The La Vernia City Council held a Special City Council Meeting on September 25, 2014 at 6:30 p.m. at the City Hall, La Vernia, and Texas.

- Item No. 1. <u>Call to Order</u> Mayor Robert Gregory called the meeting to order at 6:30 p.m. Council members present were Marie Gerlich, Randy Leonard, Harold Schott, Eloi Cormier, and Jennifer Moczygemba. Staff members present were City Secretary-Treasurer Angela Cantu, City Administrator Yvonne Griffin, and Police Chief Bruce Ritchey.
- **Item No. 2.** Pledge of Allegiance and Invocation The Pledge of Allegiance was recited and Councilman Schott gave the invocation.
- **Item No. 3.A** <u>Proclamation</u> Mayor Gregory presented the National Night Out Proclamation to the La Vernia Police Department and the La Vernia Volunteer Fire Department.
- **Item No. 4.A.** Ordinance No action can take place on this item due to the incorrect wording on the agenda. Council discussed a date to have a special meeting to approve the 2014 2015 Fiscal Year Budget.
- **Item No. 4.B.** Ordinance No action can take place on this item due to the incorrect wording on the approval of the Budget Ordinance item on the agenda.
- Item No. 5.A. <u>Discussion/Action</u> City Administrator Griffin explained the need for the committee to meet as well as the requirements of the committee members. There will be a volunteer application put together and it will be emailed out tomorrow. The date of the meeting will be October 29, 2014 from 4:00 p.m. to 7:00 p.m.

Item No. 6. Adjourn With no further business Councilwoman Moczygemba made a motion to adjourn and Councilman Schott seconded. The meeting was adjourned at 6:40 p.m.

Robert Gregory, Mayor

Angela Cantu, City Secretary-Treasurer

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