

#### City of La Vernia

# PARKS AND RECREATION COMMISSION MEETING

102 E. Chihuahua St., La Vernia, Texas 78121 July 08, 2025 5:30 PM

#### **AGENDA**

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance
- 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.)

#### 4. Consent Agenda

(All consent agenda items are considered routine by the 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 05/06/2025 Parks and Recreation Commission Meeting
- B. Minutes from the 06/10/2025 Parks and Recreation Commission Meeting
- 5. Discussion/Action
  - A. Discuss and consider a recommendation on dedicated park benches
  - B. Discuss and consider a recommendation regarding art in the park
  - C. Discuss and consider a recommendation regarding the park restrooms
- 6. Discussion Only
  - A. Discussion surrounding the park's budget for FY 2025, and goals for FY 2026
- 7. Items Specific to Future Line Items on the Agenda
- 8. 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.com.

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 **Month DD, 20YY at H:MM PM** and remained so posted continuously for at least 72 Hours preceding the scheduled time of said meeting.

Madison Farrow, City Secretary

#### City of La Vernia

Section 4. Item A.



## PARKS AND RECREATION COMMISSION MEETING

102 E. Chihuahua St., La Vernia, Texas 78121 May 06, 2025 5:30 PM

#### MINUTES

#### 1. Call to Order

City Administrator Lindsey Wheeler called the meeting to order at 5:30 PM.

Kevin Hyland, Debbie Nutt, Walter Scull, Mary Catherine Bower were present, while Francine Antista and Smantha Berlanga Brooks were absent.

#### 2. Invocation & Pledge of Allegiance

Kevin Hyland lead the prayer and Pledge.

#### 3. Citizens to Be Heard

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There were no Citizens to be heard.

#### 4. Presentations

A. Introductions of City staff and Commissioners
City staff introduced themselves. City Secretary Madison Farrow, City Administrator
Lindsey Wheeler, MDD Director Felicia Carvajal, Danny Bunte Parks Supervisor.
Commissioners introduced themselves. Mary Catherine Bower representing the
LVLL, Debbie Nutt representing the La Vernia Chamber of Commerce, Kevin Hyland
representing as a Resident, Walter Scull representing the La Vernia Historical
Association.

#### 5. Discussion Only

A. Commission Goals & Vision

Mary Catherine Bower states the park already serves as a gathering place for people inside and outside the city limits. She is excited to see it grow and show we care. Debbie Nutt states she knows the growth rate as a realtor, she wants to see all the residents be heard and help the park grow.

Kevin Hyland states we don't have anything for entertainment and knows people flock to the park, wants to be sure we make a difference.

- Walter Scull states he is proud to have the Veteran's memorial in the park, sees the city limits for more than what it is as the whole school district uses the park. He thinks the park is great but seeing it grow, makes him think it might be getting to small.
- B. Brief overview of Open Meetings Act / Public records rules/ Conflict of interest reminders
  - City Administrator Lindsey Wheeler spoke on the brief overview of Open Meetings Act / Public records rules/ Conflict of interest reminders.
- C. Current Projects & Priorities
  - City Administrator Lindsey Wheeler spoke on the current projects and priorities. She stated we currently have pickle ball courts being built, as we received a grant from GVEC, we are getting security cameras placed in the park. We also have replacing the restrooms in discussion, ball filed lighting, we are also writing a grant for our splash pad to be updated.
- D. Events being held in the park MDD Director Felicia Carvajal spoke on the events being held in the park. She states we have the 4th of July coming up, summer movie series that we partnered with FELPS in full affect, market days, youth market days, national night out, easter, Christmas, Halloween movie night, which all of these are free events.

