

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, May 16, 2024, at 6:30 pm in the Commissioner's Chambers of the Municipal Building, located at 14729 Quarter Horse, Von Ormy, TX 78073.

Call to order and determine if a quorum is present.

Invocation. Pledge of Allegiance. Citizens to be heard.

1) Consent Agenda

All the following items are considered to be routine by the Board of Commissioners, there will be no separate discussion on these items and will be enacted with one motion; unless removed by any Board member to discuss and consider separately by making such request prior to a motion and vote.

- a. Approval of Minutes April 18, 2024. (City Administrator V. Naff)
 - b. Approval of Financial Update. (City Administrator V. Naff)
 - c. Approval of Police Department Report and Statistics. (Chief of Police Lionel Perez Jr.)
- 2) Discuss, consider, and take possible action regarding plat for Encanto Hill Subdivision located at 14060 Benton City Road, South Creek Subdivision located in the 15700 Block of Benton City Road, and the Ridgecrest Subdivision located on Benton City Road. (Mayor Casey Homer)
- 3) Discuss, consider, and take possible action to review the Occupancy and Development Code or to set a workshop date to review the Occupancy and Development Code. (Mayor Casey Homer)
- 4) Discuss, consider, and take possible action to review and approve an Emergency Management Ordinance, National Incident Management System Resolution, and to approve and implement the Bexar County Emergency Management plan and all matters related thereto. (Mayor Casey Homer)
- 5) Discuss, consider, and take possible action renewing the appointment of Dr. Chichi Junda Woo as Von Ormy's Health Authority, and all matters related thereto. (City Administrator V. Naff)
- 6) Discussion on status of high-speed internet in Von Ormy. (Commissioner Sebastian Martinez)
- 7) Discussion on the status of street repair in Von Ormy. (Commissioner Sebastian Martinez)
- 8) Discussion on grass cutting on Quintana Road & Hernandez Lane and all matters related thereto. (Commissioner Sebastian Martinez)
- 9) Discuss, consider, and take possible action regarding the development of the property located at 14060 Benton City Road. (Commissioner Sebastian Martinez)
- 10) Discuss, consider, and take possible action regarding the development of the property off IH35 access road near Quarter Horse. (Commissioner Sebastian Martinez)
- 11) Discuss, consider, and take possible action regarding the ribbon cutting event held in the park on April 30, 2024, and all matters related thereto. (Commissioner Sebastian Martinez)
- 12) Review powers and duties of the Mayor and Commissioners in reference to Ordinance 2023-0003. (Commissioner Ramon Guzman Jr.)

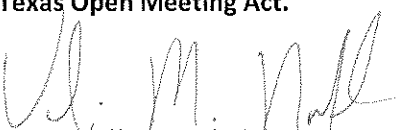
- 13) Discuss, consider, and take possible action to amend Ordinance 2023-0003 to add a provision requiring that the Mayor submit a weekly report on business conducted on behalf of the City of Von Ormy to city staff. City staff is then to forward that weekly report to the other members of the Board of Commissioners. (Commissioner Sebastian Martinez)
- 14) Discuss, consider, and take possible action to amend the subdivision ordinance to include a requirement of a land clearing permit prior to property development, and all matters related thereto. (City Administrator V. Naff)
- 15) Discuss, consider and take possible action to approve proposed city events. (City Administrator V. Naff)
- 16) Discuss, consider, and take possible action to implement policies for the public's use of the city park for private events. (City Administrator V. Naff)
- 17) Discuss, consider, and take possible action on a 1-year contract for aerobic system maintenance. (City Administrator V. Naff)
- 18) Discuss, consider, and take possible action on air conditioner maintenance at City Hall. (City Administrator V. Naff)

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:

- 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 13th day of May 2024 by 6:30 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

