

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF VON ORMY 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.

**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 – Debra Mailahn, Amanda Alcozer, Jasmine Rivas, Rhonda McNeel**

**1. Open Public Hearing at 6:30 pm**

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

**Closed Public Hearing at 6:37 p.m.**

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

**Motion to adopt Fiscal Year 2025 budget made by Commissioner Ramon Guzman Jr.  
Motion seconded by Commissioner Sabastian Martinez.**

**Roll call vote as follows: Commissioner Martinez – aye; Commissioner Guzman – aye;  
Mayor Homer – nay. Motion passed 2 ayes, 1 nay.**

**3. Consent Agenda**

- a. Approval of Minutes (City Administrator V. Naff)
- b. Approval of Police Department and Statistics (Chief of Police Lionel Perez Jr.)

**Motion made by Commissioner Sabastian Martinez to approve the Consent Agenda.  
Motion seconded by Commissioner Ramon Guzman, Jr., Motion passed 2 ayes, 0 nays.**

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

**Motion made by Commissioner Sabastian Martinez to approve the financial update.  
Motion seconded by Commissioner Ramon Guzman, Jr., Motion passed 2 ayes, 0 nays.**

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

**Motion made by Commissioner Sabastian Martinez to approve the TMLIRP insurance  
Cyber addendum. Motion seconded by Commissioner Ramon Guzman, Jr. Motion passed  
2 ayes, 0 nays.**

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

**Motion made by Commissioner Sebastian Martinez to direct the City Attorney to create an ordinance requiring posting of health inspection scores in local restaurants. Motion seconded by Commissioner Ramon Guzman, Jr. Motion passed 2 ayes, 0 nays.**

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

**Motion made by Commissioner Sabastian Martinez to participate in SafeShield program for the installation of bulletproof windows for police units. Motion seconded by Commissioner Ramon Guzman, Jr. Motion passed 2 ayes, 0 nays.**

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

**Motion made by Commissioner Sabastian Martinez to approve the enactment of an ordinance to create and manage an impound lot on city property. Motion seconded by Commissioner Ramon Guzman, Jr. Motion passed 2 ayes, 0 nays.**

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)

**Motion made by Commissioner Sabastian Martinez to set a public hearing regarding the adoption of the unified development code for September 19, 2024. Motion seconded by Commissioner Ramon Guzman, Jr. Motion passed 2 ayes, 0 nays.**

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

**No action taken.**

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

**No action taken. Requested to bring back to September Regular Meeting, with possible additional bids.**

**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.

**No action taken.**

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

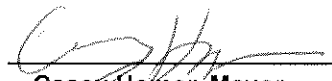
14. Adjourn.

Motion made by Commissioner Sabastian Martinez to adjourn. Motion seconded by Commissioner Ramon Guzman, Jr. Motion passed 2 ayes, 0 nays.

The meeting adjourned at 8:39 p.m.

Passed and approved this 19<sup>th</sup> day of September 2024.

  
Amy M. Edge, City Clerk

  
Casey Homer, Mayor