



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

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

October 12, 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 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 09-14-23 Regular MDD Meeting
- 5. Discussion Only**
 - A.** Discuss the possibility of contributing funds to Koepp Chevrolet in their effort to install electric vehicle charging stations
- 6. Discussion/Action**
 - A.** Discussion and possible action: Update regarding Christmas Decor
 - B.** Discuss and consider action on establishing guidelines for the La Vernia Bears incentive program
 - C.** Discuss and consider an agreement between the City Council and the MDD regarding a cost share for the purchase of tables and chairs
 - D.** Discuss and consider action on appointing a President and Vice President of the MDD Board
- 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 **Month DD, 20YY at H:MM PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Yvonne Griffin, Executive Director



**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

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

September 14, 2023

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

@ 5:30 pm

D Recker, C Farmer, S Dodson present

G Gilbert arrived at 6:20 pm

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

D Recker led the invocation and pledge

3. Public Comments

None

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. Approve the Meeting Minutes from the 08-10-23 Regular Meeting

C Farmer made a motion to approve the consent agenda as listed, seconded by S Dodson, all in favor

5. Discuss Only

A. Discuss an update regarding the Harvest Hoedown event

MDD staff presents plans regarding decor and activities

6. Discussion/Action

A. Discuss and consider action on purchasing Christmas decor for this year

C Farmer motioned to purchase 4 garlands with one bow, and 1 snowflake design overstreet swag, seconded by S Dodson, all in favor

B. Discuss and consider action on purchasing tables and chairs for the park to be used for city and MDD-sponsored events as well as rental items

C Farmer motioned to spend no more than \$2,000.00 on tables and chairs, seconded by S Dodson, all in favor

- C. Discuss and Consider action on purchasing a Bear to kick start the MDD Bear Program

Will discuss @ the next meeting

- D. Discuss and consider appointing a president and Vice President of the MDD Board

Will discuss @ the next meeting

- E. Discuss and consider partnering with Wayne Robbins of the La Vernia market days to extend funding towards his proposal of adding a new pavilion at the City Park

- Wayne Robbins presents

- C Farmer motion to give \$16,000 to Wayne for the proposal of adding a new pavilion at the City Park, seconded by S Dodson, all in favor

7. Future Agenda Items

- Christmas plans

- Harvest Hoedown

-Small Business Saturday

8. Adjourn

C Farmer made a motion to adjourn the meeting at 6: 20 p.m., seconded by S Dodson, all in favor

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.

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on **Sept 11 2023 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Yvonne Griffin, Executive Director

Christmas Décor briefi...

Section 6, Item A.



Though at the last meeting, we agreed to purchase 4 Overstreet garlands and 1 Overstreet snowflake. Some unfortunate discoveries have happened since.

We had a meeting with Bobby from FELPS, a meeting we had been trying to have for months in advance of the September meeting with you all. We wanted to be sure to meet with him one more time before ordering the Overstreet garland, just in case, because we have had so many communication issues between us and them. (Though we are very grateful for their partnership!) We are glad we did because unfortunately, they are now saying that we will not have enough road clearance to install anything that comes on a cable, which effectively means we cannot install anything that goes across the whole street.

Our only option now would be to do a pole mount style, which would be like the glitter disks we have now, but we could make these light up. However, the downfall is that either way, we can only light **6 poles on San Antonio Rd**, which would not have been too bad in the instance of the cross-street ones, but with the pole mounts it **might look bare**.

The staff feels strongly that you will likely be unhappy with the outcome of selecting this option, and we are back to thinking that it would be the best-case scenario to focus on the park solely and wait until we take back Chihuahua St. in the near future to re-visit having a lit up main street.

This was not the news we hoped to share with you all, but after nearly two years of trying, this is where we are in dealing with our limitations. We would like to take this opportunity to light up the park as best we can to create for a fun walking experience for people to enjoy. Additionally, we will continue our efforts to encourage the business community here in La Vernia to light up their storefronts.





