

## 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, August 15, 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) Open Public Hearing (6:30 pm)

- Public Hearing to receive citizen's comments on the proposed 2024-2025 Annual Budget.

Closed Public Hearing (City Administrator V. Naff)

2) Take possible action to adopt the Fiscal Year 2025 budget. (City Administrator V. Naff)

3) 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.)

4) Approval of Financial Update. (City Administrator V. Naff)

5) Discuss, consider, and take possible action on TMLIRP Insurance policies and all matters related thereto. (City Administrator V. Naff)

6) Discuss, consider, and take possible action to adopt an ordinance requiring health inspection scores to be posted in restaurants. (Commissioner Sebastian Martinez)

7) Discuss, consider, and take possible action on bulletproof windows to be installed in police units. (Commissioner Ramon Guzman Jr.)

8) Discuss, consider, and take possible action to enact an ordinance creating and managing an impound lot. (City Administrator V. Naff)

9) Discuss, consider, and take possible action to review and adopt in part or in whole, the unified development code, and all matters related thereto. (Mayor Casey Homer)

10) Discuss, consider, and take possible action regarding animal control and all matters related thereto. (Mayor Casey Homer)

11) Discuss, consider, and take possible action regarding Banking Request for Proposal (RFP). (Mayor Casey Homer)

**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:**

12) Discussion of possible Real Estate Opportunities.

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

14) 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 12<sup>th</sup> day of August 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

