

The La Vernia City Council held a Special City Council Meeting on May 16, 2013 at 6:30 p.m. at City Hall, La Vernia, Texas.

Item No. 1. Call to Order Mayor Robert Gregory called the meeting to order at 6:40 p.m. Council members present were Marie Gerlich, Randy Leonard, Eloi Cormier and John Richter. Staff member present were City Secretary-Treasurer Angela Cantu, Code Enforcement Officer/Special Projects Coordinator Janet Thelen, Public Works Director Jason Mills, Police Chief Bruce Ritchey, and Police Sergeant Danny Pitts.

Item No. 2. Pledge of Allegiance and Invocation The Pledge of Allegiance was recited and Mayor Gregory gave the invocation.

Item No. 3.A. Discussion/Action City Secretary Cantu explained that the 2 year CD from Generations Bank for the general fund is coming due. Councilman Richter asked if this was the CD we already decided on renewing for one year. City Secretary Cantu stated that was a different CD for the water/sewer account and this one is for the general account. Mayor Gregory suggested we roll it over. Councilwoman Gerlich asked if we needed it could we get to it and Mayor Gregory stated that yes we would be able to but of course there would be a penalty in that type of situation. Councilwoman Gerlich made a motion to roll the 2 year Generations Bank CD over for another two years and Councilman Cormier seconded. **Motion passed 4 – 0.**

Item No. 3.B. Discussion/Action Mayor Gregory explained the difference in the two bids as well as the method of payment for the repairs and the warranty for each bid received from Double S Paving and Cummings Paving to complete the street repairs for the City. He also explained Cummings Paving's process in how they re-pave the streets. Councilman Leonard asked if they will be cutting down River Road and Public Works Director Mills stated that Cummings has a machine that cuts down the center of the road. Councilwoman Gerlich asked what would be done on Silverado and Public Works Director Mills stated that it is only the area where the vehicle burned at the front of the subdivision. Mayor Gregory stated that if we need to look at a continuation of River Road it is just an add on and Councilman Leonard stated that if it is not done properly then they have two years to redo with the warranty they are offering. Councilwoman Gerlich asked if it would be topped with loose gravel and Public Works Director Mills stated it would not be. Mayor Gregory explained the processes of how they fix and seal the road. Councilman Leonard asked of the two options for River Road which one will be chosen and Mayor Gregory stated that we will go with the option that uses the #4 size rock then come over with a second layer of a smaller size. Councilman Leonard asked if the entire road would be done this way and Public Works Director Mills stated that it would be. Councilman Richter asked how this would affect a leak or break in the line Public Works Director Mills stated that it would be hard but it can be fixed. Councilman Leonard asked if all of Industrial Road would be replaced and Mayor Gregory stated that it would be one side at a time so that traffic can get through. He stated that the width of the road would also be increased so that two cars can pass through comfortably again. Councilman Leonard asked if Cummings Paving was a higher bid and Public Works Director Mills stated that it is however it is a better quality. Councilwoman Gerlich asked if any of the references have been contacted. Public Works Director Mills stated that they have been and everyone he has talked to has been very pleased with the work that was completed by Cummings and provided pictures of some work that they have done. Councilwoman Gerlich asked how long both businesses have been in operation and Public Works Director Mills stated that Double S Paving has been around since 2007 and Cummings Paving has been around since about 1998. Councilman Richter asked about

Newton Road and if there are any plans to fix that road in the future. Mayor Gregory stated that yes there are just not right now. Councilman Leonard made a motion to accept Cummings Paving bid with option #1 and Councilman Richter seconded. **Motion passed 4 – 0.**

Item No. 3.C. Discussion/Action Mayor Gregory asked what everyone's schedule is for a workshop to discuss additional clerical help for City Hall. Councilwoman Gerlich stated that Monday was not good for her and Councilman Richter stated that Tuesday was not good for him. Mayor Gregory stated that he would ask City Secretary Cantu to send out an email to check everyone's availability for Wednesday.

Item No. 4. Adjourn With no further business Councilman Richter made a motion to adjourn and Councilman Cormier seconded and the meeting was adjourned at 6:52 p.m.



Robert Gregory, Mayor



Angela Cantu, City Secretary-Treasurer