#### 6. Discussion/Action

- A. Discuss and consider action on electing a chairperson and vice-chair-person The Commissioner's talked and decided on Kevin Hyland as their chairperson and Debbie Nutt as their vice-chairperson.
  - Kevin Hyland made a motion on electing a chairperson and vice-chair-person, seconded by Walter scull, all in favor.
- B. Discuss and consider a recomendation on dedicated park benches
  City Administrator Lindsey Wheeler spoke on dedicated park benches. they want to
  be sure the benches will be taken care of. They would like us o make a map of where
  the benches will go, the cost, and style.
  - Walter scull made a motion to come back to this next month after we have gathered all the research, seconded by Debbie Nutt, all in favor.
  - Francine Antista arrived @6:15PM

#### 7. Items Specific to Future Line Items on the Agenda

Open meetings training (needs to be turned in), overview of parks dimensions, park budget, youth art in the park, we will meet for 3 consecutive months.

A. Discuss and consider a recommendation on park bathrooms

#### 8. Adjourn

Walter scull motioned to adjourn the meeting @6:21PM, seconded by Mary Catherine bower, all in favor.

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Madison Farrow, City Secretary



Section 4. Item B.



# PARKS AND RECREATION COMMISSION MEETING

102 E. Chihuahua St., La Vernia, Texas 78121 June 10, 2025 5:30 PM

#### **MINUTES**

#### 1. Call to Order

Meeting was canceled due to quorum.

#### 2. Invocation & Pledge of Allegiance

#### 3. Citizens to Be Heard

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A. Minutes from the 05/06/2025 Parks and Recreation Commission Meeting

#### 5. Discussion/Action

- A. Discuss and consider a recommendation on dedicated park benches
- B. Discuss and consider a recommendation regarding art in the park

#### 6. Discussion Only

A. Discussion surrounding the park's budget for FY 2025

#### 7. Items Specific to Future Line Items on the Agenda

#### 8. Adjourn

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Madison Farrow, City Secretary

#### **MEMORANDUM**

To: Parks and Recreation Commission

**Department**: Administration

**Date**: June 10, 2025

Subject: Dedicated Park Bench

#### **BACKGROUND**

Recently, a community member inquired about the possibility of dedicating a park bench in memory or honor of a loved one. While the City of La Vernia has not previously offered such a program, it may be worth exploring a structured approach to allow for this type of donation and commemoration.

#### **DISCUSSION**

If Council is supportive, staff could begin developing a Dedicated Park Bench Program that allows residents to sponsor a park bench with a personalized plaque. This program could support park enhancement efforts while offering meaningful opportunities for community engagement.

We have looked into park benches that will last and are cost efficient, We will purchase the benches and when the time comes and someone wants to purchase one to dedicate, we will order a plaque to put on the bench for them. Each bench will be the same and each plaque will look the same.

Plaques could be put on the back of the benches measuring 6inx3in or we could have concrete poured at a 45-degree angle and place the plaque on the concrete.

## **AMAZON**



Soleil Jardin Outdoor Aluminum Garden Bench, Patio Porch Chair Furniture, Slatted Design w/Backrest, Dark Grey

Visit the Soleil Jardin Store

4.7 ★★★★☆ ~ 137 ratings

\$22999

Coupon: Apply \$15 coupon Terms

Get a \$80 Amazon Gift Card instantly upon approval for the Amazon Store Card. No annual fee.

Color: Dark Grey

Product 25"D x 59"W x 35"H

Dimensions

Color Dark Grey

Size 59"L x 25"D x 35"H

**Furniture Finish** Grey Seat Height 35 Inches

Material

Aluminum

Style Modern

Frame Material Aluminum



Item Weight 28 Pounds

### **HOME DEPOT**

Phewnyzo

46 in. 3-Person Black Metal Garden Bench Patio Park Bench with Mesh Pattern Backrest, Sleek Legs for Porch, Lawn, Yard

★★★★ Y Questions & Answers



\$17149



Pay \$146.49 after \$25 OFF your total qualifying purchase upon opening a new card. 0

Apply for a Home Depot Consumer Card

- Mesh-patterned backrest offers a modern look
- Made of high-quality metal to ensure durable use
- Measures 28 in. H x 20.7 in W X 46 in D

### **HOME DEPOT**

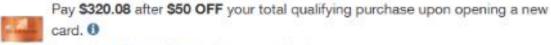
Misopily

46 in. W 3-Person Black Metal Outdoor Bench, Weather-Resistant Garden Bench with Curved Backrest for Porch, Lawn, Yard

★★★★ V Questions & Answers



3/0



Apply for a Home Depot Consumer Card

- · Ergonomic backrest provides enhanced comfort and support
- Durable steel frame ensures long-lasting use
- Versatile application for gardens, patios, parks

#### **MEMORANDUM**

To: Parks and Recreation Commission

**Department**: Administration

Date: June 10, 2025

Subject: Consideration of Youth art in the park

#### **Background**

Commissioners have expressed interest in incorporating youth art into the park.

