED AS TO FORM:

City Attorney
City of La Vernia

EXHIBIT "A"

FACILITIES USE AGREEMENT

I.

The City of La Vernia, Texas hereinafter referred to as "City" and La Vernia Little League hereinafter referred to as "League" enter into this Agreement governing the usage of athletic fields and facilities, lights, and all other supportive items of public property owned by the City.

The City does hereby grant to the League the right and privilege to use the Baseball and Softball Fields located in La Vernia City Park, La Vernia, Texas for pre-season, regular season, post-season, or tournament play for a term of 1-year from January 1, 2023 through December 31, 2023.

II.

In consideration for such privilege herein granted by the City, the League shall:

A. Covenant and agree that the use of lights will be according to the Lighting Section of City Ordinance No. 47 and use of other supportive items will be within reason and utilized only within a time limit specified by the City.

B. THE LEAGUE UNDERTAKES AND AGREES TO INDEMNIFY AND HOLD HARMLESS CITY, CITY'S OFFICIALS, EMPLOYEES, AND AGENTS, FROM ANY LIABILITY, COSTS OR DAMAGES (INCLUDING ATTORNEY'S FEES) THAT MAY BE INCURRED BY CITY, CITY'S OFFICIALS, EMPLOYEES, OR AGENTS AS A RESULT OF ANY CLAIMS DEMANDS, COSTS, SUITS, ACTIONS, OR JUDGMENTS ARISING OUT OF THE USE OF SAID FIELDS, FACILITIES, AND OTHER PROPERTY PURSUANT TO THIS AGREEMENT. During the term of this agreement, the League undertakes and agrees to carry at its own expense and with a company acceptable to City, liability insurance that is an admitted carrier with a Best Rating of "A" or better, to protect City, City's officials, employees, and agents, and any third party or parties from any liability or damages whatsoever, including those referred to herein. The limits of liability shall not be less than \$500,000 combined single limits per occurrence, or equivalent. League shall name the City of La Vernia as an additional insured on all such insurance and shall furnish proof of said coverage to City prior to use of the facilities.

C. Police and maintain in a clean and sightly manner the fields and surrounding area in compliance with all standards of public health. The "surrounding area" shall be construed to mean any property subject to trash or debris blown, carried by patrons, or otherwise distributed from such fields and such waste materials shall include all trash, paper, bottles, bottle caps, wrappers, cups, and other waste materials. Such waste materials shall be collected and disposed of before 9:00 a.m. of the day following an event of the League. The City shall have the right to suspend League play until further notice should the League fail to police and maintain in a clean and sightly manner any field and area surrounding it in compliance with all standards of public health. Notice of such suspension shall be delivered in writing to the League at least forty-eight (48) hours prior to the effective time of the suspension.

D. No permanent improvements may be constructed upon the premises without prior written approval of the City Administrator. Presentation of proposed projects to City Council may be required. Approved projects may be subject to the following requirements before construction may begin:

1. Submission of a site and/or project design for approval by the City of La Vernia's Building Official. Any structure erected on City property must have the appropriate engineering certificate by an engineer licensed to practice in the State of Texas. All work must be done by a licensed contractor registered with the City of La Vernia. All projects must meet the requirements of the Texas Architectural Barriers Standard.
 2. Obtain all necessary permits as required by City of La Vernia building officials for each stage of construction and schedule inspections with City of La Vernia building officials.
 3. Satisfy periodic and a final inspection by City of La Vernia building officials.
- E. Covenant and agree that the title to any and all improvements shall be vested in the City of La Vernia and revert to the City's control after completion.
- F. Covenant and agree that any other usage of the facility during this agreement that is not sponsored by the League or the City, must have written approval of the City. The City shall retain the right to rent the facilities when not in use by the League. The League Spring season is identified as January 15th through July 15th. The League Fall season is identified as August 15th through October 31st. Failure to provide schedule could result in city renting the fields to others.
- G. As consideration for the use of the facilities described above, the League agrees to pay to the City no later than the 1st day of January each year a fee of \$28,500.00. This fee is in accordance with the City of La Vernia Annual Budget Fee Schedule and cannot be subject to any discounts or deductions.
- H. Submit to the City the following league information seven (7) days prior to the beginning of the season:
1. Schedule of all League play including practices and games.
 2. Tournaments Scheduled. Any tournaments scheduled after the start of the season must be submitted fourteen (14) days prior to the date of the tournament.
 4. List of Little League officers and phone numbers.
- I. Upon requests, make available to City staff League accounting and bookkeeping records.
- J. Provide labor and materials to chalk or paint field and baselines.
- K. Ensure that the lights and sprinkler system are maintained and repaired as needed. Report Water leaks on a timely basis.
- L. Covenant and agree to maintain and operate the concession stand facility.
- M. Will maintain the restrooms during hours of Little League operation. Staff will ensure there is extra supplies and is stocked before the start of each day.