INVOICE



Rustler's Junction

302 S. Key Ave., PO Box 1269
 Lampasas, TX 76550
 512-556-5950
 store@rustlersjunction.com

Date : 10/5/2023

City of LaVernia

PO Box 225

LaVernia TX 78121

830-779-4541 x 3

lboyd@lavernia-tx.gov

Quantity	Item #	Description	Unit Price	Line Total
1	HC3290	Aluminum Grizzly on Rock	\$2,755.00	\$2,755.00
1	Discount	10% discount	-\$275.50	-\$275.50
		Order to be placed upon receipt of payment in full.		
TO PAY BY CREDIT CARD				
NAME ON CARD:				
CARD TYPE:		CARD #:		
EXPIRATION DATE:		SECURITY CODE:		
TOTAL				\$2,479.50

Make all checks payable to Rustler's Junction
 THANK YOU FOR YOUR BUSINESS!



La Vernia Bears Program

We could structure this program similarly to our Paint a Planter incentive program where you purchase the planter from a verified distributor, submit your design plan, and purchase receipt, and then the MDD issues a reimbursement in a certain amount (cost share)

However, in the case of the bears

Questions for consideration:

- 1) Are we requiring the bears all be the same, or all be a certain selection of variations, in which case we will need to list specific distributors? Or, are we fine with the bears being all sorts of variants in which case we do not list distributors?
- 2) Do we want to allocate a certain amount of money or a certain percentage of money? For example, if we go with the option of the bears being all sorts of variants and someone purchases a bear for \$1,000 versus someone who gets one for \$2,000 if we agree to pay 20%, we have paid less on the \$1,000.
- 3) What is the amount we want to contribute?
- 4) Do we need to approve design choices?
- 5) Can all businesses apply for this program?



AGREEMENT FOR COST SHARE BETWEEN THE CITY OF LA VENRIA AND THE LA VERNIA MUNICIPAL DEVELOPMENT DISTRICT WITH REGARD TO THE PURCHASE OF TABLES AND CHAIRS FOR JOINT USE

THE STATE OF TEXAS

KNOW ALL BY THESE PRESENTS:

COUNTY OF WILSON

This agreement, executed on the 14th day of October 2023, by and between the City of La Vernia, a municipal corporation, acting by and through its City Council, situated in Wilson County, Texas (hereinafter referred to as “City”), and the La Vernia Municipal Development District, a municipal development district (hereinafter referred to a “LVMDD”) acting by and through it’s President of the Board is as follows:

WITNESSETH:

- I. LVMDD agrees to purchase the previously mentioned tables and chairs for an amount not to exceed \$2,000.00. The City and LVMDD agree to both use the tables for events produced by the city, and the LVMDD respectively, and those which are hosted jointly. In addition to this, the City plans to use the tables and chairs as rental items at the city park, to be used when residents and non-residents rent the pavilion and or gazebo located at the city park. Being that the City plans to collect a rental fee for the tables and chairs in addition to the rental fee associated with renting the pavilion or gazebo., The city agrees to forward to collected table and chairs rental fee to the LVMDD account on a continual basis until the time at which the up to \$2,000.00 (or whatever the final purchase cost of the tables and chairs ends up being) is recuperated by the LVMDD. After this time, the City may collect and keep all of the associated rental fees for the tables and chairs.
- II. It Is the express purpose of this agreement for the City and the LVMDD to enter into a cost-share arrangement regarding the purchase and subsequent revenue surrounding the tables and chairs.
- III. This agreement is subject to early termination if and only if the City provides the LVMDD with written notification at least 30 days in advance, and agrees to pay to LVMDD the full remainder amount due of the \$2,000.00 no later than the day the 30-day notice expires.
- IV. This agreement shall take effect on the day of execution

IN WITNESS WHEREOF, the parties have executed this contract in the year and on the day indicated.

**LA VERNIA
MUNICIPAL DEVELOPMENT DISTRICT**

CITY OF LA VERNIA

Dianell Recker
Acting President

Martin Poore
Mayor