

**NOTICE OF SPECIAL AND REGULAR MEETINGS OF THE
CITY COUNCIL OF THE CITY OF VON ORMY**

Notice is hereby given that a Special and Regular Meeting of the City Council of the City of Von Ormy will be held **Wednesday December 2nd, 2009** at 6:30 p.m. in the Parish Hall of Sacred Heart Catholic Church, 13466 IH 35 S, Von Ormy, Texas. The following items will be discussed to wit:

**SPECIAL MEETING AGENDA
Wednesday December 2nd, 2009 6:30 P.M.**

- 1) Call to order
- 2) Swearing in of newly elected City Council Members by Judge Monica Guerrero, Bexar County Court at Law No. 7
- 3) Adjourn

**REGULAR MEETING AGENDA
Wednesday December 2nd, 2009 7:00 P.M.**

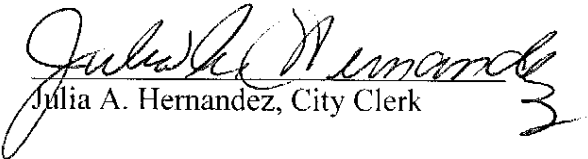
- 1) Call to order and establish a Quorum.
- 2) Pledge of Allegiance
- 3) Citizens to be heard.
- 4) Presentation to former City Council Members
(Mayor Martinez de Vara)
- 5) Election for Mayor Pro Tem for 2010.
(Mayor Martinez de Vara)
- 6) Presentation by Sterling Uniforms.
(Mayor Martinez de Vara)
- 7) Discuss and consider naming Sterling Uniforms an approved vendor for City uniforms and equipment.
(Mayor Martinez de Vara)
- 8) Discuss and consider authorizing a credit account with Sterling Uniforms for purchase of city uniforms and equipment.
(Mayor Martinez de Vara)
- 9) Discuss and consider approval of the Minutes of:
 - a. October 21st, 2009 Special Meeting
 - b. November 4th, 2009 Regular Council Meeting
 - c. November 11th, 2009 Special Meeting

- 10) Discuss and consider City Clerk's Financial Report.
(Mayor Martinez de Vara)
- 11) Discuss and consider Jarret VFD's request for funds under the 2010 budget
(Mayor Martinez de Vara)
- 12) Discuss and consider authorizing the sale and use of fireworks during the upcoming holiday season.
(Mayor Martinez de Vara)
- 13) Discuss and consider joining the National League of Cities
(Mayor Martinez de Vara and Councilman Sweeney)
- 14) Discuss and consider approval of the Von Ormy street sign design.
(Mayor Martinez de Vara)
- 15) Discuss and consider approval of a speed limit sign on Quintana Road between Benton City Road North and Hernandez Lane.
(Councilwoman Martinez and Councilman Sweeney)
- 16) Discuss and consider authorizing Mayor to enter negotiations with the City of San Antonio to establish Extra Territorial Jurisdiction for City of Von Ormy.
(Mayor Martinez de Vara)
- 17) Executive Session: Discussion authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001:
 - 1) §551.072 Discuss and consider proposals for purchase of land
 - 2) §551.074 Discuss and consider nominees for the positions of:
 - a. City Administrator
 - b. City Health Inspector
 - c. City Marshall
 - d. Master Plan Consultant
- 18) Discuss and consider items discussed in Executive Session.
(Mayor Martinez de Vara)
- 19) Discuss and consider establishing position of City Administrator.
(Mayor Martinez de Vara)
- 20) Discuss and consider appointing City Administrator.
(Mayor Martinez de Vara)
- 21) Discuss and consider establishing position of City Health Inspector.
(Mayor Martinez de Vara)
- 22) Discuss and consider appointing City Health Inspector.
(Mayor Martinez de Vara)
- 23) Discuss and consider approving contract for Master Plan Consultant.

- (Mayor Martinez de Vara)
- 24) Discuss and consider Master Plan Budget. (Mayor Martinez de Vara)
- 25) Discuss and consider status of Von Ormy Fire Station. (Mayor Martinez de Vara)
- 26) Discuss and consider Mayor's nomination for City Marshall. (Mayor Martinez de Vara)
- 27) Discuss and consider policy for damaged street signs. (Mayor Martinez de Vara)
- 28) Discuss and consider meeting dates for January 2009. (Mayor Martinez de Vara)
- 29) Task Force Reports:
- a. Master Plan Task Force – Councilman Sammy Martinez, Chair
 - b. Emergency Services Task Force – Mayor Pro Tem Alex Quintanilla, Chair
 - 1. Change of Venue for December 16, 2009 meeting to Jarret Fire Station
- 30) Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. For assistance, please call (210) 449-6788. For additional information on any item on this agenda, please visit www.vonormytexas.com or call (210) 449-6788.

I certify that the above Notice of Public Hearing was posted on the bulletin board for the parish Hall of Sacred Heart Catholic Church Meeting on the 29th day of November, 2009 by 6:30 p.m., 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 Meetings Law.


Julia A. Hernandez, City Clerk