NOTICE OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF VON ORMY

Notice of a Regular Meeting of the Board of Commissioners of the City of Von Ormy to be held Thursday August 17, 2023, at 7:00pm at the Municipal Building, located at 14729 Quarter Horse, Von Ormy, TX 78073.

Call to order and determine if a quorum is present.

- Invecation.
- · Pledge of Allegiance.
- Citizens to be heard.
- 1. Discuss, consider, and take possible action approving the minutes of July 20, 2023, Regular Meeting of the Board of Commissioners. (City Administrator V. Naff)
- 2. Discussion and possible action to approve the August 2023 Police Statistics. (Chief Lionel Perez)
- 3. Update on the 2022 CDBG Public Facility Von Ormy City Park Agreement. (City Administrator V. Naff)
- 4. Discussion and possible action to approve and sign the 2022 Sewer Grant Agreement with Bexar County for the grant to be placed on the September 5, 2023, Commissioner's Court Agenda and all matters related thereto. (City Administrator V. Naff)
- 5. Discussion and possible action on fees incurred by the City reviewing and approving plans, designs, and permits, and all matters related thereto. (Commissioner Ramon Guzman)
- 6. Discuss, consider, and take possible action regarding the responses to the RFQ placed to hire a City Engineer for the City's Public Improvement District Project. (City Administrator V. Naff)
- 7. Discuss, consider, and take possible action on work done on the City property located off IH35 South located next to the Medina River. (Commissioner Sebastian Martinez)
- 8. Discuss, consider, and take possible action to limit ordinance review to two ordinances per meeting. (Commissioner Sebastian Martinez)
- 9. Discuss, consider, and take possible action to approve a bid placed to finish remodeling work on the blue building. (City Administrator V. Naff)
- 10. Discuss, consider, and take possible action regarding the blue building:
 - a. Where did the funding for the blue building originate.
 - b. How much has been spent on remodeling the blue building.
 - c. Who's in charge of the blue building project.
 - d. What is the estimated time of completion for the blue building. (Commissioner Sebastian Martinez)
- 11. Discuss, consider, and take possible action on the Mayor keeping the Board of Commissioners informed on all deals and negotiations that he makes which results in the City being billed fees and hourly charges incurred by use of professionals on City staff. (Commissioner Sebastian Martinez)

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- 12. Discuss, consider, and take possible action on hiring practices for all jobs withing the City of Von Ormy. (Commissioner Sebastian Martinez)
- 13. Discussion and possible action to convert the city government from a Type C municipality to a Type A municipality. (Mayor Casey Homer)
- 14. Discussion and possible action for the creation of an economic development committee led by Mayor Casey Homer for economic development activities to include attracting new businesses, land development, and infrastructure project coordination. (Mayor Casey Homer)
- 15. Discussion and Possible Action for ordinance updates for:
 - a. Grass maintenance ordinance,
 - b. Existing structures ordinance,
 - c. Fence ordinance,
 - d. Pet ordinance, and
 - e. Noise ordinance. (Mayor Casey Homer)
- 16. Discuss and consider update on City finances and budget process, take possible action to set a budget workshop prior to the next regular meeting of the Board of Commissioner. (V. Naff City Administrator)

EXECUTIVE SESSION: THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO MEET IN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE TEXAS OPEN MEETINGS ACT, INCLUDING BUT WITHOUT LIMITATION, SECTIONS 551.071, 551.072, AND 551.074 OF THE EXECUTIVE SESSION:

- 17. Performance Review of City Administrator Valerie Naff. (Mayor Casey Homer)
- 18. Discussion and possible action to give finally approval and sign employment agreements between the City of Von Ormy and Chief of Police Lione Perez Jr. and City Administrator Valerie Naff. (V. Naff City Administrator)
- 19. Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto.
- 20. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For assistance, please call 210-622-9935. For additional information on any item on this agenda, call 210-622-9935.

I certify that the above notice of meeting was posted on the 14th day of August 2023 by 7:00 pm, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in accordance with the Texas Open Meeting Act.

Valerie M. Naff, City Administrator