

## 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, September 19, 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. (City Administrator V. Naff)
- b. Approval of Police Department Report and Statistics. (Chief of Police Lionel Perez Jr.)

### 2) Approval of Financial Update. (City Administrator V. Naff)

### 3) Discuss, consider, and take possible action to direct City Engineer to engage in water study to service draft comprehensive land plan. (Mayor Casey Homer)

### 4) Discuss, consider, and take possible action to amend FY24-25 budget to include pay adjustment for police officers. (Mayor Casey Homer)

### 5) Discuss, consider, and take possible action for mowing within easements in city. (Mayor Casey Homer)

### 6) Discussion on health insurance. (Mayor Casey Homer)

### 7) Discuss, consider, and take possible action to direct city engineer to assist with development of site packages for consideration and possible submission of Economic Development leads provided by GreaterSATX. (Mayor Casey Homer)

### 8) Discussion and update on sewer. (Mayor Casey Homer)

### 9) Update on financial audits. (Mayor Casey Homer)

### 10) Update on progress with Linebarger and Adcomp set up. (Mayor Casey Homer)

### 11) Discuss, consider, and take possible action to fence in the city park. (Commissioner Ramon Guzman Jr.)

### 12) Discuss, consider, and take possible action on animal shelter project. (Commissioner Ramon Guzman Jr.)

### 13) Discuss, consider, and take possible action to terminate the professional services agreement with South Texas Infrastructure Group, LLC and any matters related thereto. (Commissioner Ramon Guzman Jr.)

### 14) Discuss, consider, and take possible action to address code enforcement efforts. (Chief Lionel Perez Jr.)

15) Discussion on need for broadband in Von Ormy. (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:**

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

17) 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 16<sup>th</sup> day of September 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

