

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF VON ORMY

Notice of a Special Meeting of the Board of Commissioners of the City of Von Ormy to be held Tuesday, October 29, 2024, at 6:00 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.)
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- 2) Approval of Financial Update. (City Administrator V. Naff)
  - 3) Update on financial audits. (Mayor Casey Homer)
  - 4) Discuss, consider, and take possible action on the Occupancy and Development Code and all matters related thereto. (City Administrator V. Naff)
  - 5) Discuss, consider and take possible action on City Engineer updates and proposals regarding city projects and all matters related thereto. (City Administrator V. Naff)
  - 6) Discuss, consider, and take possible action regarding updates by South Texas Infrastructure Group on Phase 1 of the sewer project. (City Administrator V. Naff)
  - 7) Discuss, consider, and take possible action on resident survey. (Mayor Casey Homer)
  - 8) Discussion with City Attorney on status of economic development lead submission consent form. (Mayor Casey Homer)
  - 9) Discussion on the status of water study. (Mayor Casey Homer)
  - 10) Discussion on the status of the welcome sign design and submission. (Mayor Casey Homer)
  - 11) Discuss, consider, and take possible action on December 12, 2024, public meeting regarding Phase 1 of the sewer project. (Mayor Casey Homer)
  - 12) Discuss, consider, and take possible action regarding right-of-way permission slips for properties located along Phase 1 of the sewer project. (Mayor Casey Homer)
  - 13) Discuss, consider, and take possible action on October 29, 2024, Meeting with Holloway Environmental. (Mayor Casey Homer)
  - 14) Discuss, consider, and take possible action regarding animal control facility and all matters related thereto. (Commissioner Ramon Guzman Jr.)
  - 15) Discuss, consider, and take possible action regarding the overloaded Tiger Sanitation dumpster located at Torres Lane and IH35. (Commissioner Sebastian Martinez)

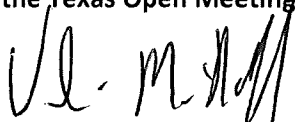
- 16) Discuss, consider, and take possible action regarding dumpsters in the City of Von Ormy, in violation of city ordinance requiring that all waste management services within the city limits of Von Ormy to be contracted with Tiger Sanitation. (Commissioner Sebastian Martinez)
- 17) Discuss, consider, and take possible action to remove wires hanging from CPS poles/powerlines from Von Ormy Road and Quarter Horse, and all matters related there to. (Commissioner Sebastian Martinez)
- 18) Discuss and consider the amount of money received by Chacon Towing in FY2024. How were those funds used? (Commissioner Sebastian Martinez)
- 19) Discuss, consider, and take possible action to get shirts for City Staff and officials. (Commissioner Sebastian Martinez)
- 20) Discuss, consider, and take possible action regarding contracting with Sabatino Consulting LLC to complete and submit 940 and 941 tax returns from years 2015 – 2022. (City Administrator Valerie Naff)
- 21) Discuss, consider, and take possible action regarding city membership in GreaterSATX for FY2025, and all matters related thereto. (City Administrator Valerie Naff)
- 22) Discuss, consider, and take possible action to approve the purchase of RMS by the police department. (Chief Lionel Perez Jr.)
- 23) Discuss, consider, and take possible action regarding partnering with Texas Domestic Nonprofit Von Ormy Cares, and the Von Ormy Foundation Neighborhood Association and all matters related thereto. (Mayor Casey Homer)
- 24) Discuss, consider, and take possible action regarding the Street Maintenance Sale Tax and all matters related thereto. (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:**

- 25) Year-end performance reviews for Chief of Police Lionel Perez Jr. and City Administrator Valerie Naff (Mayor Casey Homer)
- 26) Discussion of possible Real Estate Opportunities. (City Administrator Valerie Naff)
- 27) Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto.
- 28) 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 26<sup>th</sup> day of October 2024 by 6:00 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 Act.

  
Valerie M. Naff, City Administrator