III.

- A. The City agrees to perform the following tasks as far as its resources shall allow:
- 1. Will maintain two full-time parks employees (as allowed by budget).
 - 2. Maintain area around the playing fields.
 - 3. Mow fields on scheduled days, weather permitting
 - 4. Provide trash containers in order for the League to maintain the area in a clean and sightly manner.
 - 5. Will be responsible for monthly utilities.

IV.

This agreement shall be revocable at the option of either party for non-performance of any covenant contained herein or when the City Council, after study by the City Administrator or any Park Advisory Board, deems that such cancellation is in the best interest of the City.

Notice of such cancellation shall be delivered to the League by certified mail at least 30 days prior to the date of the termination of this League Agreement. "Delivered" as that term is used herein shall mean written notice with sufficient postage thereon properly deposited in the United States mail to the address of the League President.

Notice of cancellation by the League shall be delivered to City of La Vernia, c/o City Administrator, 102 E. Chihuahua Street, La Vernia, Texas, 78121.

V.

La Vernia Little League Officers:

President:	_____
Address:	_____
Phone:	_____
Treasurer:	_____
Address:	_____
Phone:	_____

Witness our hands this _____ day of _____ 20____

City of La Vernia

By: _____
City Administrator

ATTEST:

Lindsey Boyd-Wheeler, City Secretary
City of La Vernia

By: _____
League President



City of La Vernia
CITY COUNCIL WORKSHOP
102 E. Chihuahua St., La Vernia, Texas 78121
March 12, 2025
6:30 PM

Section 3, Item A.

MINUTES

1. Call to Order

The meeting was called to order @ 6:30 PM

Mayor Poore, and Council members Recker, Gilbert, Oates, Rabel, were present, Council member Evans was absent.

2. Invocation & Pledge of Allegiance

Prayer was lead by Mayor Poore, and Oates lead the pledges.

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.)

There were no Citizens to be heard.

4. Discussion Only

A. Discuss the LVLL Contract

Shayne Pederson as well as Rex Cody were present from the LV Little League.

Shayne spoke on everything little league does to up keep/ up grade the fields. Both Council and Little league agree the contract should be more clear.

Both Council and Little League agree on the contract. Little League will have the fields January 15th through October 31st excluding Saturdays after 12 the City will rent the fields- during this time the fields will be maintained by Little League.

The City will have the fields November 1st through January 15th and will be renting out the fields- during this time the fields will be maintained by the City.

We will have annual meetings in November to discuss the auto renewing contract 30 days before the main season.

B. Discuss Baseball field lighting

Rex Cody from the LV Little League spoke on replacing the park lighting with LED lighting. City Administrator Lindsey Wheeler spoke with Rex on the meeting they had with FES Lighting. They are requesting earnest money, Council would like us to contact other Cities they have worked with as well as see a sample contract. Rex and the City will also look into other light companies in the mean time before we make a decision.

Mayor Poore says we need to look into replacing 2 parking lot light poles as well.

C. Discuss the Parks and Recreation Commission Ordinance

Mayor Poore spoke on the fact that we currently have a Parks Ordinance that holds the Parks and Recreation Commission inside of it.

Council members all agree to repealing the Parks and Recreation Commission Ordinance that was adopted in November. And make the amendments to the Parks Ordinance.

The Amendments to the Parks and Recreation Commission will be clear on the Commissioners and the Community organizations they represent. These Commissioners will be picked by their organization, there will be one from the LV Historical Association, one from the LV Little League, one from the Greater La Vernia Chamber of Commerce, as well as four at large positions open to La Vernia residents with one of the positions that can be from the ETJ.

5. Items Specific to Future Line Items on the Agenda

In Aprils City Council meeting we will have the new Ordinance for parks drafted, along with the Ordinance to repeal the parks and recreation Ordinance, as the Parks and Recreation Commission is inside of the Parks Ordinance.

We will draft a new Agreement with the La Vernia Little League and adopt it in November.

6. Adjourn

Motion made by Oates to adjourn @ 8:29PM, seconded by Gilbert, all in favor.

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.

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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 La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **March 06, 2025 at 5:30 PM** and remained so posted continuously for at least 72 Hours preceding the scheduled time of said meeting.

Madison Farrow, City Secretary