

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

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the City of Von Ormy will be held Thursday January 19, 2023, starting at 7:00 p.m. at the Municipal Building of 14729 Quarter Horse, Von Ormy, Texas 78073.

- Call to order and determine a Quorum is present.
- Invocation/Pledge of Allegiance.
- Citizens to be heard.

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:

1. Discuss, consider, and take possible action regarding authorization for City of Von Ormy to open a dedicated bank account for ARPA Funds and authorization for Mayor Sally Martinez and City Council to execute any resolutions and/or bank documents needed to open such bank account and matters related thereto. (Mayor Sally Martinez)
2. Discuss, consider, and take possible action scheduling the project's groundbreaking sometime over the next several weeks and invite Commissioner Clay-Flores as our keynote speaker and invite the community and do a press release regarding this historic event and all matters related thereto. (Mayor Sally Martinez)
3. Discuss, consider, and take possible action sending the attached correspondence to Commissioner Clay-Flores in order to request the first ARPA draw and invite her to the project's groundbreaking ceremony and all matters related thereto. (Mayor Sally Martinez)
4. Discuss, consider, and take possible action regarding time paid for paid employees working any events and all matters related thereto. (Commissioner Alejandro Quintanilla)
5. Discuss, consider, and take possible action regarding a Request for Proposal for Municipal Court Judge and all matters related thereto. (Commissioner Alejandro Quintanilla)
6. Discuss, consider, and take possible action approving minutes of November 8, 2022 Special Meeting and November 17, 2022 and December 1, 2022 December 15, 2022 Regular Meeting of the Board of Commissioners and all matters related thereto. (Janie, City Clerk)

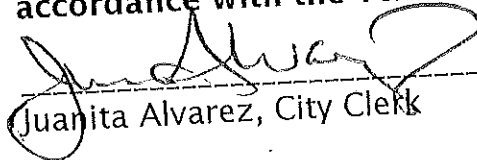


7. Updates regarding City business, Municipal Court, Police Department, and all matters related thereto.

8. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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 16th day of January 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.



Juanita Alvarez, City Clerk



POSTED
1/16/23