

**Minutes OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF VON ORMY**

Minutes of a Regular Meeting of the Board of Commissioners of the City of Von Ormy held Thursday July 6, 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.

Mayor Casey Homer- Present

Commissioner Sabastian Martinez-Present

Commissioner Ramon Guzman Jr. – Present

Quorum is present.

- **Invocation.** – Commissioner Sabastian Martinez
- **Pledge of Allegiance.** – Mayor Casey Homer
- **Citizens to be heard.** – None

Item # 20 moved to Item #1

Mayor Casey Homer made a motion to move item # 20 to item #1. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

Discuss, consider, and take possible action to accept a bid for the towing and wrecker service contact. (City Administrator V. Naff)

Commissioner Sabastian Martinez made a motion to accept the contract from Chacon Towing, Mayor Casey Homer added that the contract be accepted pending attorney review of the contract. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 3 ayes to 0 nays.

1. Discuss, consider, and take possible action approving the minutes of June 15, 2023, Regular Meeting of the Board of Commissioners. (City Administrator V. Naff)

Motion made by Commissioner Sabastian Martinez and seconded by Mayor Casey Homer to approve the minutes from June 15, 2023, regular meeting of the Board of Commissioners. Motion passed 3 ayes to 0 nays.

2. Discuss, consider, and take possible action on the 2022 CDBG Public Facility – Von Ormy City Park Agreement. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to approve the CDBG Public Facility- Von Ormy City Park Agreement for the amount up to \$50,000. Motion passed 2 ayes to 0 nays.

3. Discussion and possible action to approve the letter of engagement with Simplified Office Solutions, LLC for bookkeeping services and all matters related thereto. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to approve the letter of engagement with Simplified Office Solutions, LLC. Motion passed 3 ayes to 0 nays.

4. Discussion and possible action to approve the use of ADP Essential Payroll for the City. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to approve the use of ADP Essential Payroll for the City. Motion passed 2 ayes to 0 nays.

5. Discussion and possible action on the July 20th Public Hearing for the proposed public improvement district. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to reschedule the public hearing to the August 17, 2023. Motion passed 2 ayes to 0 nays.

6. Discussion and possible action on Ivy Tech invoice no. VONORMY-4-R-0001, dated April 18, 2023. (Mayor Casey Homer)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to direct the City Attorney to draft a letter referencing the local government code to send Wade Ivy proper written notice of termination and advising him of the Board of Commissioners decision not to pay the invoice. Motion passed 3 ayes to 0 nays.

7. Discuss, consider, and take possible action to contact TXDOT regarding placing a stop sign at the IH35 North Bound Exit ramp. (Mayor Casey Homer)

Motion made by Sabastian Martinez and seconded by Casey Homer to replace the yield side on the Southbound access road coming off the Benton City exit of IH 35. Motion passed 2 ayes to 0 nays.

8. Update on grass map. (City Administrator V. Naff)

No Action Taken.

9. Discussion and possible action on streetlights in the City of Von Ormy. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to direct City staff to proceed with add 5 security lights with cps and to address the needs of repair and tree trimming with the other city lights. Motion passed 3 ayes to 0 nays.

10. Discussion and possible action to enter into an interlocal agreement with the Texas Cooperative ("BuyBoard") and all matters related thereto. (City Administrator V. Naff)

Motion made by Commissioner Sabastian Martinez and seconded by Commissioner Ramon Guzman Jr. to enter the interlocal agreement with the Texas Cooperative "BuyBoard." Motion passed 2 ayes to 0 nays.

11. Discussion and possible action to approve a letter in support of entering into a pilot program with Bexar County Animal Control Services to add kennel capacity to a new animal care facility being constructed with the understanding that Von Ormy would pay a fee per animal taken to the proposed facility. (Mayor Casey Homer)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to approve signing the letter of support and sending it to Bexar County. Motion passed 2 ayes to 0 nays.

12. Discussion and possible action to approve the June 2023 Police Statistics. (Chief Lionel Perez)

Motion made by Sabastian Martinez and seconded by Commissioner Ramon Guzman Jr. to approve the June 2023 Police Statistics. Motion passed 2 ayes to 0 nays.

