

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF VON ORMY
held Thursday, July 18, 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.

Mayor Casey Homer – Present

Commissioner Sebastian Martinez – Present

Commissioner Ramon Guzman Jr. – Present

Invocation. – Commissioner Sabastian Martinez

Pledge of Allegiance. – Mayor Casey Homer

Citizens to be heard. – No citizen comments

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 Police Department Report and Statistics. (Chief of Police Lionel Perez Jr.)

Motion made by Commissioner Sebastian Martinez to accept the Consent Agenda. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes 0 nays.

2) Approval of monthly financial update. (City Administrator V. Naff)

Motion made by Commissioner Sebastian Martinez to approve monthly financial update. Motion seconded by Commissioner Ramon Guzman Jr. Motion Passed 2 ayes to 0 nays

3) Receive update from American Legion Commander on annual activities. (Mayor Casey Homer)

No action taken

4) Discuss, consider, and take possible action regarding implementation of a policy or process for use of City Hall and/or other City Facilities by nonprofits and local organizations like the Von Ormy Foundation Neighborhood Association, VFW, American Legion, Southwest Partnership, or any other local organizations. (Mayor Casey Homer)

Items 4 & 5 to be discussed together.

5) Discuss, consider, and take possible action to allow the Von Ormy Foundation Neighborhood Association to use Von Ormy Municipal Building in accordance with facilities use policy. (Mayor Casey Homer)

Motion made by Commissioner Sabastian Martinez to approve a facilities use policy, motion seconded by Commissioner Ramon Guzman Jr. Passed 2 ayes 0 nays

6) Discuss, consider, and take possible action regarding animal control process to include establishment of small temporary shelter and MOU with God's Dogs. (Mayor Casey Homer)

Motion made by Commissioner Sabastian Martinez to approve establishing animal control facility on city owned property. Motion seconded by Commissioner Ramon J. Guzman Jr. Motion passed 2 ayes to 0 nays. No action was taken regarding MOU with God's Dogs.

- 7) Discuss, consider, and take possible action to transfer remaining earned monies from the PSA Fund and transfer the balance to the City's General Fund. (Mayor Casey Homer).

Motion made by Commissioner Sebastian Martinez to transfer remaining earned monies from the PSA Fund to the City's General Fund. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 8) Discuss, Consider, and take possible action regarding budget amendment to increase funding for Capital Improvements. (City Administrator Valerie Naff)
Item 8 and Item 13 to be discussed together.

Motion made by Commissioner Sabastian Martinez to approve suggested budget amendment; motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 9) Discuss, consider, and take possible action to designate the City Administrator as the full-time designated economic developer. (Mayor Casey Homer)

Motion made by Commissioner Sabastian Martinez to designate the City Administrator as the full-time designated economic developer. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays

- 10) Discuss, consider, and take possible action regarding the proposed Inter-Local Agreement with Bexar County for platting procedures within Von Ormy ETJ. (Mayor Casey Homer)

Motion made by Commissioner Sabastian Martinez to approve the Inter-Local Agreement with Bexar County for platting procedures within Von Ormy ETJ. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 11) Receive update on sewer grant and updates from recent meeting with Bexar County Commissioner Clay-Flores and staff. (Mayor Casey Homer)

No action taken

- 12) Discuss, consider, and take possible action to implement city digital administration policy to include encrypted storage of all usernames, passwords, and sign in details for city administrative accounts such as accounting software, website, outlook administration, etc. available to a designated elected official and the City Administrator. Not to include individual employee/officials accounts or personal details. (Mayor Casey Homer)

Motion made by Commissioner Sabastian Martinez to develop and implement a city digital administration policy available to the City Administrator and the City Attorney. Motion seconded by Commissioner Ramon Guzman Jr. Moton passed 2 ayes to 0 nays.

- 13) Discuss, consider, and take possible action to amend the FY22-23 budget. (Mayor Casey Homer)

See item #8

- 14) Discuss, consider, and take possible action regarding the preliminary FY 24-25 budget. (Mayor Casey Homer)

No action taken

- 15) Discuss, consider, and take possible action regarding public notice on the budgetary need for ad valorem tax. (Commissioner Ramon Guzman Jr.)

No action taken

- 16) Discuss, consider, and take possible action to dedicate and name the Von Ormy City Park and all matters related thereto. (Commissioner Ramon Guzman Jr.)

Motion made by Commissioner Ramon Guzman Jr. to re-name the Von Ormy City Park to PFC Lawrence "Larry" Quintana Hernandez Park. Motion seconded by Commissioner Sabastian Martinez. Motion passed 2 ayes to 0 nays.

- 17) Discuss, consider, and take possible action regarding a food truck park. (Commissioner Ramon Guzman Jr.)

Item moved to executive session for discussion. No action taken.

- 18) Discuss, consider, and take possible action regarding the establishment of an impound lot and all matter related thereto. (Commissioner Ramon Guzman Jr.)

Motion made by Commissioner Ramon Guzman Jr., to establish a city impound lot spending up to \$5k. Motion seconded by Commissioner Sabastian Martinez. Motion passed 2 ayes to 0 nays.

- 19) Discuss, consider, and take possible action regarding posting health inspection scores inside food establishments. (Commissioner Sebastian Martinez)

No action taken.

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: 8:27 p.m.

Returned: 8:44 p.m.

- 20) Discussion regarding potential donation of land and other real estate opportunities.

No action taken.

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

No action taken

- 22) Adjourn. Meeting adjourned at 9:00 pm.

Passed and approved this 15th day of August 2024.


Amy M. Edge, City Clerk


Casey Homer, Mayor