#### Discussion

We have explored ways to feature youth art in the park and identified rock gardens as a creative option. This could be an enjoyable and engaging activity for families and children. The designated area would be around the tree where our park gnome lives. Each visit to the park would allow them to find and enjoy their personal contributions.

#### **Next Steps**

Once determined, we will share the information on our website and Facebook page to inform and invite families to participate.





#### **MEMORANDUM**

To: Council

**Department**: Administration **Meeting**: June 12, 2025 **Subject**: park bathrooms

# Proposed Facility – Bathroom Unit #1 – Colli Trans Shipping Containers:

• Cost per Unit: \$2,600.00

• **Dimensions**: o Length: 4.8 meters = 15.75 feet

 $\circ$  Width: 2.4 meters = 7.87 feet

• Height: 2.5 meters = 8.2 feet (height isn't a factor for fitting on a pad)

#### **Pad Size:**

• 26 ft x 35 ft

If we consider fitting the restrooms lengthwise (15.75 ft) along the 35 ft side, and widthwise (7.87 ft) along the 26 ft side.

- 35 ft  $\div$  15.75 ft  $\approx$  2.22  $\rightarrow$  You can fit 2 units along the 35 ft side.
- 26 ft  $\div$  7.87 ft  $\approx$  3.30  $\rightarrow$  You can fit 3 units along the 26 ft side.

**Result:**  $2 \times 3 = 6$  units on the pad.

Or we can try rotating the restrooms (7.87 ft along 35 ft side, 15.75 ft along 26 ft side):

- 35 ft  $\div$  7.87 ft  $\approx$  4.45  $\rightarrow$  You can fit 4 units
- 26 ft  $\div$  15.75 ft  $\approx$  1.65  $\rightarrow$  You can fit 1 unit

**Result**:  $4 \times 1 = 4$  units in this orientation.

#### **Configuration:**

Each cabin includes two separate rooms- We are proposing four - six units

- 1. **Room A**: One toilet and one sink
- 2. **Room B**: Three urinals and three sinks











#### COLLI TRANS CONTAINERS

Address.....: 1141 Fulghum Rd, Wilmer, TX 75172

Emails : info@colltranscontainers.com

Phone.....:: +1 (469) 699-2376 .:: https://www.collitranscontainers.com Website.

04/28/2025		
Client	Quotation No.	Revision No.
Lindsey Wheeler	2936-2346009	1

Address..... PO Box 225 Phone Number.....: +18307794541 Email Address......: Iboyd@lavernia-tx.gov

#### Dear Lindsey.

Thank you for your recent inquiry, please see pricing below as requested. Please contact us if you require any further information

ther information.		
Product Name	16Ft Toilet Cabin	
Туре	Toilet Cabin	
Container Body	Blue Steel Cabin	
Ventilation	Two Electric Vents: Maintain proper air circulation	
Dimensions	Length: 4.8 meters Width: 2.4 meters Height: 2.5 meters	
Quantity		
Purchase Price	\$2,600.00 USD Click Here to View This Product	
Optional Extras	None	
Total (With Extras)	\$2,600.00 USD	
Shipping & Delivery	\$600.00 USD	
Handling Fee	\$280.00 USD	
Sub Total	\$3,480.00usp	
Total with Shipping/handling	\$2,600.00 USD + \$880.00 USD = <b>\$3,480.00 USD</b>	
Lead Time	05-07 Days (From When Order is Funded)	
	Details	
Benefits	Comprehensive Sanitary Solution: Offers all the necessary amenities for high-quality restroom facilities, making it perfect for high-traffic areas.  Durable Construction: Built with robust materials for long-lasting use, ensuring reliability in various environments.  Enhanced Comfort: Insulation, heating, and ventilation features ensure a comfortable experience in all weather conditions.	