13. Discussion and possible action to amend Resolution 4-20-2023-1 and add the required language needed for the resolution to be submitted to the Office of the Governor for the Criminal Justice Grant No. 4422401. (Chief Lionel Perez)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to approve the resolution to be submitted to the Office of the Governor for the Criminal Justice Grant No. 4422401. Motion passed 2 ayes to 0 nays.

14. Discussion and possible action to approve the certification of assurance form to be submitted to the Office of the Governor for the Criminal Justice Grant No. 4422401. (Chief Lionel Perez)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to approve the certification of assurance. Motion passed 3 ayes to 0 nays.

15. Discuss, consider, and take possible action on air conditioner repair for the Police Department building. (City Administrator V. Naff)

Motion made by Commissioner Sabastian Martinez and seconded by Commissioner Ramon Guzman Jr. to approve the air conditioner repair for the police department. Motion passed 2 ayes to 0 nays.

16. Discuss, consider, and take possible to approve a new logo for the City of Von Ormy and purchase a graphics package from Wix Logo Maker. (City Administrator V. Naff)

Motion made by Commissioner Sabastian Martinez and seconded by Commissioner Ramon Guzman Jr. to approve the new logo and purchase a graphics package from Wix Logo Maker. Motion passed 2 ayes to 0 nays.

17. Discussion and possible action to take bids to complete work on the New City Hall building. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Commissioner Sabastian Martinez to take bids to complete the work on the new city hall building. Motion passed 3 ayes to 0 nays.

18. Discussion and possible action on quotes to clean and wax the floors and clean the air ducts in the New City Hall building. (City Administrator V. Naff)

No Action Taken.

- 19. Discussion and possible action to take bids to shred and clean the city property located off IH35 South located next to the Medina River. (Commissioner Ramon Guzman)**

Motion made by Commissioner Ramon Guzman Jr. and seconded by Commissioner Sabastian Martinez to take bids for environmental testing and clearing the property. Motion passed 2 ayes to 0 nays.

- 20. Discuss, consider, and take possible action to accept a bid for the towing and wrecker service contact. (City Administrator V. Naff)**

Moved to Item # 1

- 21. Discuss, consider, and take possible action to approve the letter of engagement with Garza, Gonzalez, and Associates for audit of FY 2021 & FY 2022. (City Administrator V. Naff)**

Motion made by Commissioner Sabastian Martinez and seconded by Mayor Casey Homer to approve the letter of engagement for the audit of FY 2021 and FY 2022. Motion passed 2 ayes to 0 nays.

- 22. Discuss, consider, and take possible action on the following city ordinances;**

- a. 2011-79 Fences.
- b. Grass/Unsanitary and unsightly conditions.
- c. Building Addresses.
- d. Animal Ordinance.

Motion made by Mayor Casey Homer and seconded by Commissioner Ramon Guzman Jr. to move item 22 and item 25 to a workshop to be scheduled at a later date and time and to instruct the City Attorney to draft an ordinance for building addresses. Motion passed 2 ayes to 0 nays.

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:

Entered 8:48 pm

- 23. Consultation with attorney on the duties of the Mayor and Commissioners. (Commissioner Ramon Guzman)**

- 24. Consultation with attorney on the duties of the City Administrator. (Commissioner Ramon Guzman)**

Open Meeting Resumed 8:57 pm

- 25. Discussion and possible action to amend Ordinance 2016-17.**

Moved to Workshop

- 26. Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto.**

Taser Grant, Police Vehicles, Animal Control Training, Board of Commissioners Training, Health Insurance for City Employees.

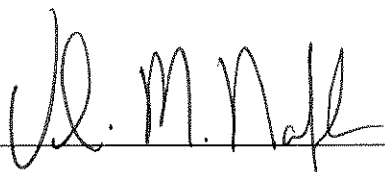
Motion made by Mayor Casey Homer to take bids for health insurance. Motion died on the floor.

27. Adjourn.

Motion to adjourn made by Commissioner Sabastian Martinez

Passed and Approved on this 20th day of July 2023.



Mayor Casey Homer

Valerie M. Naff, City Administrator

