



City of La Vernia

MDD MEETING

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

February 09, 2023

5:30 PM

AGENDA

1. **Call to Order and Declare a Quorum**
2. **Invocation, Pledge of Allegiance and Pledge of Texas Flag**
3. **Public Comments**
4. **Consent Agenda**
(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
A. Minutes from the October 27th, 2022 Regular Meeting
5. **Presentations**
A.
Present Award to Sonic of La Vernia for winning best traditional display during the Christmas decorating contest
Present Award to Matt Brown State Farm of La Vernia for winning best gingerbread man theme display during the Christmas decorating contest
6. **Discussion/Action**
A. Discussion updating the board on the status of 2022 flitter-disk Christmas décor purchase
Discussion and possible action on updating Christmas decorations for the 2023 season
Discussion and possible action updating the board on the annual 4th of July Red White and Boom plans
7. **Future Agenda Items**
8. **Adjourn**

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.

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, 2023 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of the said meeting.

Yvonne Griffin, Executive Director



Municipal Development District
City of La Vernia
Municipal Development District
Board of Directors Meeting
102 E. Chihuahua St.
La Vernia, Texas 78121

October 27th, 2022
5:30 P.M.

Minutes

1. Call to Order and Declare a Quorum.

Dianell Recker called the meeting to order at 5:32 pm and declared a quorum. Members absent: Jay Hennette, and Sarah Dodson.

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

(Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible)

Dianell Recker led the invocation.

3. Public Comments.

No public comments

4. Consent Agenda

A. Minutes from the August 11th 2021 Regular Meeting

MOTION: Gary Gilbert made a motion to approve the consent agenda, seconded by Cynthia Farmer. **Motion passed: 3-0.**

5. Discussion/Presentation

A. Discussion considering 2022 Small Business Saturday Plans

MDD Director Yvonne Griffin presented the staff's 2022 Small Business Saturday Plans.

B. Discussion on 1st quarterly meeting with Boutique owners.

MDD Director Yvonne Griffin presented the staff's takeaways from the 1st quarterly meeting with Boutique owners.

C. Presentation of new Business Directory Program

MDD Director Yvonne Griffin presented on the progress of the new Business Directory Program.

6. Discussion and possible action

A. Façade grant request upgrading the Exterior of La Vernia Square

A representative from La Vernia Square presented on signage they are requesting under the Façade Grant program. \$5,000.00 was the request.

MOTION: Cynthia Farmer made a motion to approve the Façade grant request upgrading the Exterior of La Vernia Square, seconded by Gary Gilbert. **Motion passed: 3-0.**

B. Façade grant request upgrading the Exterior of La Vernia Auto Center

At this time Dianell Recker abstained from deliberations as she is a direct family member of the representatives from La Vernia Auto Center who are requesting this Façade Grant.

A representative from La Vernia Auto Center presented on exterior upgrades they are requesting under the Façade Grant program. \$5,000.00 was the request.

MOTION: Gary Gilbert made a motion to approve the Façade grant request upgrading the Exterior of La Vernia Auto Center, seconded by Cynthia Farmer **Motion passed: 2-0.**

7. Future Agenda Items.

No future line items are requested at this time.

8. Adjourn.

Cynthia Farmer made a motion to adjourn the meeting, seconded by Gary Gilbert. The meeting was adjourned at 5:46 pm and all members were in favor.



Dianell Recker, Vice President

Lindsey Boyd, City Secretary