Note: Please, note that all prices quoted above already include GST. This is price until delivery to your door

Sincerely The Colli Trans Containers Team

# Proposed Facility – Bathroom Unit #2 - Port a King Building Systems:

• Cost per Unit: \$2,600.00

• Dimensions:

o 10' X 40' X 96" H Interior

#### **Configuration:**

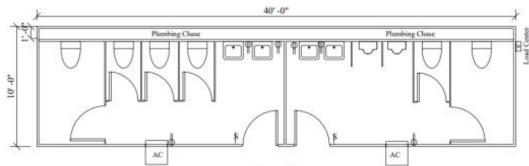
Each cabin includes two separate rooms- We are proposing one unit

• Room A: Four toilets and two sinks

• Room B: Two urinals, two toilets and three sinks

Our existing pad size is larger than what they can ship assembled from the factory. They could provide a 2 piece booth with a flat roof that could be assembled on site. The hip roof would not be possible for this size booth. They would require a complete drawing showing the stub-up and fixtures.

Another option we could have is a steel building that ships knocked down and is completely assembled on site on our current concrete slab.



Porta King Building Systems Date: 4-30-25 Dennis Willett

Customer: City of La Vernia - 136812 Lindsey Wheeler - 132283 La Vernia TX 78121 Durasteel PC
10' X 40' X 96" H Interior
Factory Assembled Restrooms
2ea 3068 Steel HM Doors no/lite
2ea Lever Lock
2ea Switch
2ea AC Outlets
2ea AC Units
2ea Exhaust Fan
4ea 115v GFCI Outlets
4ea Sinks
6ea Toilets
2ea Urnals
Toilet Partitions
Exterior Roof 3" Overhang

Lifting Lugs on Roof Access Doors in chase On Demand Water Heater Aluminum Tred Plate Floor 6ea LED Light Fixtures TP Holders 4ea Soap Dispensor 4ea Paper Towell Holders 4ea Mirrors Single Color Paint



Mark Fahnert Redo the bathrooms at the city park 6/12/2025

- 1 Framing Material McCoy's \$2500.00 roof and facia
- 2 Framing Labor. Jose Moncada \$2900.00 remove roof and vent cupola remove tin roof reframing and decking as needed install new synthetic underlayment
- 3 Install new 24 gauge standing seam roof galvalume . And 24 gauge metal fascia covers zero maintenance Frank Sanchez \$4700.00
  - 4 Install solar power exhaust vent labor material \$1100.00
  - 5 Frame flat ceiling in both bathrooms \$1200.00 to except insulation
  - 6 Metal flat ceiling inside \$3800. Optional
  - 7 Bathroom divider and four vandal proof mirrors? Waiting
  - 8 Hand dryer?
- 9 Plumbing removes all porcelain fixtures install stainless steel wall mount sinks commodes and urinals spec for juvenile detention centers and prisons. \$55,000.00
  - 10 Electric Labor Dunn Electric \$2500.00
- 11 H.V.A.C. Murray air \$15,000.00 note if AC two Mitsubishi mini split's eat an air one for each bathroom cassette type
- 12 Insulation First source \$1250.00 no price yet on drive through insulation
- 13 Demo rock CMU block, stall dividers / replace vents around bottom with solid matching CMU blocks ,fix all cracks and damaged Masonry work on the exterior walls \$6500.00 haul off demo debris
  - 14 Epoxy both floors \$3200.00
  - 15 Exterior wall and soffit Paint supply PPG \$800.00
  - 16 Exterior walls and soffit Paint labor \$2500.00
  - 17 Looking for special interior wall coating Waiting on price

This is a rough estimate, with some missing details.

\$102,900.00 Mark Fahnert 7%